



## 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 T Booth (Mayor), R Walters (Deputy Mayor), J Dinnie, I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, J Williams, V Benjamin-Smith and S Crockett of Shipston on Stour Town Council.

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Cllr T Booth, to be held at Council Chambers, New Clark House, **Monday 11<sup>th</sup> August 2025** 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:

<b>1</b>	<b>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b> (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 they interest is theirs, their spouse or civil partner's, 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)
<b>3</b>	<b>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK</b>
<b>4</b>	<b>MINUTES OF THE LAST GENERAL MEETING</b> To confirm the minutes of the general meeting that took place on Monday 14 <sup>th</sup> July 2025
<b>5</b>	<b>CLERKS REPORT</b> For noting and discussion

<b>6</b>	<b>REPORTS</b>
<b>6.1</b>	<b>Town Council (STC)</b> Verbal reports from Town Councillors concerning issues within Shipston
<b>6.2</b>	<b>Stratford District Council (SDC)</b> Reports as circulated/verbal update
<b>6.3</b>	<b>Warwickshire County Council (WCC)</b> Verbal update
<b>6.4</b>	<b>Blue Light Update</b> Reports as circulated/verbal update
<b>6.5</b>	<b>Shipston Forum</b> Verbal update
<b>6.6</b>	<b>Ellen Badger Hospital</b> Verbal update
<b>6.7</b>	<b>Stour Health and Wellbeing Partnership</b> Minutes as circulated/verbal update
<b>6.8</b>	<b>Shipston High School</b> Verbal update
<b>7</b>	<b>OPEN FORUM (15 minutes duration)</b> Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
<b>8</b>	<b>ENVIRONMENT AND FLOOD ACTION WORKING GROUP</b> Minutes as circulated/verbal update  <b><u>Recommendation-that the Mayor, (on behalf of STC and local residents), sends a letter of appreciation to Mike McCarthy, acknowledging the considerable efforts made by him over the years to help mitigate local flooding.</u></b>
<b>9</b>	<b>PLANNING COMMITTEE</b> Minutes as circulated. All planning applications can be viewed at <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a>  <ul style="list-style-type: none"> <li>• <b><u>Cllr P Tesh to discuss funding for Neighbourhood Plan</u></b></li> </ul>
<b>10</b>	<b>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)</b> Verbal update

11	<b>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP</b> Tracker as circulated/verbal update  <u><b>Recommendation to remove bench on Darlingscote Road and replace at the cost of £400 plus VAT from Reformed Plastics</b></u>
12	<b>FINANCE WORKING GROUP</b> Minutes as circulated/verbal update  <u><b>Recommendation that the Town Council adopt the updated pay scales and apply these to staff, back dated to April 2025.</b></u>  <u><b>Recommendation that the Town Council position on the call in for Ellen Badger Hospital be: that STC is aware of the Call In Request that will be submitted to the Secretary of State by our local MP, and the council believes that this reflects a significant proportion of the local sentiment towards the EBH service provision Or as amended by JD:</b></u> <u><b>Recommendation that the Town Council position on the call in for Ellen Badger Hospital be: that STC supports the Call In Request that will be submitted to the Secretary of State by our local MP, because the council believes that this reflects a significant proportion of the local sentiment towards the EBH service provision</b></u>
13	<b>FINANCE MATTERS</b> Approvals list as circulated
14	<b>STAFFING WORKING GROUP</b> Minutes as circulated/verbal update
15	<b>LOCAL NATURE ACTION PLAN</b> Verbal update
16	<b>DATE OF NEXT MEETING</b> <b>Monday 8<sup>th</sup> September 2025</b>

*E. Booth*

**Emily Booth – Deputy Clerk/RFO**

06/08/2025