



# SHIPSTON ON STOUR TOWN COUNCIL

## A G E N D A

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**To: (Councillor)** S. Saunders (Town Mayor), I. Cooper, J. Barker, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, M. Westwood, P. White, P. Cowley, S. Timms **of Shipston-on-Stour Town Council**


You are hereby summoned to attend an extraordinary Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on **Monday 15th February 2021**, commencing at 7.00pm.

For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020". Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which may be recorded using the Zoom software. Meeting access via <https://zoom.us/> using **Meeting ID. 891 7736 1220** and **Passcode 989291**

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

### **AGENDA FOR AN EXTRAORDINARY FEBRUARY 2021 MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL**

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	<b>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</b>
2	<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 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	<b>TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK</b>
4	<b>MAYO ROAD RECREATION GROUND CHARITABLE TRUST</b> Trustees meeting held Monday 8 <sup>th</sup> February 2021 <i>Recommendation from the trustees of the Mayo Road Recreation Ground Charitable Trust:</i> <i>That Shipston Town Council, as owner of the land held in Trust, seeks independent legal advice on a matter arising.</i>
5	<b>STAFFING</b> Further to the decision to employ staff under the kickstart scheme, the following recommendation is made: <i>Recommendation: That council approve a request to WALC for up to two hours of the services of an HR consultant.</i>
6	<b>PLANNING</b> <i>An extraordinary meeting of the Planning Committee is to be held at 6pm on Monday 15<sup>th</sup> February where the below is to be discussed :</i> <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> <b>PLANNING AMENDMENTS/VARIATIONS</b> <ul style="list-style-type: none"><li>• <b>20/03665/FUL - 60 Donnington Road</b> - Construct single storey flat roof rear extension (amendment notice dated 9<sup>th</sup> February)</li></ul> <b>OTHER PLANNING/INFRASTRUCTURE MATTERS</b> <ul style="list-style-type: none"><li>• <b>Draft Gypsy and Traveller and Travelling Showpeople Supplementary Planning Document (SPD)</b> - Notification of public consultation. (Consultation ends 19<sup>th</sup> February) Full details to be found on SDC website here: <a href="https://bit.ly/38jwrDV">https://bit.ly/38jwrDV</a></li><li>• <b>SECTION 106 AGREEMENTS FOR SIGNING BY STC</b><ul style="list-style-type: none"><li>▪ <b>20/02912/VARY</b> – Supplemental Deed of Agreement to S106 for <b>17/02741/FUL</b> - Land at Ridgeway, London Road</li><li>▪ <b>13/02360/OUT</b> – Land off London Rd (Chapel View), S106 for "Offsite Open Space Contribution"</li><li>▪ <b>13/02571/OUT</b> – Land South of Campden Road/West of Oldbutt Rd – S106 for "Off Site Open Space Contribution"</li></ul></li></ul> <b>Date of next scheduled meeting of the Planning Committee - Monday 22<sup>nd</sup> February 2021</b>
	<b>DATED THIS 10th February 2021</b>  <b>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</b>