



SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

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 (Deputy Mayor), 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**

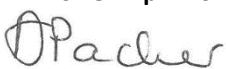
You are hereby summoned to attend an Annual Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on **Tuesday 4th May 2021, commencing at 7.00pm.**

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 will be recorded using the Zoom software. Entry to the meeting is online via www.zoom.us with **meeting ID: 828 4804 1202 and passcode: 582097**

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

AGENDA FOR THE MAY 2021 ANNUAL GENERAL 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.

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| 1 | ELECTION OF TOWN MAYOR <ul style="list-style-type: none">• To confirm Council's agreement to allow a written Declaration of Acceptance of Office to be later signed• To determine the Town Mayor• To receive the Mayor's verbal Declaration of Acceptance of Office• Vote of thanks for the retiring Mayor• Response by retiring Mayor |
| 2 | ELECTION OF DEPUTY TOWN MAYOR <ul style="list-style-type: none">• To confirm Council's agreement to allow a written Declaration of Acceptance of Office to be later signed• To determine the Deputy Town Mayor• To receive the Deputy Town Mayor's verbal Declaration of Acceptance of Office |
| 3 | TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE |
| 4 | 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) |
| 5 | TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK TO APPROVE OR CONFIRM: <ol style="list-style-type: none">1. Standing Orders2. Financial Regulations3. Terms of Reference for Planning Committee <p>(Annual items deferred to the June 2021 general meeting: Internal Auditors Report 2020-21, Annual Governance & Accountability Report 2020/21 & Annual Accounts 2020-21)</p> |
| 6 | DATES FOR MEETINGS - To note venues and dates of meetings for the mayoral year 2021 to 2022 WORKING GROUPS - To confirm membership of: <ol style="list-style-type: none">1. Planning Committee2. Finance Working Group (FWG)3. General Purposes Working Group (GPWG)4. Heritage, Amenities and Leisure Projects Working Group (HALP)5. Communications Working Group6. Staffing Working Group7. SAFAG Working Group <p>(Chairs to be determined at the first meeting of each working group)</p> |
| | DATED THIS 28th April 2021  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL |