



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 T Booth (Mayor), R Walters (Deputy Mayor), J Dinnie, I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly 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 9th June 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 14th April 2025 and Monday 12th May 2025
5	CO-OPTION OF NEW COUNCILLORS – RECOMMENDATION FROM THE STAFFING WORKING GROUP <u>Recommendation that Council approve the co-option of Mr Steve Crockett to Shipston Town Council</u>

	<p><u>Recommendation that Council approve the co-option of Mrs Vanessa Benjamin-Smith to Shipston Town Council</u></p> <p>If approved - Declaration of Office to be read out and signed by both.</p>
6	<p>CLERKS REPORT</p> <p>For noting and discussion</p>
7	REPORTS
7.1	<p>Town Council (STC)</p> <p>Verbal reports from Town Councillors concerning issues within Shipston</p>
7.2	<p>Stratford District Council (SDC)</p> <p>Reports as circulated/verbal update</p>
7.3	<p>Warwickshire County Council (WCC)</p> <p>Verbal update</p>
7.4	<p>Blue Light Update</p> <p>Reports as circulated/verbal update</p>
7.5	<p>Shipston Forum</p> <p>Verbal update</p>
7.6	<p>Ellen Badger Hospital</p> <p>Verbal update</p>
7.7	<p>Stour Health and Wellbeing Partnership</p> <p>Minutes as circulated/verbal update</p>
7.8	<p>Shipston High School</p> <p>Verbal update</p>
8	<p>OPEN FORUM (15 minutes duration)</p> <p>Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.</p>
9	<p>ENVIRONMENT AND FLOOD ACTION WORKING GROUP</p> <p>Minutes as circulated/verbal update</p> <p><u>Recommendation-that STC approve the printing and issuing of business/contact cards at a quoted cost of £130.00 (excluding VAT if applicable).</u></p> <p><u>This expenditure will be allocated to the SAFAG designated bank account.</u></p> <p><u>Recommendation-that STC approve the purchase of a table- top display kit at a quoted cost of £138.</u></p> <p><u>This expenditure will be allocated to the SAFAG designated bank account.</u></p>

	<p><u>Recommendation-that STC approve the quote of £900 plus VAT from Simon Healey for the agreed works on Stretton Brook.</u> <u>This expenditure will be costed against the SAFAG designated bank account.</u></p> <p><u>Recommendation-that STC approve the quote of £2,600 plus VAT from Joe Dee for the repair works on Nethercote Brook.</u> <u>This expenditure will be costed against the SAFAG designated bank account.</u></p>
10	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p>25/01194/TREE - STREET RECORD, Orchard Close, Shipston on Stour, CV36 4HR – T1 – sequoia – Crown lift to 3 metres from ground level to clear footpath and neighbouring property. Current height approximately 16metres. Remove deadwood.</p>
11	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Verbal update</p>
12	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update</p> <p><u>Recommendation that Council approve CPD accredited Online Play area assessment training course provided by ClickHSE at a cost of £19.99 per person (1-9people)</u></p> <p><u>Recommendation that Council approve the increase in online presence for Mayoral/Council activities via FB/IG Pages, including VLOG linked to Website and administered by Mayor/Office</u></p>
13	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update</p> <p><u>Recommendation that Council provides approval for the Angling Club container placement at the Sports Club.</u></p> <p><u>Recommendation that Council approves the AGAR and supporting documents.</u></p> <ul style="list-style-type: none"> - <u>Point 1 - Annual governance statement (section 1)</u> - <u>Point 2 - Accounting statements (section 2)</u> <p><u>Recommendation that Council approves the Risk Register.</u></p>
14	<p>FINANCE MATTERS Approvals list as circulated</p>
15	<p>STAFFING WORKING GROUP</p>

	Minutes as circulated/verbal update
16	LOCAL NATURE ACTION PLAN Verbal update
17	EXCLUSION OF THE PUBLIC In view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public and press 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.
18	DATE OF NEXT MEETING Monday 14 th July 2025

D. Hardiman

Debbie Hardiman – Deputy Clerk

E. Booth

Emily Booth – Deputy Clerk/RFO
04/06/2025