



# 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)** V. Murphy (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, K Perry, P. Rathkey, S. Saunders, D Scobie, J. Warner, 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 Veronica Murphy, to be held in New Clark House on Monday 18<sup>th</sup> July, 2016 commencing at 7.30pm.


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

### AGENDA FOR AN ADDITIONAL 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	<b>APOLOGIES FOR ABSENCE</b>
2	<b>ACCEPTANCE OF APOLOGIES</b>
3a	<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)
3b	<b>TO NOTE DISPENSATIONS RECEIVED BY THE CLERK</b>
4	<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> <ul style="list-style-type: none"><li><b>NEW PLANNING APPLICATIONS</b> 16/01897/FUL – Land at, Tilemans Lane – 60 bed care home (C2) and 12 extra care flats (C2), parking etc. To discuss the content of a detailed response to the above application, supporting the plans subject to conditions. 16/01957/VARY – Clerkenwell House, 12-14 High Street – Variation of condition 2 of 14/03469/FUL</li></ul>
5	<b>Proposal to close meeting to press and public to discuss confidential staffing matters</b>
6 6.1	<b>STAFFING WORKING GROUP</b> <ul style="list-style-type: none"><li>To discuss confidential staffing matters</li></ul>
	<b>DATED THIS 13<sup>th</sup> July, 2016</b> <b>(Signed)</b>    <b>SHIPSTON TOWN CLERK</b>