



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) I. Cooper (Town Mayor), S. Saunders (Deputy Mayor), V. Murphy, M. Westwood, P. Tesh, P. Cowley, P. White, P. Cox, J. Dinnie, J. Barker, G. Kelly **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 Ian Cooper, to be held at Townsend Hall on Monday 12th July 2021 commencing at 7.00pm.

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

AGENDA FOR THE JULY 2021 GENERAL 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	PRESENTATION TO RETIRING COUNCILLOR IVENS
3	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)
4	TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK
5	MINUTES OF THE LAST TOWN COUNCIL MEETING – To confirm minutes of the meeting which took place on Monday 4 th May 2021 and Monday 14 th June 2021.
6	CLERK'S REPORT – For noting
7	REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)2. County Council issues (WCC – Warwickshire County Council)3. District Council issues (SDC – Stratford District Council)4. SNT (Safer Neighbourhood Team) – report as necessary5. Shipston Forum – current issue6. Youth Working Group – report as necessary7. Ellen Badger/Health & Wellbeing – report/update as necessary
8	OPEN FORUM (15 MINUTES DURATION) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
9	SAFAG Report as circulated - noting Flood and Coastal Excellent Award Update on SAFAG plans and budget Amendments Recommendation to approve change to budget

	<p>To consider request to include expenditure from SAFAG Budget for public 'open day' event at the Townsend Hall c£800</p>
10	<p>PLANNING MATTERS – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <p>NEW PLANNING APPLICATIONS</p> <ul style="list-style-type: none"> • 21/01999/FUL – 112 Hanson Avenue – proposed rear extension • 21/01852/FUL – 11 Clark Close – construct two storey and single story rear extension and single storey extension to form additional living accommodation • DISC/00429/21 – Land Adjacent The Ridgeway, London Road – application for discharge of conditions • 21/00977/FUL - - 6 Green Lane - Amendment
11	<p>GENERAL PURPOSES WORKING GROUP – Meeting postponed from Thursday 1st July to Thursday 8th July. Chair - Cllr Cox. Verbal update from Cllr Cox.</p> <p>Play Areas – to note Inspection Reports and Recommendations for work to be carried out</p> <p><i>Recommendation to accept proposal to undertake essential works</i></p> <p>Tree works approvals covered by Tree Inspection Report</p> <p><i>Recommendation to accept quotations for works quoted - £280 + VAT</i></p> <p>To consider situation re Broken gate – Darlingscote Road</p>
12	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) – Meeting on Wednesday 30th June 2021. Chair – Cllr Cowley.</p> <p>Report to Council – Land at Ridgeway (Yellow Land)</p> <p>Revised footpath agreement</p> <p><i>Recommendation to accept proposal for variation proposed</i></p> <p>Road names</p> <p><i>Recommendation to agree that names be used from Royal British Legion List</i></p>
13	<p>COMMUNICATIONS WORKING GROUP – Chair Cllr White – verbal update</p>
14	<p>FINANCE WORKING GROUP – Minutes of 21st and 30th June circulated</p> <p><i>Recommendation: To accept the Came and Co quote of £12,705.58 and work with brokers to look at means to reduce premium going forward</i></p>
15	<p>FINANCIAL MATTERS</p> <p>Invoices for approval – as listed June/July 2021 – as circulated</p>
16	<p>STAFFING</p> <p>To note formal appointment of Helen Morgan as Town Clerk/RFO and continued Induction Training Programme and support from experienced Clerks/RFOs</p>

17	TO CONSIDER ARRANGMENTS FOR PLATINUM JUBILEE CELEBRATORY BEACON
18	DATE OF NEXT GENERAL MEETING – Monday 9 th August 2021
	DATED THIS 7 TH JULY 2021 <i>Helen Morgan</i> Helen Morgan CLERK/RFO FOR SHIPSTON ON STOUR TOWN COUNCIL