



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

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, 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 **Thursday 4th February 2021**, 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 may be recorded using the Zoom software. Meeting access via <https://zoom.us/> Meeting ID. **859 7417 4758** Password **157292**
The business to be transacted at the meeting is as follows: -

AGENDA FOR EXTRAORDINARY FEBRUARY 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	FINANCE WORKING GROUP (FWG) – Cllr Cooper, Chair of Group PRECEPT 2021/22 – FWG reviewed Budget Costs and income for 2021/22 precept and present a budget summary for council approval.
4.1	Recommendation: The FWG recommends that the Town Council accepts the proposed budget for 2021/22 precept. PRECEPT – FWG proposes that Shipston Town Council demands a Precept for 2021/22
4.2	Recommendation: The FWG recommends that the Town Council approve a precept demand for 2021/22.
	Date of next finance meeting Monday 15th February 2021
	DATED THIS 29th January 2021  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL