



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
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To: Cllrs J Dinnie (Mayor), T Booth (Deputy mayor), I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, R Walters, J Williams and E Liddell of Shipston on Stour Town Council.

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Cllr J Dinnie, to be held at Council Chambers, New Clark House, **Monday 8th July 2024** commencing at 7pm.

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. 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 the minutes of the meetings that took place on Monday 8 th April (deferred from last month) and Monday 10 th June 2024.
5	CLERK'S REPORT For noting and discussion.

6	REPORTS
6.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
6.2	Stratford District Council (SDC) Report as circulated/verbal update.
6.3	Warwickshire County Council (WCC) Verbal update.
6.4	Blue Light Update Reports as circulated/verbal update.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Hospital Documents as circulated/verbal update. <ul style="list-style-type: none"> • ICB written statement • Q&A • STC response (to be deferred to Public Exclusion session)
6.7	Stour Health and Wellbeing Partnership Minutes as circulated/verbal update.
6.8	Shipston High School TBC.
6.9	Shipston Business Group Verbal update.
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	ENVIRONMENT AND FLOOD ACTION WORKING GROUP Minutes as circulated/verbal update. <u>Recommendation that the Council approves the signing of the Cornmill Meadows landowner agreement between Shipston Town Council and Warwickshire Wildlife Trust.</u> <u>Recommendation that Council approves hedge-laying at Cornmill Meadows by trained volunteers.</u>

	<ul style="list-style-type: none"> • Shipston in Bloom • Commemoration benches/tables at Cornmill Meadows • Sensory Garden groundwork and cementing
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p><u>Recommendation that Council object to the planning application 24/00303/OUT, land at Hanson Farm, Webb Road as per the unanimous motion carried by the Planning Committee.</u></p> <ul style="list-style-type: none"> • Cllr Tesh to expand on the above application. • Town signage.
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated/verbal update.</p> <p><u>Recommendation that Council approves the use of the S106 money allocated to Riverside for purchase and installation of a litter bin (style to be in keeping) and a dog waste bin.</u></p> <p><u>Recommendation that Council signs the agreement with Warwickshire Wildlife Trust to plant wildflowers on Riverside as per their proposal at no cost to the Council.</u></p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update.</p>
12	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update.</p> <p><u>Recommendation that Council approves the updated Financial Regulations in line with the new NALC model regulations.</u></p>
13	<p>FINANCE MATTERS Approval list as circulated.</p>
14	<p>STAFFING WORKING GROUP Minutes as circulated/verbal update.</p> <p><u>Recommendation that Council approves the increase of the Town Crier Honorarium from £200 to £250.</u></p>
15	<p>EXCLUSION OF THE PUBLIC</p> <p>In view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 & 11 of Part 1 of Schedule 12A of</p>

	<p>the Local Government Act 1972, that the public be temporarily excluded and they are instructed to withdraw.</p> <p><u>Recommendation that Council resolves to exclude the public in order to discuss matters of a confidential nature.</u></p>
16	DATE OF NEXT MEETING Monday 12 th August 2024.

Helen Morgan
Town Clerk/RFO
3rd July 2024