



SHIPSTON ON STOUR TOWN COUNCIL Minutes

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MINUTES OF 13TH MAY 2024 ANNUAL MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON ON STOUR AT 7.00 PM

Present: Cllrs G Kelly (Mayor), J Dinnie (Deputy Mayor), I Cooper, P Tesh, J Barker, T Booth, H Kelly, M Kelly and J Williams

Public: 7 **Press:** 1 **SDC:** 2 **WCC:** 1 **Clerk:** H Morgan/D Hardiman

Prior to the commencement of the meeting, it was proposed that Standing Orders be suspended in order to make a recommendation to co-opt a new Town Councillor.

Proposed by Cllr G Kelly, seconded by Cllr Cooper, all in favour – motion carried.

Recommendation that Council approves the co-option of Mr E Liddell to Shipston Town Council.

Proposed by Cllr G Kelly, seconded by Cllr Cooper, all in favour, motion carried.

1	<p>ELECTION OF THE TOWN MAYOR</p> <ul style="list-style-type: none"> • Attendees welcomed by the retiring Mayor – Cllr G Kelly • Cllr J Dinnie proposed as Mayor by Cllr G Kelly, seconded by Cllr M Kelly, all in favour, motion carried. • Chain of Office handed over. Declaration of Office read out and signed. • Vote of thanks given to the retiring Mayor. • Response given by the retiring Mayor. • Mayoress Chain presented to Mrs B Dinnie.
2	<p>ELECTION OF THE DEPUTY TOWN MAYOR</p> <ul style="list-style-type: none"> • Cllr T Booth proposed by Cllr J Dinnie, seconded by Cllr H Kelly, all in favour, motion carried. • Chain of Office handed over. Declaration of Office read out and signed.
3	<p>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</p> <p>Cllrs C Howarth and R Walters.</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)</p> <p>None.</p>
5	<p>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK</p> <p>None.</p>

6	<p>TO APPROVE OR CONFIRM:</p> <ul style="list-style-type: none"> • Standing Orders (proposed by Cllr I Cooper, seconded by Cllr P Tesh) • Financial Regulations (proposed by Cllr J Dinnie, seconded by Cllr I Cooper) • Terms of Reference for Planning Committee (proposed by Cllr P Tesh, seconded by Cllr G Kelly) <p><u>All approved and confirmed unanimously by Council.</u></p> <p>It was confirmed following a query from Cllr J Barker that there had been no changes made to the Financial Regulations since approval and adoption in May 2023.</p>
7	<p>DATES FOR MEETINGS 2024/2025</p> <p>Full Council – 2nd Monday, 7 pm Planning Committee – 4th Monday, 7pm General Purposes/Communications – 3rd Thursday, 6.30 pm (via Zoom) Heritage, Amenities and Leisure Projects – last Wednesday 6.30 pm Finance – 3rd Monday, 6.30 pm Shipston Area and Flood Action Group – 1st Monday, 7 pm (via Zoom) Environment – 3rd Wednesday, 7 pm Staffing – 2nd Wednesday, 6.30 pm Joint Sports Sub Group – 1st Monday, 6 pm Youth – to be determined</p> <p>Clerk to send out a meetings Calendar – some dates/times may change but advance warning will be given.</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 the Planning Committee or any of the Working Groups advised to contact the respective Chairs. To be discussed at the next Staffing Working Group Meeting.</p>

The meeting closed at 1920 hrs.

Date of next meeting – General Town Council Meeting, Monday 10th June 2024, 7 pm

Signed..... Date.....

Cllr J Dinnie, Mayor, Shipston Town Council

