



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: (Councillor) I. Cooper (Town Mayor), V. Murphy, M. Westwood, P. Tesh, 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 the Townsend Hall on Monday 9th August 2021 commencing at 7.00pm.

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

AGENDA FOR THE AUGUST 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 **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)
- 3 **MINUTES OF THE LAST TOWN COUNCIL MEETING** – To confirm minutes of the Meeting which took place on Monday 12th July 2021
- 4 **TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK**
 - 5.1 **TO NOTE RESIGNATIONS OF CCLRS COWLEY AND SAUNDERS**
 - 5.2 **TO CONSIDER NOMINATIONS FOR DEPUTY MAYOR**
 - 5.3 **TO CONSIDER NOMINATIONS FOR ADDITIONAL MEMBERS OF STAFFING WORKING GROUP (2 VACANCIES)**
 - 5.4 **TO CONSIDER NOMINATIONS FOR ADDITIONAL MEMBER OF HALP WORKING GROUP**
 - 5.5 **TO CONSIDER PROCESS FOR RECRUITMENT OF NEW COUNCILORS**
- 6 **CLERK'S REPORT** – For noting
 - To consider implications of resignation of two elected Cllrs re 'Power of Competency'
 - To consider re-opening of New Clark House to the public, use of Chambers for STC meetings, hire of Chambers and associated charges
 - To consider request from Shipston Town Band re storage of chairs in STC property

	<p>To note submission of road closure notices for October Mop Fair and consider associated costs incurred on behalf of Organisers</p> <p>To consider complaints from residents re anti-social behaviour and noise pollution and requests for Council's plan to address</p> <p>To consider Traffic Feasibility Study and associated costs</p>
7	<p>REPORTS</p> <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 necessary 5. Shipston Forum – current issue 6. Youth Working Group – report as necessary – letter of eviction from Shipston High School to be considered 7. Ellen Badger/Health & Wellbeing – report/update as necessary
8	<p>OPEN FORUM (15 MINUTES DURATION)</p> <p>Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.</p>
9	<p>SAFAG WORKING GROUP – To consider reports, updated plan and agree actions</p>
10	<p>PLANNING COMMITTEE – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <p>New Planning Applications as per Emergency Planning Committee Meeting, Monday 9th August at 6.00 pm</p> <p>21/00004/FUL Ellen Badger Hospital – revisions</p> <p>21/02258/FUL 27 Horsby Close – conversion of garage and bay window</p> <p>21/02214/FUL 24 Church Street – proposed raised roof to part of 2 storey building and domestic dwelling space at rear of property</p> <p>21/02215/LBC 24 Church Street – proposed raised roof to part of 2 storey building and domestic dwelling space at rear of property</p> <p>21/02133/FUL Old Mill House, Barcheston – demolition of outbuildings and conversion/extension of Mill to a holiday cottage</p> <p>21/02053/LBC 27 Sheep Street – internal flooring alterations</p> <p>Planning Decisions Received</p> <p>21/01628/VARY 39 New Street – changes to external appearance and fenestration and amendments to internal Layout Permission</p> <p>21/01253/FUL Michealmas House, Green Lane – first floor rear extension Permission with Conditions</p> <p>21/01641/FUL 20 Mayo Road – single storey rear extension (disable wet room) Permission with Conditions</p> <p><u>Recommendation to agree gate design and location for The Ridgeway</u></p>
11	<p>GENERAL PURPOSES WORKING GROUP – Minutes of Extraordinary Meeting 19th July and Meeting 29th July circulated</p> <p><u>Recommendation to revisit Height Restriction Barrier at the Rugby Club following meeting on site</u></p> <p><u>Recommendation to accept proposed location of Height Restriction Barrier at the Sports Club following visit to site</u></p>

	<p><u>Recommendation to consider nominating the Youth Club as a High Sheriff 'Crimebeat Warwickshire' Project</u></p> <p><u>Recommendation to approve Play Area and Skate Park signage</u></p> <p><u>Recommendation to approve request of funds for £250 for the Sensory Garden</u></p> <p>Speedwatch Report circulated</p>
12	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) – consider reports and agree actions</p> <p>To note handover information from Cllr Cowley to Clerk</p> <p>Old Clark House - report on meeting with Museum re lease</p> <p>Electrical Vehicle charging points – update as to latest position/situation</p>
13	<p>COMMUNICATIONS WORKING GROUP – Chair Cllr White – to consider verbal update and agree actions</p>
14	<p>FINANCE WORKING GROUP – Minutes of Meeting Monday 19th July circulated</p>
15	<p>FINANCIAL MATTERS</p> <p>Invoices for approval – as listed July/August2021 – as circulated</p>
16	<p>STAFFING – no meeting held</p> <p>On-going handover and mentoring from Previous Clerk and Locum Clerk</p>
17	<p>TO CONSIDER ARRANGMENTS FOR PLATINUM JUBILEE CELEBRATIONS</p> <p>To note that the official Beacon Day is Thursday 2nd June 2022 at 2115 hrs. Information and Guidance on-line</p> <p>To consider that Jubilee Celebrations be allocated to a Working Group</p>
18	<p>DATE OF NEXT GENERAL MEETING – Monday 13th September 2021</p>
	<p>DATED THIS 4TH AUGUST 2021</p> <p><i>Helen Morgan</i></p> <p>Helen Morgan CLERK/RFO FOR SHIPSTON ON STOUR TOWN COUNCIL</p>