



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

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Website: www.shipstononline.org

To: Cllrs I Cooper (Mayor), M Westwood (Deputy Mayor), V Murphy, P Tesh, P White, P Cox, J Dinnie, J Barker, G Kelly and T Shickle 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 8th November 2021 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:

AGENDA FOR THE NOVEMBER 2021 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

- 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. CO-OPTION OF COUNCILLORS**
- 5. GUEST SPEAKERS INVITED BY THE MAYOR**
 1. Shipston – Dementia Friendly Town (Mrs F Ivens, Trustee, Mental Health and Wellbeing).

2. Shipston High School (Mr T Wilson, Chair of Board of Governors).

6. MINUTES OF THE LAST GENERAL MEETING

To confirm minutes of the meeting that took place on Monday 11th October 2021.

7. CLERK'S REPORT

For noting.

8. 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. Youth Working Group
7. Ellen Badger – update on meeting with SWFT
8. Health and Wellbeing

9. OPEN FORUM (15 MINUTES DURATION)

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

10. SAFAG WORKING GROUP

Consider report and agree actions.

11. PLANNING COMMITTEE

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

Recommendation that the HNS is signed off by Council.

Recommendation that the Executive Summary is placed on the Council Website and that requests for copies come through the Clerk.

NEW PLANNING APPLICATIONS

21/03238/LBC 36 Telegraph Street
Installation of snow guards.

21/01726/VARY Lunnons Farm, Barcheston
Variation of condition 2 of application 19/03574/FUL – erection of poultry buildings and associated infrastructure to allow the erection of additional amenity buildings/infrastructure associated with approved scheme.

21/02687/ADV The Lazy Pug
Signage x 5 (various) – the sign writing on the side of the building (Sign A) has been replaced for a silhouette of the logo. Sign B on the northern elevation has been removed.

12. GENERAL PURPOSES WORKING GROUP

Consider report and agree actions.

1. Discuss proposal of reducing half plots to quarter plots once they become available.
2. Discuss proposal of utilising rescued playground railings for allotment boundary.
3. Discuss playground funding.
4. Discuss employment of a drainage company to clear Sports Clubs drains.

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

Consider report and agree actions.

1. Discuss proposal for a Chapel working party.

14. COMMUNICATIONS WORKING GROUP

No update.

15. FINANCE WORKING GROUP

Consider report and agree actions.

Recommendation that the Council agree to continue with the street cleansing contract with SDC.

16. FINANCE MATTERS

Invoices for approval as circulated – October/November 2021.

17. STAFFING WORKING GROUP

Verbal update.

18. DATE OF NEXT GENERAL MEETING

Monday 13th December 2021.

Dated this 3rd November 2021

Helen Morgan

Town Clerk/RFO – Shipston Town Council

