



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 I. Cooper (Mayor), M. Westwood (Deputy Mayor), V. Murphy, P. Tesh, P. White, P. Cox, J. Dinnie, J. Barker and G. 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 September 2021 commencing at 7.00pm.

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

AGENDA FOR THE SEPTEMBER 2021 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	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 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)
3	MINUTES OF THE LAST TOWN COUNCIL MEETING – To confirm minutes of the Meeting which took place on Monday 9 th August 2021 and minutes of an Extraordinary Meeting which took place on Thursday 12 th August 2021.
4	TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK
5	CO-OPTION OF NEW COUNCILLOR
6	CLERK'S REPORT – For noting
7	REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council).2. County Council issues (WCC – Warwickshire County Council).3. District Council issues (SDC – Stratford District Council). Amalgamation of SDC/WDC to be raised.4. SNT (Safer Neighbourhood Team) – report as necessary.5. Shipston Forum – current issue.6. Youth Working Group – report as necessary.7. Ellen Badger/Health & Wellbeing – report/update as necessary.
8	OPEN FORUM (15 MINUTES DURATION) <p>Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.</p> <p>Potential new Councillors to be welcomed if present.</p>

9	SAFAG WORKING GROUP – consider reports, updated plan and agree actions.
10	<p>PLANNING COMMITTEE – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <p>New Planning Applications as per Extraordinary Planning Committee Meeting,, Monday 13th September at 6.00 pm</p> <p>21/02655/LBC 16 Sheep Street – removal of modern fixtures and finishes and repair of plaster</p> <p>21/01536/FUL Garage Block, Pittway Avenue – construction of two dwellings and associated works following Demolition of existing garages</p> <p>21/02687/ADV The Lazy Pug – signage x 5 (various)</p> <p>Planning Decisions Received</p> <p>21/01196/REM 29 London Road – demolition of a bungalow and garage and erection of four dwellings Approved</p> <p>21/02100/FUL 34 Callaways Road – proposed extension to existing single garage to form residential annexe (ancillary accommodation) Permission with Conditions</p> <p>21/01852/FUL 11 Clark Close – construct two storey and single storey rear extension and single storey side extension to from additional living accommodation Permission with Conditions</p>
11	<p>GENERAL PURPOSES WORKING GROUP – consider report and agree actions.</p> <p><u>Recommendation to dismantle and remove the climbing frame at Queens Avenue play area ASAP.</u></p>
12	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) – consider report and agree actions.</p> <p>Council to consider proposal and consultation with the relevant homeowners re the proposed alleyway signage project.</p>
13	COMMUNICATIONS WORKING GROUP – consider verbal update and agree actions.
14	<p>FINANCE WORKING GROUP – consider report and agree actions.</p> <p><u>Recommendation for STC to request a 6 month extension of the current Lawns 2 Mow contracts to enable the renewal process to be properly managed.</u></p>
15	<p>FINANCIAL MATTERS</p> <p>Invoices for approval – as listed August/September 2021 – as circulated.</p>
16	<p>STAFFING – Meeting held 19th Thursday August.</p> <p><u>Recommendation to ratify that the role of Locum Clerk (mentoring) has come to a natural end, that some handover is still on-going from previous Clerk, and that training going forward will be provided by Edge, WALC and SLCC and Mr B Robinson as necessary</u></p> <p>To note that there are plans for an office refurbishment at New Clark House.</p> <p>To note a strategic plan going forward to streamline working groups.</p>
17	<p>TO CONSIDER ARRANGEMENTS FOR PLATINUM JUBILEE CELEBRATIONS</p> <p>To note that the official Beacon Day is Thursday 2nd June 2022 at 2115 hrs. Information and Guidance on-line</p>

	To consider that Jubilee Celebrations be allocated to a Working Group
18	DATE OF NEXT GENERAL MEETING – Monday 11th October 2021
	DATED THIS 8TH SEPTEMBER 2021 <i>Helen Morgan</i> Helen Morgan CLERK/RFO FOR SHIPSTON ON STOUR TOWN COUNCIL