



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

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

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To: Cllrs I Cooper (Mayor), M Westwood (Deputy Mayor), V Murphy, P Tesh, P White, P Cox, J Dinnie, J Barker, G Kelly, T Shickle, T Booth and S Madams 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 Council Chambers, New Clark House, **Monday 14th March 2022** commencing at 7.00 pm.

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 minutes of the meeting that took place on Monday 14th February 2022.

5. CO-OPTION OF COUNCILLOR

6. CLERK'S REPORT

For noting.

To discuss:

Queens Avenue play area – revised quote.

29 London Road – contractors parking in Sports and Social Club car park.

SDC E-Cargo project – request to hold a roadshow.

Annual Town Meeting – Tuesday 12th April, Townsend Hall, 7 pm.

7. REPORTS

1. Reports from Town Councillors concerning issues within Shipston (STC)
2. District Council issues (SDC)
3. County Council issues (WCC)
4. Safer Neighbourhood Team (SNT)
5. Shipston Forum
6. Ellen Badger – Community Hospital Review
7. Health and Wellbeing

8. OPEN FORUM (15 MINUTES DURATION)

Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.

9. SAFAG WORKING GROUP

Nothing to report.

10. PLANNING COMMITTEE

All planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>
Minutes as circulated.

To discuss:

Ridgeway/Corn Mill Meadow – location and type of gate, fence and link to Orbit development.

11. GENERAL PURPOSES WORKING GROUP

Minutes as circulated.

12. HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)

Minutes as circulated.

13. COMMUNICATIONS WORKING GROUP

Verbal update.

14. FINANCE WORKING GROUP

Minutes as circulated.

Groundworks contract

Recommendation - that the Council accepts the FWG recommendation to formally put in place a 'waiver' to allow sufficient time to put in place a compliant procurement process.

Queen's Jubilee

Recommendation – FWG recommends the use of reserves of up to £1,000 to cover other costs and up to £1,000 for fireworks.

15. FINANCE MATTERS

Invoices for approval as circulated – February/March.

16. STAFFING WORKING GROUP

Verbal update.

17. YOUTH WORKING GROUP

Verbal update.

18. JUBILEE WORKING PARTY

Verbal update.

19. DATE OF NEXT GENERAL MEETING

Monday 11th April 2022.

Helen Morgan

Town Clerk/RFO

9th March 2022

