



# 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 14<sup>th</sup> November 2022** 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:

<b>1</b>	<b>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b> (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).
<b>3</b>	<b>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK</b>
<b>4</b>	<b>MINUTES OF THE LAST GENERAL MEETING</b> To confirm the minutes of the meeting that took place on Monday 10 <sup>th</sup> October 2022.
<b>5</b>	<b>CLERK'S REPORT</b> For noting.
<b>6</b>	<b>REPORTS</b>
<b>6.1</b>	Reports from Town Councillors concerning issues within Shipston (STC)
<b>6.2</b>	District Council (SDC)

	Report as circulated.
<b>6.3</b>	County Council (WCC) Verbal update.
<b>6.4</b>	Blue Light Update – Verbal updates/reports to be circulated.
<b>6.5</b>	Shipston Forum Verbal update.
<b>6.6</b>	Ellen Badger – Community Hospital Review Verbal update.
<b>6.7</b>	Stour Health and Wellbeing Partnership Minutes and actions log as circulated.
<b>7</b>	<b>OPEN FORUM (15 minutes duration)</b> Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
<b>8</b>	<b>SAFAG WORKING GROUP</b> Report as circulated.
<b>9</b>	<b>PLANNING COMMITTEE</b> Minutes as circulated. All planning applications can be viewed at: <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a>  22/03214/FUL Greystones, Stratford Rd  Erection of timber fence to provide acoustic attenuation from the noise impact present on the West side of the property.  22/02695/LBC York House, 14A Church Street  Installation of two roof lights to rear elevation, repair of dormers, rebuilding of chimneys, renewal of roof slates and tiles and new cast iron downpipe to front.  22/02983/FUL Old Mill House, Village Road, Barcheston  Erection of a replacement dwelling.
<b>10</b>	<b>GENERAL PURPOSES WORKING GROUP</b> Verbal update.
<b>11</b>	<b>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)</b> Minutes/update as circulated.  <b><u>Recommendation that Council approves £5000 expenditure for the 7 Gateway signs identified by WCC Highways.</u></b>

	<b><u>Recommendation that Council approves £99.40 expenditure for the purchase of 20 1.8m x 100 diameter treated fence posts to support the boundary fence at Cornmill Meadows (Cotswold Volunteer Wardens to install).</u></b>
<b>12</b>	<b>COMMUNICATIONS WORKING GROUP</b> Verbal update.
<b>13</b>	<b>FINANCE WORKING GROUP</b> Minutes and Draft Precept Timetable as circulated.  <b><u>Recommendation that Council approves £500 towards the cost of a stairlift at the Sports and Social Club (agreed in principle at the October meeting).</u></b>
<b>14</b>	<b>FINANCE MATTERS</b> Invoices for approval as circulated – October/November 2022.
<b>15</b>	<b>STAFFING WORKING GROUP</b> Verbal update.  To discuss: Attracting new Councillors, Councillor profiles, mentoring of new Councillors and the Councillors handbook.  <b><u>Recommendation that Council approves the Terms of Reference for the Staffing Working Group.</u></b>
	<b>YOUTH WORKING GROUP</b> Verbal update.
<b>17</b>	<b>SPORTS AND SOCIAL CLUB WORKING GROUP</b> Verbal update.  <b><u>Recommendation that Council approves that this Working Group becomes a Sub Working Group of the Finance Working Group.</u></b>
<b>18</b>	<b>DATE OF NEXT MEETING</b> Monday 12 <sup>th</sup> December 2022 at 7pm.

**Helen Morgan**  
**Town Clerk/RFO**  
**9<sup>th</sup> November 2022**