



# 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 G Kelly (Mayor), J Dinnie (Deputy Mayor), I Cooper, P Tesh, J Barker, T Booth, H Kelly, S Beckett, B Cooper and C Howarth 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, **Wednesday 12<sup>th</sup> July** 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:

<b>1</b>	<b>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b> (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).
<b>3</b>	<b>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK</b>
<b>4</b>	<b>MINUTES OF THE LAST GENERAL MEETING</b> To confirm the minutes of the meetings that took place on 12 <sup>th</sup> June 2023.
<b>5</b>	<b>CO-OPTION OF NEW COUNCILLORS – RECOMMENDATIONS FROM STAFFING WORKING GROUP</b>  <b><u>Recommendation that Council approves the co-option of Mr R Walters to Shipston Town Council.</u></b>

	<b><u>Recommendation that Council approves the co-option of Mrs M Kelly to Shipston Town Council.</u></b>
<b>6</b>	<p><b>CLERK'S REPORT</b> For noting and discussion.</p> <ul style="list-style-type: none"> <li>ASB at the Sports Club (Health and Safety issue)</li> </ul>
<b>7</b>	<b>REPORTS</b>
<b>7.1</b>	<p><b>Town Council (STC)</b> Verbal reports from Town Councillors concerning issues within Shipston.</p>
<b>7.2</b>	<p><b>Stratford District Council (SDC)</b> Verbal update.</p>
<b>7.3</b>	<p><b>Warwickshire County Council (WCC)</b> Verbal update.</p>
<b>7.4</b>	<p><b>Blue Light Update</b> Verbal updates.</p>
<b>7.5</b>	<p><b>Shipston Forum</b> Verbal update.</p>
<b>7.6</b>	<p><b>Ellen Badger</b> Verbal update.</p>
<b>7.7</b>	<p><b>Stour Health and Wellbeing Partnership</b> Minutes as circulated.</p>
<b>7.8</b>	<p><b>Shipston High School</b> TBC</p>
<b>8</b>	<p><b>OPEN FORUM (15 minutes duration)</b> Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.</p>

9	<p><b>SAFAG/ENVIRONMENT WORKING GROUP</b> Minutes as circulated.</p> <p><b><u>Recommendation that Council approves expenditure of £347.17 for the SAFAG website software licence (3 years).</u></b></p> <p><b><u>Recommendation that Council approves the purchase and installation of various signage from Wright Signs for Cornmill Meadows at a cost of £2530.</u></b></p>
10	<p><b>PLANNING COMMITTEE</b> Minutes as circulated.</p> <p>All planning applications can be viewed at: <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a></p> <p>23/01504/FUL - 7 High Street Demolition of 2<sup>nd</sup> floor conservatory and replacement with extension.</p>
11	<p><b>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)</b> Minutes and documents as circulated.</p> <p><b><u>Recommendation that Council accept and sign the deed of transfer of the land adjacent to the River Stour and Bridge car park from Stratford District Council to Shipston Town Council.</u></b></p> <p><b><u>Recommendation that Council approves the purchase and installation of 12 alleyway plaques to be located at various sites around the town at a cost of £4800.</u></b></p> <p><b><u>Recommendation that Council approves the purchase of 6 new town maps and the relocation of one of the town map boards from the Leisure Centre to the Black Horse public house at a cost of £600.</u></b></p>
12	<p><b>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP</b> Action Log as circulated.</p>
13	<p><b>FINANCE WORKING GROUP</b> Minutes as circulated along with Joint Sports Sub Working Group notes.</p>
14	<p><b>FINANCE MATTERS</b> Invoices for approval as circulated.</p>
15	<p><b>STAFFING WORKING GROUP</b> Verbal update.</p>
17	<p><b>DATE OF NEXT MEETING</b> Monday 14<sup>th</sup> August 2023.</p>

**Helen Morgan  
Town Clerk/RFO  
6<sup>th</sup> July 2023**