



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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, 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 Marianne Westwood, to be held at Council Chambers, New Clark House, **Monday 11th July 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 13th June 2022.

5. CLERK'S REPORT

For noting.

6. REPORTS

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

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

Verbal update.

9. PLANNING COMMITTEE

All planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>
Minutes, reports and documents as circulated.

Planning consultation comments required prior to the next scheduled Planning Committee Meeting:

22/01488/VARY – 19 Berry Avenue

Variation of Condition 2 of planning permission ref 21/01241/FUL dated 6th July 2021 to change the external material of the rear extension from timber cladding to render. Original description of the development – proposed first floor rear extension and insertion of 1 window to the first floor side elevation.

22/01/01499/FUL – 1 Hornsby Close

Replace wooden double glazed kitchen window with wooden double glazed French doors. This will involve removing the Cotswold stones underneath the window to accommodate the door frame.

Recommendation that Council should respond to the proposals sent by Dana Loxley arising from the meeting on the 5th May 2022 – Cllr Dinnie to draft a reply.

Recommendation that Council should consider the proposals presented at the Planning Committee meeting as a basis for responding to the WCC Walking and Cycling Plan Consultation which is due on 14th August.

Recommendation that Council should take account of any suggestions that may arise from a meeting with Alison Kennedy (WCC) on 25th July to discuss the WCC draft plan and local proposals in their response to the Consultation.

Recommendation that Council (via the Planning Committee) should respond to the Preferred Preferred Options Site Allocation Plan. Comments required by the end of July. Mr P Sykes to draft a reply.

10. GENERAL PURPOSES WORKING GROUP

Report as circulated and verbal update.

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

Minutes, reports and documents as circulated – including alleyway sketches for information.

Recommendation that Council approves draft Heads of Terms for the Museum lease and instruct solicitors.

Recommendation that Council approves the inclusion of completion of repairs at the Museum to the Heads of Terms.

Recommendation that Council approves the Town Signage Report for implementation.

12. COMMUNICATIONS WORKING GROUP

Verbal update.

13. FINANCE WORKING GROUP

Minutes as circulated.

14. FINANCE MATTERS

Invoices for approval as circulated – June/July.

15. STAFFING WORKING GROUP

Verbal update.

16. YOUTH WORKING GROUP

Verbal update.

17. 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 & they are instructed to withdraw.

Recommendation to exclude the public in order to discuss confidential staffing recommendations.

18. Monday 8th August 2022.

Helen Morgan

Town Clerk/RFO

6th July 2022

