



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, H Kelly and S Beckett 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 12th December 2022** 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. 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 the minutes of the meeting that took place on Monday 14 th November 2022.
5	CLERK'S REPORT For noting.

6	REPORTS
6.1	Reports from Town Councillors concerning issues within Shipston (STC)
6.2	District Council (SDC) Report as circulated.
6.3	County Council (WCC) Verbal update.
6.4	Blue Light Update Verbal updates/reports to be circulated.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Verbal update. Meeting with: Danielle Oum(Chair) Integrated Care Board 16 th February 2023 Cllr Dinnie to expand.
6.7	Stour Health and Wellbeing Partnership Minutes and actions log as circulated.
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 Report as circulated. To note the timing plan for Stour River Modelling, the environment Agency update on Shipston based activities and the 05/12/22 SAFAG report. <u>Recommendation that Council asks Suzanne Ward (David Hudson's replacement) to brief the Working Group in Q1 2023.</u>

<p>9</p>	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <p>22/03135/FUL 6 Rowett Drive Ground floor rear extension</p> <p>22/03529/FUL 36 The Cottage, New Street Taking down of existing boundary wall and reconstructing to match existing.</p> <p><u>Recommendation that Council approves comments to SDC's proposed changes to the Supplementary Planning Document Part L: Open Space.</u></p>
<p>10</p>	<p>GENERAL PURPOSES WORKING GROUP Minutes as circulated and verbal update.</p>
<p>11</p>	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes/update as circulated.</p> <p><u>Recommendation that Council looks to the setting up an Environmental Working Group.</u></p> <ul style="list-style-type: none"> • Clerk's note – this recommendation to be taken to the Staffing Working Group in the first instance. <p><u>Recommendation that the Corn Mill Meadows project be transferred to the Environmental Working Group once set up.</u></p> <ul style="list-style-type: none"> • As per the above note. <p><u>Recommendation that the landowner agreement be signed by STC and the Warwickshire Wildlife Trust regarding planting at Cornmill Meadows.</u></p>
<p>12</p>	<p>COMMUNICATIONS WORKING GROUP Verbal update.</p>
<p>13</p>	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <p><u>Recommendation: The FWG recommend the Income and Expenditure Budget for 2023-24 subject to the points detailed in FWG minutes.</u></p> <p><u>Recommendation: Council approves recommended Grant Requests.</u></p> <p><u>Recommendation that the Council accept the K.A. Perkins quote (£9,445 + VAT) and agree to the Town Council funding these works (Patio) subject to the following conditions:</u></p> <ul style="list-style-type: none"> • That the quote for the works is still valid

	<ul style="list-style-type: none"> • <i>That these works will complete the patio area requirements and provide a safe and integrated patio area with the existing building, and that any additional costs relating to this will be met by the sports club</i> • <i>That the sports club obtain the funding for and carry out the redecoration works on the changing rooms, as previously outlined.</i>
14	FINANCE MATTERS Invoices for approval as circulated – November /December 2022.
15	STAFFING WORKING GROUP Verbal update. <u><i>Recommendation that Council agrees to sign up to the Civility and Respect Pledge.</i></u>
16	YOUTH WORKING GROUP Verbal update.
17	DATE OF NEXT MEETING Monday 9 th January 2023 at 7pm.

Helen Morgan
Town Clerk/RFO
7th December 2022