



# SHIPSTON-ON-STOUR TOWN COUNCIL

## A G E N D A

**Council Offices:** New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

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To: Cllrs I Cooper (Mayor), M Westwood (Deputy Mayor), V Murphy, P Tesh, P White, P Cox, J Dinnie, J Barker, G Kelly, T Shickle, T Booth, S Madams and H Kelly of Shipston-on-Stour Town Council.

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Ian Cooper, to be held at Council Chambers, New Clark House, **Monday 11<sup>th</sup> April 2022** commencing at 7.00 pm.

### **RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA**

During the meeting the public are allowed to record the Council and Officers from the public seating area only, providing it does not disrupt the meeting. Any items in the exempt part of an agenda cannot be recorded and no recording device is to be left behind, If another member objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or associates.

The business is to be transacted as follows:

**1. TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**

- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** (Councillors are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband and/or wife or as if they were civil partners, they may not participate in any discussion or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest)

**3. TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK**

**4. MINUTES OF THE LAST GENERAL MEETING**

To confirm minutes of the meeting that took place on Monday 14<sup>th</sup> March 2022.

**5. CLERK'S REPORT**

For noting.

## 6. REPORTS

1. Reports from Town Councillors concerning issues within Shipston (STC)
2. District Council issues (SDC)
3. County Council issues (WCC)
4. Blue Light Update – Safer Neighbourhood Team, Fire Station, First Responders
5. Shipston Forum
6. Ellen Badger – Community Hospital Review
7. Health and Wellbeing – minutes and action log as circulated

## 7. OPEN FORUM (15 MINUTES DURATION)

Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.

## 8. SAFAG WORKING GROUP

Minutes and report as circulated.

Discuss flood prevention at Corn Mill Meadow.

## 9. PLANNING COMMITTEE

All planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>

Minutes as circulated.

To discuss:

Ridgeway/Corn Mill Meadow – location and type of gate, fence and link to Orbit development – along with upgrade and maintenance of pathway.

20 mph Scheme – list of hazardous areas and map of zones sent to Road Safety Team. Meeting to be held 5<sup>th</sup> May.

21/02875/FUL – Former Norgren IMI Site

Link to farm barn buildings

22/00830/LDP – Springfield Farm

Loft conversion window overlooking neighbouring garden

Future sites for the next Local Plan and the Neighbourhood Plan updates – as per Mr Sykes presentation and Cllr Tesh's covering note that were circulated.

**Recommendation that Council approve an initial budget of £3000 to allow for the appointment of a suitable specialist consultant so the development brief can be progressed. Once a consultant is appointed the budget will be reviewed and finalised.**

#### **10. GENERAL PURPOSES WORKING GROUP**

Minutes as circulated.

**Recommendation that Council approves the uplift in price to £17,778.89 for Queens Avenue play area.**

**Recommendation that Council approves an uplift of allotment rent of £3 (full plot), £1.50 (half plot) and 50p (quarter plot) commencing April 2023.**

**Recommendation that Council approves the banning of bonfires and incinerators at the allotments.**

**Recommendation that Council approves the removal of the communal compost area and that allotment holders compost on their individual plots.**

#### **11. HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)**

Minutes as circulated.

**Recommendation that Council approves the Scepwaescetun (Sheep Wash Town) Gateway Signs to proceed to casting.**

**Recommendation that Council approves to proceed to stairlift removal and remaining works at Clark House (Museum) followed by agreement of the lease arrangement enabling a zero rating for Council Tax.**

Discuss Wildlife proposals for Corn Mill Meadows from Ian Jelley, Warwickshire Wildlife Trust.

To note the next stage in installing the sheep style plaques as alleyways signs is to approach householders for permission to mount them.

#### **12. COMMUNICATIONS WORKING GROUP**

Verbal update.

#### **13. FINANCE WORKING GROUP**

Minutes as circulated.

#### **14. FINANCE MATTERS**

Invoices for approval as circulated – March/April.

#### **15. STAFFING WORKING GROUP**

Minutes as circulated.

#### **16. YOUTH WORKING GROUP**

Report as circulated.

#### **17. JUBILEE WORKING PARTY**

Report as circulated.

**Recommendation that Council approves the location of outside New Clark House for the Jubilee Bench.**

#### **18. SHIPSTON AWARD NOMINATIONS**

Session closed to members of the public.

19. Monday 9<sup>th</sup> May 2022 – Mayor Making.

*Helen Morgan*

Town Clerk/RFO

6<sup>th</sup> April 2022