



SHIPSTON ON STOUR TOWN COUNCIL
MINUTES

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Annual General Meeting of Shipston on Stour Town Council, Monday 12th May 2025 at 7pm.

Present: Cllrs J Dinnie (Mayor), T Booth (Deputy Mayor), R Walters, C Howarth, M Kelly, H Kelly, G Kelly, I Cooper, P Tesh, J Williams

Public: 4 Press: 1 SDC:1 WCC: 0 Clerk: D. Hardiman & E. Booth

1	ELECTION OF THE TOWN MAYOR <ul style="list-style-type: none">Meeting opened by the Town CrierAttendees welcomed by the retiring Mayor – Cllr J Dinnie<u>Cllr T Booth proposed as Mayor by Cllr J Dinnie, seconded by Cllr H Kelly, all in favour, motion carried</u>Chain of office handed over. Declaration of Office read out and signed.Vote of thanks given to the retiring MayorResponse given by the retiring MayorMayoress Chain presented to Mrs J BoothPast Mayor award given to Cllr G Kelly (Mayor 2023-2024) <p>Cllr Booth added that during his Mayoral Year he would like to support the Youth Club and Royal British Legion.</p>
2	ELECTION OF THE DEPUTY TOWN MAYOR <ul style="list-style-type: none"><u>Cllr R Walters proposed by Cllr T Booth, seconded by Cllr I Cooper, all in favour, motion carried</u>Chain of office handed over. Declaration of Office read out and signed.
3	TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE <p>Cllr J Barker and SDC Cllr O Hatch</p>
4	DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST <p>(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"> • <u>Standing Orders – proposed by Cllr J Dinnie, seconded by Cllr P Tesh, all in favour, motion carried</u> • <u>Financial Regulations – proposed by Cllr I Cooper, seconded by Cllr J Williams, all in favour, motion carried</u> • <u>Terms of Reference for Planning Committee – proposed by Cllr P Tesh, seconded by Cllr J Dinnie, all in favour, motion carried</u>
7	<p>DATES FOR MEETINGS 2025/2026</p> <p>Only changes will be to Finance and Joint Sports, which will do a direct swap</p> <p>Full Council – 2nd Monday – 7pm Planning Committee – 4th Monday – 7pm General Purposes/Communications – 3rd Thursday – 6:30 (via Teams) Finance – 1st Monday – 6pm Shipston Area and Flood Action Group – 1st Monday – 7pm (via Teams) Environment – 3rd Wednesday – 7pm Staffing – 2nd Wednesday – 6:30pm Joint Sports – 3rd Monday – 6pm</p> <p>Deputy Clerk to send out a meetings calendar</p>
8	<p>COMMITTEES/WORKING GROUPS</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.</p> <p>To be discussed at the next Staffing Working Group Meeting.</p>
9	<p>PLANNING COMMITTEE</p> <p>Cllr P Tesh informed Council of the Bellway Homes Public Consultation taking place, closing date is the 16th May. 2 proposed sites around Tilemans Lane Industrial estate consisting a total of 200 homes. No official Planning Application has gone in yet, this is a pre consultation. Discussion took place between Councillors. It was decided that Council will put together a statement to submit to this consultation. Cllr P Tesh to draft a response and circulate to all.</p> <p><u>Proposed by Cllr P Tesh, seconded by Cllr R Walters, motion carried unanimously</u></p>
10	<p>FINANCE MATTERS</p> <p>Approvals list as circulated</p> <p><u>Proposed by Cllr I Cooper, seconded by Cllr C Howarth, motion carried unanimously.</u></p>
11	<p>DATE OF NEXT MEETING</p> <p>Monday 9th June 2025</p>

The meeting closed at 1945 hrs.

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

Cllr T Booth (Mayor) Shipston on Stour Town Council