



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180
E-mail: clerk@shipstononline.org
Website: www.shipstononline.org

To: Cllrs G Kelly (Mayor), J Dinnie (Deputy Mayor), I Cooper, P Tesh, J Barker, T Booth, H Kelly, S Beckett, B Cooper, C Howarth, M Kelly and R Walters 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 G Kelly, to be held at Council Chambers, New Clark House, **Monday 11th September 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 meetings that took place on Monday 14 th August 2023.
5	CLERK'S REPORT For noting and discussion.

6	REPORTS
6.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
6.2	Stratford District Council (SDC) Reports as circulated.
6.3	Warwickshire County Council (WCC) Verbal update.
6.4	Blue Light Update Reports as circulated/verbal updates.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Hospital Verbal update.
6.7	Stour Health and Wellbeing Partnership Verbal update.
6.8	Shipston High School Verbal update.
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	ENVIRONMENT AND FLOOD ACTION WORKING GROUP Minutes, documents and reports as circulated. <u>Recommendation that Council approves a follow up meeting with the Environment Agency and WCC at the end of October to review progress re SAFAG.</u> <ul style="list-style-type: none"> • Cornmill Meadows.
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ <ul style="list-style-type: none"> • 23/02236/FUL – 13 Donnington Road. Two storey rear extension.

10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes and photos as circulated.</p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Action Log as circulated.</p> <ul style="list-style-type: none"> • Queens Avenue play area. • Sensory Garden. • Campden Road.
12	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <p><u>Recommendation that Council approves STC's signing of the funding agreement for The Hub changing room grant from the Shared Prosperity Fund (SDC).</u></p> <ul style="list-style-type: none"> • The Hub – surveys.
13	<p>FINANCE MATTERS Approval list as circulated.</p>
14	<p>STAFFING WORKING GROUP Verbal update.</p>
15	<p>DATE OF NEXT MEETING Monday 9th October 2023 at 7 pm.</p>

Helen Morgan
Town Clerk/RFO
6th September 2023