



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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Website: www.shipstononline.org

To: Cllrs M Westwood (Mayor), G Kelly (Deputy Mayor), I Cooper, P Tesh, P Cox, J Dinnie, J Barker, T Shickle, T Booth, S Madams and H Kelly 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 Ian Cooper, to be held at Council Chambers, New Clark House, **Monday 13th June 2022** commencing at 7.00 pm.

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 minutes of the meeting that took place on Monday 9th May 2022.
- 5. PRESENTATION TO EX-COUNCILLORS V MURPHY AND P WHITE**

6. CLERK'S REPORT

For noting.

7. REPORTS

1. Reports from Town Councillors concerning issues within Shipston (STC)
2. District Council issues (SDC)
3. County Council issues (WCC)
4. Blue Light Update – Safer Neighbourhood Team, Fire Station, First Responders
5. Shipston Forum
6. Ellen Badger – Community Hospital Review
7. Health and Wellbeing – minutes and action log as circulated

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 WORKING GROUP

Minutes and report as circulated.

10. PLANNING COMMITTEE

All planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>

Minutes as circulated.

Applications requiring a response before the next scheduled Planning Committee:

- 22/01348/FUL – Hayward Smart Architects Ltd, 3A new Street
Proposed single storey extension to side to provide storage and cycle store and new air conditioning unit to east elevation.
- 21/01726/VARY – Lunnons Farm, Barcheston
Variation of condition 2 of application 19/03574/FUL
- 21/03935/VARY – Tesco Stores Ltd
Variation of condition 2 of application 17/01920/FUL

11. GENERAL PURPOSES WORKING GROUP

Minutes as circulated.

12. HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)

Minutes and reports as circulated.

To discuss:

- Transfer of Riverside land from SDC to STC
- Corn Mill Meadow natural flood management options

- Museum repairs (back exterior wall)

13. COMMUNICATIONS WORKING GROUP

Verbal update.

14. FINANCE WORKING GROUP

Minutes as circulated.

Recommendation that Council approves the Annual Governance and Accountability Return 2021/22 Form 3.

Recommendation that Council approves an uplift of £1,400 for Queens Avenue Play Area in order to install steel feet to the wooden equipment for durability and an extended life span – taking the total cost to £18.5 k.

15. FINANCE MATTERS

Invoices for approval as circulated – April/May and May/June.

16. STAFFING WORKING GROUP

Minutes as circulated.

17. YOUTH WORKING GROUP

Verbal update.

18. JUBILEE WORKING PARTY

Minutes as circulated within General Purposes Working Group plus verbal update.

19. 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 & they are instructed to withdraw.

Recommendation to exclude the public in order to discuss a confidential staffing recommendation.

20. Monday 11th July 2022.

Helen Morgan

Town Clerk/RFO
8th June 2022

