



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

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

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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 9th October 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 meetings that took place on Monday 11 th September 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/verbal updates.
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	<p>ENVIRONMENT AND FLOOD ACTION WORKING GROUP Minutes, documents and reports as circulated.</p> <p><u>Recommendation that Council approves the purchase 3 x testing kits @ £204 per kit (includes renewables for 1 year).</u></p> <p><u>Recommendation that Council approves the setting aside of some money each year for flood maintenance.</u></p> <ul style="list-style-type: none"> • Trees on land adjacent to 52 Hawthorn Way.
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ 23/02604/TREE – 28a Church Street</p>

	<p>T1 – holly – reduce by 30% and shape to previous points</p> <p>23/02370/FUL – Shipston High School Redevelopment of Shipston High School with an assembly hall extension (192 sqm) to the rear of the school, internal alterations and the addition of external louvres. External landscaping works also proposed.</p>
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes and quote as circulated.</p> <p><u>Recommendation that Council approves the quote of £17,361.00 + VAT for the work required on Bridge Car Park Riverside Project (S106 11/02380/OUT).</u></p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker/Action Log as circulated.</p> <p><u>Recommendation that Council approves the quote of £6648.00 + VAT for new perimeter fencing and gates at New Street Allotments (S106 11/02380/OUT).</u></p> <p><u>Recommendation that Council approves the quote of £1,500.00 + VAT for the provision of a riverside boundary at New Street allotments (S106 11/02380/OUT).</u></p>
12	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <p><u>Recommendation that Council approves the £165 per year hosting commitment for 3 years for the Visit Local Website.</u></p> <p><u>Recommendation that the budget timetable be approved.</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 13th November 2023.</p>

Helen Morgan
Town Clerk/RFO
4th October 2023

