



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

You are hereby summonsed by the Mayor, to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Dan Scobie, to be held in New Clark House on Monday 27th January 2020 commencing at 6.30pm.

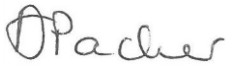
The business to be transacted at the meeting is as follows: -

AGENDA FOR EXTRAORDINARY JANUARY 2020 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	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	TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK
4	FINANCE WORKING GROUP (FWG) – Cllr Cooper, Chair of Group
4.1	APOLOGIES FOR ABSENCE RECEIVED FROM: None
4.2	PRECEPT 2020/21 – FWG reviewed Budget Costs and income for 2020/21 precept and present a budget summary for council approval (see attached budget summary). <i>Recommendation: The FWG recommends that the Town Council accepts the proposed budget for 2020/21 precept.</i>
4.3	PRECEPT – FWG proposes that Shipston Town Council demands a Precept of £243,500 for 2020/21, thus maintaining the average Band D charge per household (see attached precept history). <i>Recommendation: The FWG recommends that the Town Council accepts the proposed precept demand for 2020/21.</i>
4.4	Date of next finance meeting Monday 17th February 2020
	DATED THIS 22nd January 2020  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL