



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

Website: www.shipstontowncouncil.org

To: (Councillor) D. Scobie (Town Mayor), S. Saunders, J. Barker, I. Cooper, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, M. Westwood, P. White, P. Cowley **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 Dan Scobie, to be held via video conference on Monday 18th May 2020, commencing at 7.00pm.

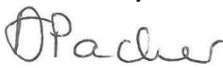
For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020". Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which will be recorded using the Zoom software.

A recording of the meeting may be made available by request.

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

AGENDA FOR THE MAY 2020 ANNUAL GENERAL 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	ELECTION OF TOWN MAYOR <ul style="list-style-type: none">• To confirm Council's agreement to allow a written Declaration of Acceptance of Office to be later signed• To determine the Town Mayor• To receive the Mayor's verbal Declaration of Acceptance of Office• Vote of thanks for the retiring Mayor• Response by retiring Mayor
2	ELECTION OF DEPUTY TOWN MAYOR <ul style="list-style-type: none">• To confirm Council's agreement to allow a written Declaration of Acceptance of Office to be later signed• To determine the Deputy Town Mayor• To receive the Deputy Town Mayor's verbal Declaration of Acceptance of Office
3	TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE
4	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)
5	TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK
6	TO CONFIRM MINUTES OF THE LAST TOWN COUNCIL MEETING WHICH THAT TOOK PLACE ON 9th MARCH 2020 TO CONFIRM MINUTES OF THE EXTRAORDINARY TOWN COUNCIL MEETING WHICH TOOK PLACE ON 24th MARCH 2020
7	DATES FOR MEETINGS <ul style="list-style-type: none">• To note venues and dates of meetings for the mayoral year 2020 to 2021 – see attached
	DATED THIS 6^h May 2020  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL