



SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

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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 **of Shipston-on-Stour Town Council**

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

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 Tuesday 23rd June 2020, commencing at 6.00pm.

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.

AGENDA FOR A JUNE 2020 EXTRAORDINARY 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	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	VERBAL INTRODUCTION FROM THE CLERK RELATING TO THE UNAUTHORISED OCCUPATION OF LAND AT MAYO ROAD AND SUBSEQUENT DECISIONS OF THE TRUSTEES OF THE LAND
4	COUNCILLORS ARE TO CONSIDER AN URGENT REQUEST FOR FINANCIAL ASSISTANCE IN SUPPORT OF RECOVERY OF THE LAND BY THE "MAYO ROAD RECREATION GROUND, SHIPSTON ON STOUR WARWICKSHIRE" CHARITY UNDER THE PROVISIONS OF COMMON LAW; RECOVERING BEING INSTRUCTION TO BAILIFFS TO TAKE THE APPROPRIATE ACTION ON THEIR BEHALF
5	OPEN FORUM (15 MINUTES DURATION) <ul style="list-style-type: none">• Parishioners of Shipston are invited to address the Council on a relevant matter for a maximum of 3 mins.
6	PROPOSAL TO ENDORSE THE ACTIONS OF THE TRUSTEES IN RELATION TO THE RECOVERY OF THE LAND.
7	PROPOSAL TO FUND FROM COUNCIL RESERVES THE COSTS OF THE ABOVE NOTED ACTIONS UP TO AN AGREED AMOUNT.
	DATED THIS 23rd June 2020 S.Saunders MAYOR SHEELAGH SAUNDERS – SHIPSTON ON STOUR TOWN COUNCIL