



SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

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 March 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 13 th February 2023.
5	CO-OPTION OF NEW COUNCILLER <u>Recommendation that Council approves the co-option of Mr Zoltan Kovari to Shipston Town Council.</u>

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	District Council (SDC). Report as circulated/verbal update.
7.3	County Council (WCC) Verbal update.
7.4	Blue Light Update Verbal updates.
7.5	Shipston Forum Verbal update.
7.6	Ellen Badger Verbal update.
7.7	Stour Health and Wellbeing Partnership Minutes as circulated/verbal update.
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 Nothing to report.
10	ENVIRONMENT WORKING GROUP Verbal update. <ul style="list-style-type: none"> • Cornmill Meadows • Thermal image cameras • Coronation Volunteering Day
11	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ <ul style="list-style-type: none"> • 23/00578/LBC York House, 14A Church Street Proposed replacement fire surround.

	<ul style="list-style-type: none"> • 23/00640/TREE Mill Street Car Park Coppice, pruning and removal of trees. • South Warwickshire Local Plan
12	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated.</p> <p><u>Recommendation that Council approves the drawing up of the Museum lease by solicitors once the Heads of Terms have been suitably updated.</u></p>
13	<p>GENERAL PURPOSES WORKING GROUP Minutes as circulated.</p> <p><u>Recommendation that Council approves the purchase of 2 litter bins for the Cemetery.</u></p> <p><u>Recommendation that Council approves the purchase of a picnic bench for Queens Avenue play area.</u></p> <p><u>Recommendation that Council approves the quote from Kettering Playsafe for £7549.74 + VAT to carry out repairs to all 7 play areas as identified in the Inspection Reports.</u></p>
14	<p>COMMUNICATIONS WORKING GROUP Minutes as circulated.</p>
15	<p>FINANCE WORKING GROUP Minutes as circulated.</p> <p><u>Recommendation that Council supports the process for Contracts as set out in item 4 of the minutes.</u></p>
16	<p>FINANCE MATTERS Invoices for approval as circulated – February/March 2023.</p>
17	<p>STAFFING WORKING GROUP Minutes as circulated/verbal update.</p>
18	<p>YOUTH WORKING GROUP Nothing to report.</p>
19	<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>

	<u>Recommendation that Council resolves to exclude the public in order to discuss matters of a confidential nature.</u>
20	DATE OF NEXT MEETING Tuesday 11 th April 2023 (due to Easter Monday on the 10 th).

**Helen Morgan,
Town Clerk/RFO
8th March 2023**