



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

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

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To: Cllrs M Westwood (Mayor), G Kelly (Deputy Mayor), I Cooper, P Tesh, P Cox, J Dinnie, J Barker, T Booth, H Kelly and S Beckett 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 Marianne Westwood, to be held at Council Chambers, New Clark House, **Monday 9th January 2023** commencing at 7pm.

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During the 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 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 associates.

The business is to be transacted as follows:

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 and/or wife or as if they were civil partners, they may not participate in any discussion 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 DISPENSATION RECEIVED BY THE CLERK
4	MINUTES OF THE LAST GENERAL MEETING To confirm the minutes of the meeting that took place on Monday 12 th December 2022.
5	CLERK'S REPORT For noting and discussion.

6	REPORTS
6.1	Verbal reports from Town Councillors concerning issues within Shipston (STC)
6.2	District Council (SDC) Verbal update.
6.3	County Council (WCC) Verbal update.
6.4	Blue Light Update Verbal updates/reports as circulated.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Verbal update.
6.7	Stour Health and Wellbeing Partnership Verbal update.
7	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
8	SAFAG WORKING GROUP Email and newspaper article as circulated and verbal update. <ul style="list-style-type: none"> • Government natural flood management report and press coverage.
9	PLANNING COMMITTEE Extract documents as circulated. All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ <ul style="list-style-type: none"> • New local plan for South Warwickshire (consultation period 9th January – 20th February).
10	GENERAL PURPOSES WORKING GROUP Report and quotes as circulated. <u>Recommendation that Council approves Simon Healey's approach of 'Repair/Replace' for Queens Avenue play area perimeter fencing.</u>

11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Report and wish list as circulated. Verbal update.</p>
12	<p>COMMUNICATIONS WORKING GROUP Verbal update.</p>
13	<p>FINANCE WORKING GROUP Minutes and spreadsheet as circulated and verbal update.</p> <p><u>Recommendation that Council add the following wish list items: Active travel match funding £8,000.00; Speed limit implementation match funding £8,000.00; Community facilities management £9,100.00 - total £25,100.</u></p> <p><u>Recommendation that Shipston Town Council demands a precept of £296,000 for the 2023-24 financial year.</u></p> <p><u>Recommendation that Council confirms the engagement of the Parkinson Partnership for VAT advice in relation to the purchase of the Shipston Enterprise Centre (AKA 'The Hub') at a cost of £500.</u></p> <p><u>Recommendation that the Council registers for VAT and makes an "option to tax" on the Shipston Enterprise Centre (Land Registry title number WK294956) in order to be able to treat the purchase as a TOGC.</u></p>
14	<p>FINANCE MATTERS Invoices for approval as circulated – December 2022/January 2023.</p>
15	<p>STAFFING WORKING GROUP Verbal update.</p> <ul style="list-style-type: none"> • Working Groups – amalgamations and membership.
16	<p>YOUTH WORKING GROUP Verbal update.</p>
17	<p>DATE OF NEXT MEETING Monday 13th February 2023.</p>

Helen Morgan
Town Clerk/RFO
4th January 2023