



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 13th February 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. 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 9 th January 2023.
5	CLERK'S REPORT For noting and discussion.

6	REPORTS
6.1	Verbal 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 as circulated.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Verbal update.
6.7	Stour Health and Wellbeing Partnership 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	SAFAG WORKING GROUP Report as circulated. <u>Recommendation that Council approves £250 expenditure for movement of timber from Wolford Woods to Shipston.</u> <u>Recommendation that Council approves £250 expenditure for SAFAG website refresh.</u>
9	PLANNING COMMITTEE Minutes and documents as circulated along with a verbal update. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ <ul style="list-style-type: none"> • New local plan for South Warwickshire (SWLP) – update following meeting Wednesday 7th February 2023. <ol style="list-style-type: none"> 1) Consolidated version of the proforma questionnaire and summary of proposed responses to be presented. 2) Council to consider proposed STC formal response to SWLP team. This is to be delivered via an on-line proforma. Deadline 9th March 2023.

11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated.</p> <ul style="list-style-type: none"> • Verbal update re Cornmill Meadows volunteers and Year 10 Geography students.
12	<p>COMMUNICATIONS WORKING GROUP Verbal update.</p>
13	<p>FINANCE WORKING GROUP Minutes and spreadsheet as circulated and verbal update.</p> <p><u>Recommendation that Council approves the purchase of 10 x Tablets Fire HD 10 tablet / 10.1", 1080p Full HD, 32 GB / made for Amazon Bluetooth Keyboard with detachable case for councillors at a cost of £209.98 each. Reserves were provided in the 2020-21 precept to cover these items.</u></p>
14	<p>FINANCE MATTERS Invoices for approval as circulated – January/February 2023.</p>
15	<p>STAFFING WORKING GROUP Verbal update.</p> <p><u>Recommendation that Council approves the merging of SAFAG Working Group and an Environmental Working Group in to one.</u></p> <p><u>Recommendation that Council approves the merging of General Purposes Working Group and Communications Working Group in to one.</u></p>
16	<p>YOUTH WORKING GROUP Verbal update.</p>
17	<p>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>
18	<p>DATE OF NEXT MEETING Monday 13th March 2023.</p>

Helen Morgan
Town Clerk/RFO
8th February 2023