



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

Telephone: 01608 662180

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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, 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, **Monday 11th November 2024** 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 14 th October.
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) Report 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 updated.
6.8	Shipston High School Verbal update.
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>Recommendation that Council approves funding for accessories for the donated trees at Cornmill Meadows at a cost of approx. £1219 (based on previous planting project).</u>
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/

	<p>24/02611/VARY – South Lynn House, London Road, Shipston on Stour, CV36 4EP Variation of condition 2 of planning permission 23/00751/FUL (Appeal APP/J3720/W/23/3326204 allowed on 05/03/2024) to incorporate new vehicular entrance wall and gates and new pedestrian gate. Original description of development: Proposed demolition of existing building and erection of 6 apartments with new vehicular access and associated car ports.</p> <ul style="list-style-type: none"> • Chapel View – Combined Open Space/Play Area • Neighbourhood Plan
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated/verbal update.</p> <p><u>Recommendation that Council approves the manufacture and purchase of 10 more Town Plaques at a cost of £5,000.</u></p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update.</p> <ul style="list-style-type: none"> • Cemetery Chapels
12	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update.</p> <p><u>Recommendation that Council supports the MUGA project subject to an agreeable lease on a commercial basis.</u></p> <p><u>Recommendation that Council confirm to SDC that we don't require the 24/7 monitoring service for Shipston.</u></p> <p><u>Recommendation that Council approves the purchase of 4 Asbestos warning labels for Under Stage and Plant Room at The Hub and a reel of individual labels for items at a cost of £20 - £30.</u></p> <p><u>Recommendation that Council approves the approach of contacting companies to get quotes for asbestos removal and encapsulation in 2 areas as per the Asbestos Report</u></p>
13	<p>FINANCE MATTERS Approval list as circulated.</p>
14	<p>STAFFING WORKING GROUP Verbal update.</p>
15	<p>SHIPSTON IN BLOOM Verbal update.</p>

16	LOCAL NATURAL ACTION PLAN To discuss.
17	DATE OF NEXT MEETING Monday 9 th December 2024.

Helen Morgan
Town Clerk/RFO
6th November 2024