



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warks CV36 4HD
Telephone: 01608 662180
E-mail: clerk@shipstononline.org
Website: www.shipstontowncouncil.org

MINUTES OF 9TH MAY 2023 ANNUAL MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON-ON-STOUR AT 7.00 PM

Present: G Kelly (Deputy Mayor), I Cooper, P Tesh, John Dinnie, T Booth, H Kelly, Z Kovari, B Cooper, C Howarth and Mrs M Westwood (retiring Mayor).

Also: Town Crier (Mrs Marion Lowe)

Public: 2 **Press:** 2 **SDC:** 0 **WCC:** 0 **Clerk:** H Mogan

1	<p>ELECTION OF THE TOWN MAYOR</p> <ul style="list-style-type: none"> • Meeting opened by the Town Crier • Attendees welcomed by the retiring Mayor – Mrs M Westwood. • Cllr G Kelly proposed as Mayor by Cllr I Cooper, seconded by Cllr Booth, motion carried unanimously. • Chain of Office handed over. Declaration of Office read out and signed. • Vote of thanks given to the retiring Mayor and Past Mayor Medal awarded. • Response given by the retiring Mayor. • Mayoress Chain presented to Mrs J Kelly.
2	<p>ELECTION OF THE DEPUTY TOWN MAYOR</p> <ul style="list-style-type: none"> • Cllr J Dinnie proposed by Cllr I Cooper, seconded by Cllr Booth, motion carried unanimously. • Chain of Office handed over. Declaration of Office read out and signed.
3	<p>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE Cllrs J Barker and S Beckett, Mr P Sykes and Mr P Wragg.</p>
4	<p>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 or wife or as if they were civil partners, they may not participate in any discussion of 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) None.</p>
5	<p>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK None received</p>
6	<p>TO APPROVE OR CONFIRM:</p> <ul style="list-style-type: none"> • Standing Orders • Financial Regulations • Terms of Reference for Planning Committee <p><i>Approved and confirmed unanimously by Council.</i></p>

7	<p>DATES FOR MEETINGS 2022/22</p> <ul style="list-style-type: none"> • SAFAG/Environment – first Monday of the month • Full Town Council – second Monday of the month (Extraordinary prior to Planning) • Finance – third Monday of the month • Planning – fourth Monday of the month (Extraordinary prior to Full Town Council) • Staffing – second Wednesday of the month • HALP – last Wednesday of the month • General Purposes/Communications – third Thursday of the month. <p>Clerk to send out a meetings Calendar.</p>
8	<p>COMMITTEES/WORKING GROUPS MEMBERSHIP</p> <p>Chairs to be determined at the first meeting of the Committee/Working Group following this meeting. Cllrs interested in joining other groups to contact the respective Chairs. To be discussed at the next Staffing Working Group Meeting.</p>
9	<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, 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 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> <p><u>Proposed by Cllr I Cooper, seconded by Cllr Booth – motion carried unanimously.</u></p>

Date of next meeting – General Town Council Meeting, Monday 12th June 2023.

Meeting closed at 1940 hrs.

Signed:
Councillor G Kelly (Mayor, Shipston on Stour Town Council)

Date: