



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) 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**

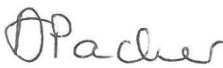
You are hereby summoned to attend an **Extraordinary Meeting** of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on **Monday 29th March 2021**, commencing at 7.00pm.

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/ Meeting ID. 893 5336 0692 Password 361228](https://zoom.us/MeetingID.89353360692)

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

AGENDA FOR EXTRAORDINARY MARCH 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	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	PLANNING MATTERS – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ OPEN FORUM : Parishioners are invited to address the Council on matters relevant to the above for a maximum of 3 mins. NEW PLANNING APPLICATIONS 21/00004/FUL & 21/00716/FUL referred to full Council by STC Planning Committee following P.C meetings on 22 nd & 29 th March, as per P.C. Terms of Reference: <ul style="list-style-type: none">• 21/00004/FUL – Ellen Badger Hospital, Stratford Rd - Erection of a Replacement Hospital (Including Well-Being Centre), Medical Centre, Café & Associated Infrastructure (including car parking & community garden) following demolition of the existing hospital & dwelling• 21/00716/FUL – Land on Campden Rd - Proposed new traffic light controlled junction to replace previously approved roundabout to serve the housing developments to the north and south of Campden Road
5	LITTLE REC, NEW STREET Request received from Shipston Rotary for temporary use of the land at the rear of the Scout Hut ('Little Rec') for a 'not for profit' leisure event for the town. <i>Recommendation from the Mayor: That permission be granted for Shipston Rotary to use the 'little rec' for a temporary leisure event on the weekend of 4th/5th December 2021.</i>
6	FINANCE WORKING GROUP <i>Recommendation: That Council approve/sign off Risk Register (identifying, managing & controlling risks for 2020/21)</i>
	DATED THIS 24th March 2021  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL