



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 M Westwood (Mayor), G Kelly (Deputy Mayor), I Cooper, P Tesh, P Cox, J Dinnie, J Barker, T Booth, H Kelly, S Beckett and Z Kovari 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 Marianne Westwood, to be held at Council Chambers, New Clark House, **Tuesday 11th April 2023** commencing at 7pm.

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. 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 the minutes of the meeting that took place on Monday 13 th March 2023.
6	CLERK'S REPORT For noting and discussion.
7	REPORTS

7.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
7.2	Stratford District Council (SDC). Report as circulated/verbal update.
7.3	Warwickshire County Council (WCC) Verbal update.
7.4	Blue Light Update Reports as circulated/verbal updates.
7.5	Shipston Forum Verbal update.
7.6	Ellen Badger Verbal update.
7.7	Stour Health and Wellbeing Partnership Minutes as circulated/verbal update.
7.8	Shipston High School TBC
8	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
9	SAFAG/ENVIRONMENT WORKING GROUP SAFAG – nothing to report. Environment – minutes as circulated. <ul style="list-style-type: none"> Meeting between SAFAG/WCC/Environment Agency – date to be confirmed. <p><u>Recommendation that Council approves the purchase of 2 thermal imaging cameras at approx. £550.</u></p>
10	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ 23/00803/FUL – 33 Manor Lane Construction of a single storey side and rear extension and garage. 23/00713/Ful – 18 Hay Meadow

	<p>Proposed extensions and alterations.</p> <ul style="list-style-type: none"> • South Warwickshire Local Plan • South Warwickshire Economic Development Strategy Consultation
11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated.</p>
12	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Minutes as circulated.</p>
13	<p>FINANCE WORKING GROUP Minutes as circulated. Notes from Joint Sports Sub Working Group as circulated.</p> <p><u>Recommendation that Council instruct Ladders to assist in preparation of a new lease with regards to The Hub.</u></p> <p><u>Recommendation: that Council approves the revised Standing Orders for adoption at the Annual Meeting.</u></p> <p><u>Recommendation that Council approves the revised Risk Register.</u></p>
14	<p>FINANCE MATTERS Invoices for approval as circulated – March/April 2023.</p>
15	<p>STAFFING WORKING GROUP Verbal update.</p>
16	<p>EXCLUSION OF THE PUBLIC In view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 & 11 of Part 1 of Schedule 12A of the Local Government Act 1972, that the public be temporarily excluded and they are instructed to withdraw.</p> <p><u>Recommendation that Council resolves to exclude the public in order to discuss matters of a confidential nature.</u></p>
17	<p>DATE OF NEXT MEETING Tuesday 9th May 2023.</p>

Helen Morgan
Town Clerk/RFO
4th April 2023