



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: Cllrs G Kelly (Mayor), J Dinnie (Deputy Mayor), I Cooper, P Tesh, J Barker, T Booth, H Kelly, B Cooper, C Howarth, M Kelly and R Walters 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 G Kelly, to be held at Council Chambers, New Clark House, **Monday 12th February 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 meeting that took place on Monday 8 th January 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 Verbal update.
6.7	Stour Health and Wellbeing Partnership Minutes as circulated/ verbal update.
6.8	Shipston High School TBC
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 and documents as circulated.
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ 23/03355/FUL – 24/00102/LBC – 28A Church Street, Shipston on Stour, CV36 4AP - First floor extension to an existing ground floor lean-to, to allow for an en-suite from the first floor bedroom. 24/00152/FUL – Harmony Cottage, 24 Station Road, Shipston on Stour, CV36 4BT – First floor extension over entrance driveway and rear ground floor extension.

	<p>23/03462/FUL – Land Adjoining Existing Electricity Sub-station & Number 3 Berry Close, Shipston on Stour - One single storey self-build brick & tile dwelling</p> <p>24/00208/TREE – Stokes House, 5 Sheep Street, Shipston on Stour, CV36 4AE – -G1, Leyland cypress hedge (6metres long, width 3metres, height in excess of 4metres, approximately 12 trees) - Remove.</p>
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated/verbal update.</p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update.</p>
12	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <p>UK Shared Prosperity Fund – Grant Funding for The Hub.</p> <p><u>Recommendation that Council approves the works to progress subject to obtaining satisfactory quotes within funding budget.</u></p> <p>Year End March 2024.</p> <p><u>Recommendation that Council approves the appointment of Mr B Robinson to carry out the internal audit.</u></p>
13	<p>FINANCE MATTERS Approval list as circulated.</p>
14	<p>STAFFING WORKING GROUP Verbal update.</p>
15	<p>DATE OF NEXT MEETING Monday 11th March 2024.</p>

Helen Morgan
Town Clerk/RFO
7th February 2024