



# SHIPSTON ON STOUR TOWN COUNCIL

## AGENDA

**Council Offices:** New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD  
**Telephone:** 01608 662180  
**E-mail:** [clerk@shipstononline.org](mailto:clerk@shipstononline.org)  
**Website:** [www.shipstononline.org](http://www.shipstononline.org)

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, J Williams, J Corless and M Barnes 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, **Tuesday 11<sup>th</sup> February 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:

<b>1</b>	<b>TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b> (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).
<b>3</b>	<b>TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK</b>
<b>4</b>	<b>MINUTES OF THE LAST GENERAL MEETING</b> To confirm the minutes of the meeting that took place on Monday 13 <sup>th</sup> January 2025.
<b>5</b>	<b>CLERK'S REPORT</b> For noting and discussion.

<b>6</b>	<b>REPORTS</b>
<b>6.1</b>	<b>Town Council (STC)</b> Verbal reports from Town Councillors concerning issues within Shipston.
<b>6.2</b>	<b>Stratford District Council (SDC)</b> Report as circulated/verbal update.
<b>6.3</b>	<b>Warwickshire County Council (WCC)</b> Verbal update.
<b>6.4</b>	<b>Blue Light Update</b> Reports as circulated/verbal update.
<b>6.5</b>	<b>Shipston Forum</b> Verbal update.
<b>6.6</b>	<b>Ellen Badger Hospital</b> Document as circulated/verbal update.  <b><u>Recommendation that Council approves the draft proposed document to be submitted as the Town Council's response to the ICB consultation re South Warwickshire Community Rehabilitation beds.</u></b>
<b>6.7</b>	<b>Stour Health and Wellbeing Partnership</b> Documents as circulated/verbal update.
<b>6.8</b>	<b>Shipston High School</b> Verbal update.
<b>6.9</b>	<b>Shipston Business Group</b> Verbal update.
<b>7</b>	<b>OPEN FORUM (15 minutes duration)</b> Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
<b>8</b>	<b>ENVIRONMENT AND FLOOD ACTION WORKING GROUP</b> Minutes/report as circulated/verbal update.
<b>9</b>	<b>PLANNING COMMITTEE</b> Verbal update.  All planning applications can be viewed at <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a>  <b>24/00607/VARY – Ellen Badger Hospital, Stratford Road, Shipston on Stour, CV36 4AX</b>

	<p>- Variation of conditions 2 (approved plans) and 3 (phasing details to include phase 2A), Conditions 10 (landscaping), 11(bus timetable), 12 (SUDS maintenance), condition 18 (bollards), condition 20(Cycle parking), condition 21 (external materials) and condition 26 (lighting) or approved application 21/00004/FUL dated 17.03.2022 to allow revised phasing details, internal changes and minor changes to building footprint. Original description of development: Erection of a Replacement Hospital (including Well-Being centre), Medical Centre, Cafe and Associated Infrastructure (including car parking and community garden) following demolition of the existing hospital and dwelling.</p> <p><b>25/00177/TREE – Shalom, 3 Horseshoe Close, Church Street, Shipston on Stour, CV36 4QT</b> – T1 conifer – removal, damage to driveway and wall</p> <p><b>25/00132/FUL - 72 Hanson Avenue, Shipston on Stour, CV36 4HS</b> – Proposed conversion of garage to snug, porch extension, rear single storey extension, relocation of garden fence (within existing land ownership) and erection of garden store.</p> <p><b>25/00178/TREE - 8 Church Street, Shipston on Stour, CV36 4AP</b> – T1 Holly – canopy reduction by 2 meters</p> <ul style="list-style-type: none"> <li>• South Warwickshire Local Plan</li> </ul>
10	<p><b>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)</b> Verbal update.</p>
11	<p><b>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP</b> Tracker as circulated/verbal update.</p> <p><b><u>Recommendation that Council approve the appointment to proceed with two separate suppliers with effect from 1<sup>st</sup> April 2025 – Workflo Solutions providing IT support at a cost of £2,283.48 per year – Stratford District Council providing Website design and support with a year 1 set up cost of £750, then an annual cost of £236.16 there after.</u></b></p>
12	<p><b>FINANCE WORKING GROUP</b> Minutes as circulated/verbal update.</p> <p><b><u>Recommendation that STC agrees to the lease for the MUGA pitch land on the basis outlined in the FWG minutes (20<sup>th</sup> January 2025).</u></b></p> <p><b><u>Recommendation that STC agrees to the installation of solar street lights for the sports club drive at a cost of £1,500 + VAT.</u></b></p> <p><b><u>Recommendation that STC works with the Youth Club committee to source and site modular building at a cost of up to £30k from Youth reserve - see FWG minutes (20<sup>th</sup> January 2025).</u></b></p> <p><b><u>Recommendation that Cllr Williams requests a review of the Cash Access Assessment on behalf of STC - see FWG minutes (20<sup>th</sup> January 2025).</u></b></p>

<b>13</b>	<b>FINANCE MATTERS</b> Approval list as circulated.
<b>14</b>	<b>STAFFING WORKING GROUP</b> Verbal update.
<b>15</b>	<b>LOCAL NATURAL ACTION PLAN</b> To discuss.
<b>16</b>	<b>DATE OF NEXT MEETING</b> Monday 10 <sup>th</sup> March 2025.

**Helen Morgan**  
**Town Clerk/RFO**  
**6<sup>th</sup> February 2025**