



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180

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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 and T. Shickle 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 11th October 2021 commencing at 7.00pm.

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

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

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

During this 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 of the public 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 close associates.

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| 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 which took place on Monday 13 th September 2021. |
| 5 | CLERK'S REPORT – For noting

Proposals for discussion: <ol style="list-style-type: none">1. To consider nominations of trustees to Shipston Charities.2. To consider proposals regarding changes to boundaries.3. To consider extending deadline of grant application to 30th November to allow for an advert to be placed in the next edition of The Forum. |
| 6 | REPORTS <ol style="list-style-type: none">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). Amalgamation of SDC/WDC to be raised.4. SNT (Safer Neighbourhood Team) – report as necessary.5. Shipston Forum – current issue.6. Youth Working Group – report as necessary.7. Ellen Badger/Health & Wellbeing – report/update as necessary. |

7	<p>OPEN FORUM (15 MINUTES DURATION) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins. Potential new Councillors to be welcomed if present.</p>
8	<p>SAFAG WORKING GROUP – consider reports, updated plan and agree actions.</p>
9	<p>PLANNING COMMITTEE – as per Minutes. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <p>Proposals for discussion</p> <ol style="list-style-type: none"> 1. STCs approach with developers re the need for affordable housing following the results of the Housing Needs Survey. 2. Angelas Meadow/Chapel View S106 agreement.
10	<p>GENERAL PURPOSES WORKING GROUP – consider report and agree actions. To note emergency works carried out at play areas and to consider further funding.</p>
11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) – consider report and agree actions.</p> <p>Proposals for discussion:</p> <ol style="list-style-type: none"> 1. Council to confirm or otherwise the on-going status of HALG Working Group 2. Given 1, Council to approve Cllr Dinnie as Chair of HALP Working Group 3. To note the minutes of 29th September 2021 4. To approve or otherwise the alternative approach to SDC regarding Riverside 5. To confirm the funding available for Riverside 6. To note the planned review of the Riverside project specification considering 4 and 5 7. To support in principle the proposal for highway and welcome signs 8. To approve the Heads of Terms for the Museum lease <p>The above may be taken separately or together as Council feels appropriate.</p>
12	<p>COMMUNICATIONS WORKING GROUP – consider verbal update and agree actions.</p>
13	<p>FINANCE WORKING GROUP – consider report and agree actions.</p> <p><u>Recommendation for STC to accept the quotes for the toilets and stairs at the Sports Club.</u></p>
14	<p>FINANCIAL MATTERS</p> <p>Invoices for approval – as listed September/October 2021 – as circulated.</p>
15	<p>STAFFING – consider report and agree actions.</p> <p>To note that the Staffing Working Group are looking to seek out a company to firm up job descriptions for all staff members in line with current best practice.</p>
16	<p>DATE OF NEXT GENERAL MEETING – Monday 8th November 2021.</p>
	<p>DATED THIS 6TH OCTOBER 2021</p> <p><i>Helen Morgan</i></p> <p>Helen Morgan CLERK/RFO, SHIPSTON-ON-STOUR TOWN COUNCIL</p>

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