



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

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

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To: (Councillor) S. Saunders (Town Mayor), I. Cooper (Deputy Mayor), J. Barker, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, M. Westwood, P. White, P. Cowley, S. Timms **of Shipston-on-Stour Town Council**

The business to be transacted at the meeting is as follows: -

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on **Monday 11th January 2021**, commencing at 7.00pm.

For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020". Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which will be recorded using the Zoom software. Entry to the meeting is online via www.zoom.us with meeting ID: 832 2225 0828 and passcode: 773210

AGENDA FOR THE JANUARY 2021 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

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 close associates.

- 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 or wife or as if they were civil partners, they may not participate in any discussion of 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 DISPENSATIONS RECEIVED BY THE CLERK**
- 4 **MINUTES OF THE LAST TOWN COUNCIL MEETING** - To confirm minutes of the meeting held on 14th December 2020
- 5 **CLERK'S REPORT** - For noting
- 6 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)
 2. County Council issues (WCC – Warwickshire County Council)
 3. District Council issues (SDC – Stratford District Council)
 4. SNT (Safer Neighbourhood Team) – report as needed
 5. Shipston Forum – current issue and introduction to Nikki Turner, author of 'Little Shipstonians'
 6. Shipston Area Flood Action Group (SAFAG) – Annual Report from Mr Wragg
 7. Youth Working Group – report as necessary
 8. Ellen Badger/Health & Wellbeing – report/update as necessary
- 7 **OPEN FORUM (15 MINUTES DURATION)**

Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 8 **PLANNING MATTERS – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>**

Agendas and minutes of Planning Committee meetings held on 14th and 29th December for noting, along with minutes of Planning meetings held on 23rd and 30th November. Agenda attached for Planning Committee meeting due to be held at 6pm on Monday 11th January, where the following matters will be discussed. Verbal update from Cllr Tesh on those matters:


NEW PLANNING APPLICATIONS

 - **20/03376/FUL – 1 Bosley Close - Single storey side and rear extension – Update following clarification of points raised.**

PLANNING APPEALS – None

PLANNING AMENDMENTS/VARIATIONS

 - **20/03022/FUL – 5 Manor Lane - Demolition of existing flat roof area. Construction of two storey side extensions to form additional living space together with all associated works - Consideration of SDC's clarification of detail.**

	<p>PLANNING APPLICATIONS WITHDRAWN</p> <ul style="list-style-type: none"> • 20/03206/TPO - Former IMI Norgren Site, Campden Road - Tree / smaller vegetation on area TPO proposed for removal in order to create strip to provide services to neighbouring future barn conversion. For noting. <p>PLANNING DECISIONS FOR NOTING</p> <ul style="list-style-type: none"> • 20/02660/FUL – 18 Sadlers Avenue – First floor addition to existing ground floor extension – Permission with conditions <p>OTHER PLANNING/INFRASTRUCTURE MATTERS</p> <ul style="list-style-type: none"> • Draft Gypsy and Traveller and Travelling Showpeople Supplementary Planning Document (SPD) - Notification of public consultation Full details to be found on SDC website here: https://bit.ly/38jwrDV • HNS Survey – Review of draft questionnaire
9	GENERAL PURPOSES WORKING GROUP (GPWG) – Cllr Cox, Chair of Group – verbal update
10	HEALTH, AMENITY AND LEISURE PROJECTS (HALP) – Cllr Cowley, Chair – verbal update Agenda and minutes of HALP meeting held on 2 nd December
11	COMMUNICATIONS WORKING GROUP (COMMS) – Cllr White Chair of Group – verbal update.
12	FINANCE WORKING GROUP – Cllr Cooper, Chair of group - verbal update
13	FINANCIAL MATTERS Invoices for approval – as listed December 2020/January 2021
14	STAFFING WORKING GROUP – Chair Cllr Saunders – verbal update
	DATE OF NEXT MEETING - Monday 8th February 2021
	<p>DATED THIS 5th JANUARY 2021</p>  <p>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</p>