



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, Z Kovari, 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, **Monday 12th June 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 11 th April/Tuesday 9 th May 2023.
5	PRESENTATION TO EX-COUNCILLORS Mrs M Westwood (ex-Mayor and Mr P Cox (ex-Chair of General Purposes/Communications Working Group.

6	CLERK'S REPORT For noting and discussion.
7	REPORTS
7.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
7.2	Stratford District Council (SDC). Report as circulated/verbal update.
7.3	Warwickshire County Council (WCC) Verbal update.
7.4	Blue Light Update Reports as circulated/verbal updates.
7.5	Shipston Forum Verbal update.
7.6	Ellen Badger Verbal update.
7.7	Stour Health and Wellbeing Partnership Minutes as circulated.
7.8	Shipston High School TBC
8	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
9	SAFAG/ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update. <u>Recommendation that Council approves expenditure for Backdowns Farm (£350), Ditchford Farm (£1100) and SWSFG (£1000 – subject to suitable proposal).</u> <u>Recommendation that Council approves spraying of the creeping thistle at Cornmill Meadows by Venturesure.</u> <u>Recommendation that Council approves the purchase of signage, a litter bin and a dog waste bin for Cornmill Meadows.</u>

10	<p>PLANNING COMMITTEE Minutes as circulated.</p> <p>All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <ul style="list-style-type: none"> • Shaping travel in Shipston on Stour
11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated.</p> <ul style="list-style-type: none"> • Museum • Town Maps • SDC Car Parks – proposed change to charges
12	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Action Log as circulated.</p> <ul style="list-style-type: none"> • General update • New laptops – review and next steps
13	<p>FINANCE WORKING GROUP Minutes as circulated along with Sports Sub Working Group notes.</p> <p><u>Recommendation that Council approves the Annual Governance and Accountability Return 2021/22 Form 3.</u></p> <p><u>Recommendation that Council awards Lawns 2 Mow the cleansing, mowing and ground maintenance contract. To commence on 1st July 2023 as a 3+1+1 contract.</u></p> <p><u>Recommendation that the Council enter into a lease for the Museum and Ladders is instructed to prepare a simple lease.</u></p> <p><u>Recommendation that the Council provide a letter of support for the kitchen improvements at the Sports Club.</u></p>

14	<p>FINANCE MATTERS Invoices for approval as circulated – April/May and May/June 2023.</p>
15	<p>STAFFING WORKING GROUP Minutes as circulated/verbal update.</p>
16	<p>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 and they are instructed to withdraw.</p> <p><u>Recommendation that Council resolves to exclude the public in order to discuss matters of a confidential nature.</u></p>
17	<p>DATE OF NEXT MEETING Wednesday 12th July 2023.</p>

Helen Morgan
Town Clerk/RFO
7th June 2023