



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, S Beckett, 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 13th November 2023** 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 9 th October 2023.
5	CLERK'S REPORT For noting and discussion. <ul style="list-style-type: none">• Shipston in Bloom

6	REPORTS
6.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
6.2	Stratford District Council (SDC) Reports as circulated.
6.3	Warwickshire County Council (WCC) Verbal update.
6.4	Blue Light Update Reports as circulated.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Hospital Verbal update.
6.7	Stour Health and Wellbeing Partnership Verbal update.
6.8	Shipston High School Report as circulated.
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, documents and reports as circulated. <u>Recommendation that Council approves expenditure of £5,000 in the 2024/2025 budget to fund Year 1 Natural Flood Management maintenance activity.</u>
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ 23/027631/FUL – The Old Red Lion, 42 Church Street Replace existing cracked timber lintel over window, match existing.

10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes and quote as circulated.</p> <p><u><i>Recommendation that Council approves the use of a new town logo and promotes its use on any documentation for the town.</i></u></p> <p><u><i>Recommendation that Council approves the payment of £1,500 to the Tramway project for their promotional materials for the project.</i></u></p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker/Action Log as circulated.</p>
12	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <ul style="list-style-type: none"> • Joint Sports Sub Working Group
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 December 2023.</p>

Helen Morgan
Town Clerk/RFO
8th November 2023