



SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

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

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To: Cllrs T Booth (Mayor), R Walters (Deputy Mayor), J Dinnie, I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, V Benjamin-Smith, S Crockett and J Williams 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 T Booth, to be held at Council Chambers, New Clark House, **Monday 14th July 2025** 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 they interest is theirs, their spouse or civil partner's, 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 general meeting that took place on Monday 9 th June 2025.
5	CLERKS 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) Reports 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 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 Council approve the purchase of a water butt to be fitted at NCH at a cost of approximately £50.00</u> <u>Recommendation – that Council approve a budget of £1000 for Sensory Garden maintenance</u> <u>Recommendation – that Council approve Tippers quote for gravel and mulch for the Sensory Garden at a cost of £270.34</u> <u>Recommendation-that STC approve the additional cost of £450 plus VAT (£540) for the intervention works carried out on Stretton Brook.</u> <u><i>This will be costed against the SAFAG designated bank account (Maintenance Fund).</i></u>

	<p><u>Recommendation-that STC approve the quote of £2,700 plus VAT from Joe Dee for the repairs to the interventions on Pig Brook.</u> <u>This will be costed against the SAFAG designated bank account (Maintenance Fund).</u></p>
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p>25/01456/FUL – 23 Norgren Crescent, Shipston on Stour, CV36 4BF – single storey rear extension with ramp access</p> <p>25/01475/TREE - Gyrotory Garden A3400, Shipston on Stour, Small Parish Council Garden with Flag Pole, Mill Street – T1 – Oak – Reduce lateral crown spread by 1 metre and Crown raise by 2.5 metres.</p> <p>25/01521/OUT - Land North of Darlingscote Road, Shipston on Stour – Construction of up to 102 dwellings with private gardens and garages/parking; provision of a vehicular access onto Darlingscote Road; and provision of new roads, public open space and drainage works across the site</p>
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Verbal update</p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update</p> <p><u>Recommendation for the removal of a tree at Hawthorn way. Previously debated and subject to insurers direction. STC has since received further instruction to confirm the required removal of the tree.</u></p>
12	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update</p> <p><u>Recommendation that Council accept the grant for the Darlingscote Road Cycle scheme feasibility study</u></p> <p><u>Recommendation that STC submit the planning application for the Youth Club Building</u></p> <p><u>Recommendation that council apply to include the Ellen Badget Hospital as an Asset of Community Value</u></p>
13	<p>FINANCE MATTERS</p>

	Approvals list as circulated
14	STAFFING WORKING GROUP Minutes as circulated/verbal update <u>Recommendation that Council approve the following policy documents (Safeguarding, Privacy Notice, Sexual Harassment)</u>
15	LOCAL NATURE ACTION PLAN Verbal update
16	DATE OF NEXT MEETING Monday 11th August 2025

D. Hardiman

Debbie Hardiman – Deputy Clerk

E. Booth

Emily Booth – Deputy Clerk/RFO

09/07/2025