



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 J Dinnie (Mayor), T Booth (Deputy Mayor), I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, R Walters 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 J Dinnie, to be held at Council Chambers, New Clark House, **Monday 14th April 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 the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband and/or wife or as if they were civil partners, 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 meeting that took place on Monday 10 th March 2025
5	CLERK'S 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 TBC
6.9	Shipston Business Group 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>EWG -</u> <u>Recommendation that Council approve hedge laying project to go ahead at correct time and nest boxes to be fitted at no cost to Council</u> <u>Recommendation that Council approve Teddy bears picnic to take place on 7th June and food van be allowed to sell ice cream etc</u>

	<p><u>SAFAG -</u> <u>Recommendation-that SAFAG be authorised by STC to purchase materials/consumables up to the value of £50, without obtaining prior consent.</u> <u>Any expenditure will be allocated to the SAFAG designated bank account.</u></p> <p><u>Recommendation-that STC approves the spending of up to £900 (as donated by Lions) to cover the printing and any distribution costs of a flyer to be delivered to the identified risk areas of Shipston and the surrounding communities.</u> <u>The expenditure and reimbursement will both be allocated to the SAFAG designated bank account.</u></p> <p><u>Recommendation-that STC approval the purchase of additional rebar-1.25m x 10mm-20, at a quoted cost of £80.76 (this includes delivery).</u> <u>This expenditure will be allocated to the SAFAG designated bank account.</u></p> <p><u>Recommendation-that STC approve for payment the mileage and car parking expenses invoice for £167.50, submitted by Mike McCarthy.</u> <u>This expenditure will be allocated to the SAFAG designated bank account.</u></p>
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p>25/00738/FUL – 32 Furze Hill Road, Shipston on Stour, CV36 4EU - Remove existing conservatory and provide new flat roof rear extension</p> <p>25/00386/FUL – 24 Bosley Close, Shipston on Stour, CV36 4QA - Conversion of integral garage to provide an additional bedroom. Garage door will be removed and replaced with a half wall up to window height and a uPVC Double Glazed Unit fitted from the half wall up to the eaves height. Internal space will be given an insulated suspended wood floor to match the floor height in the remainder of the bungalow and a door access from the anterior room will be created into the converted garage. Internal walls will be dry lined and electrics provided for lighting, sockets and an electric room heater</p> <p>25/00580/FUL – 1 Hanson Avenue, Shipston on Stour, CV36 4HL - First floor side extension and single storey rear extension</p> <p>24/00528/FUL - Units 2 and 2A Tilemans Lane Industrial Estate, Shipston on Stour, CV36 4PR – Erection of a new foodstore (Class E) and associated amended access, parking (including EV charging), servicing, infrastructure, works and landscaping – This has now gone to appeal – reference number – APP/J3720/W/25/3361840 - appeal will be determined by informal hearing – date to be confirmed – comments to be sent by 25th April</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 that Council accepts quote from Cotswold Stone Designs to repair Churchyard wall at the value of £6980.00. (Other quotes have been sourced, but did not fit the requirements.)</u></p> <p><u>Recommendation that Council approves the quote from Reids Playground Maintenance for the repairs at the Skate Park which is currently deemed High Risk, at a cost of £2905. 1 refusal and one other quote which did not fit Council's requirements.</u></p> <p><u>Recommendation that Council approve the removal of one Ash Tree in the Public Open Space area at Hawthorn Way, following insurance brokers advice.</u></p>
12	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update.</p> <p><u>Recommendation that the Council accept the changes to the Standing Orders and that these Standing Orders will be used as the basis for the Standing Orders to be adopted at the Annual Meeting</u></p>
13	<p>FINANCE MATTERS Approval list as circulated.</p>
14	<p>STAFFING WORKING GROUP Minutes as circulated/Verbal update.</p>
15	<p>LOCAL NATURE ACTION PLAN</p>
16	<p>EXCLUSION OF THE PUBLIC</p> <p>Under legislation Public Bodies (Admission to Meetings) Act 1960 and The Local Government Act 1972 SS100 & 102. 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</p> <p><u>Recommendation that Council resolves to exclude the public in order to discuss matters of a confidential nature.</u></p>
17	<p>DATE OF NEXT MEETING Monday 12th May 2025</p>