



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

Telephone: 01608 662180

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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 February 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 10th January 2022.

5. CLERK'S REPORT

For noting and discussion.

6. 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

7. OPEN FORUM (15 MINUTES DURATION)

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

8. SAFAG WORKING GROUP

Minutes and report as circulated.

9. PLANNING COMMITTEE

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

Recommendation the Council supports the 20's Plenty for Warwickshire Campaign.

Ridgeway Yellow Land agreement – response from our Solicitors.

EV charging points – a local company is being invited to the next Planning Committee Meeting regarding New Street car park.

10. GENERAL PURPOSES WORKING GROUP

Minutes as circulated.

Recommendation that the Council approves preferred supplier for Queens Avenue play area.

Recommendation that the Council approves preferred supplier for 2 allotment notice boards.

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

Minutes as circulated.

12. COMMUNICATIONS WORKING GROUP

Verbal update.

13. FINANCE WORKING GROUP

Minutes as circulated.

Recommendation that the Council approves the appointment of Trevor Gill as Internal Auditor.

Recommendation that the Council accepts the proposal to move email to Microsoft 365 Exchange for Councillors and Staff.

14. FINANCE MATTERS

Invoices for approval as circulated – January/February.

15. STAFFING WORKING GROUP

Verbal update.

16. YOUTH WORKING GROUP

Verbal update.

17. JUBILEE WORKING PARTY

Verbal update.

18. DATE OF NEXT GENERAL MEETING

Monday 14th March 2022.

Helen Morgan

Town Clerk/RFO
9th February 2022

