



# 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](mailto:clerk@shipstononline.org)

**Website:** [www.shipstononline.org](http://www.shipstononline.org)

**To: (Councillor)** Ian Cooper (Town Mayor), J. Barker, P. Cox, J. Dinnie, A. Henderson, F. Ivens, V. Murphy, S. Saunders, D. Scobie, P. Tesh, M. Westwood, P. White **of Shipston-on-Stour Town Council**

You are hereby summonsed to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Dan Scobie, to be held in New Clark House on Monday 13<sup>th</sup> May 2018 commencing at 7.00pm.

The business to be transacted at the meeting is as follows: -

### **AGENDA FOR THE MAY 2019 ANNUAL GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL**

#### **RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA**

During this 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 of the public 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 close associates.

#### **1.1 ELECTION OF TOWN MAYOR**

- To determine the Town Mayor
- To receive the Mayor's Declaration of Acceptance of Office
- Presentation of Consort's Chain
- To receive Mayor's acceptance speech
- Vote of thanks for the retiring Mayor
- Response by retiring Mayor

#### **1.2 ELECTION OF DEPUTY TOWN MAYOR**


- To determine the Deputy Town Mayor
- To receive the Deputy Town Mayor's Declaration of Acceptance of Office
- Acceptance of presentation of Deputy consort's chain

#### **2 TO NOTE APOLOGIES FOR ABSENCE**

**3 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 or wife or as if they were civil partners, they may not participate in any discussion of 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)

#### **4 TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK**

**5 MINUTES OF THE LAST TOWN COUNCIL MEETINGS THAT TOOK PLACE ON 8<sup>th</sup> & 25<sup>th</sup> APRIL 2019 (MINUTES ATTACHED ARE UNCONFIRMED) (2)**

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| <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p> | <p><b>TO APPROVE OR CONFIRM:</b></p> <ol style="list-style-type: none"> <li>1. Standing Orders (electronic copy only – please request printed copy from office if required) (1)</li> <li>2. Financial Regulations (electronic copy only – please request printed copy from office if required) (1)</li> <li>3. Eligibility for the use of the General Power of Competence (Notes on GPC attached) (1)</li> <li>4. Internal Auditors Report – see attached (1)</li> <li>5. Annual Governance Statement – see attached (1)</li> <li>6. Annual Accounts Statement 2018/2019 – see attached (1)</li> </ol> <p><b>DATES FOR MEETINGS:</b></p> <ul style="list-style-type: none"> <li>○ To note venue and dates of meetings for the mayoral year 2019 to 2020 – see attached (1)</li> </ul> <p><b>WORKING GROUPS AND REPRESENTATIVES ON OUTSIDE BODIES</b></p> <ul style="list-style-type: none"> <li>○ Each WG is asked to confirm membership and chair at their next meeting – current list attached (1)</li> <li>○ To note representatives on outside bodies – see attached (1)</li> </ul> <p><b>ATTENDANCE REGISTER</b></p> <ul style="list-style-type: none"> <li>● To note record of attendance at council during Civic Year 2018/2019 – attached (1)</li> </ul> <p><b>ANNUAL REPORT</b></p> <ul style="list-style-type: none"> <li>● To note Mayor’s Annual Report – attached (1)</li> </ul> |
| <p>7</p>   | <p><b>PLANNING MATTERS – all planning applications can be viewed at: <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a></b><br/> <b>Plans below discussed by PWG – using delegated power as per Standing Orders – recommendations added:</b></p> <ul style="list-style-type: none"> <li>● <b>PLANNING APPLICATIONS (6)</b><br/> 19/00940/FUL – 17 Callaways Road – construction single storey rear extension – <b>No representation</b><br/> 19/00732/VARY – 76 Campden Road – various changes – <b>No representation</b><br/> 19/00654/LDP – 3 – 5 West Street – rebuild walls and repair roof – <b>no response required - LDP</b><br/> 19/00123/FUL – Garages at Pittway Avenue – amended plan to include footpath – <b>remove objection if access path is reinstated into plan – this has been done</b><br/> 19/00394/FUL – Springhill, Springhill Close – Amendment to ensure that extension is within existing residential curtilage of the property – <b>Remove objection, see planning notes</b></li> <li>● <b>New Applications</b> – none received</li> <li>● <b>Notes</b> on PWG discussion with Taylor Wimpey are attached for information (1)</li> </ul>  |
| <p>8</p>   | <p><b>URGENT PLANNING MATTERS</b></p> <p>To agree draft S106 and TP1 for the Ridgeway – attached (2)</p>  |
| <p>9</p>   | <p><b>FINANCIAL MATTERS</b></p> <ol style="list-style-type: none"> <li>a) Invoices received – as listed April 2019/ May 2019 (1)</li> <li>b) Payments received – as listed April 2019/ May 2019 (1)</li> </ol>  |
|  | <p><b>DATED THIS 8<sup>th</sup> May 2019</b><br/> <b>(Signed)</b></p> <p></p> <p><b>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</b></p>  |