



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 9th December 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 11 th November 2024.
5	CLERK'S REPORT For noting and discussion. <ul style="list-style-type: none">• Signing of document to give permission for installment of IT cabling to Greenfields Nursery.

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 Documents as circulated/verbal update. <u>Recommendation that STC invite the Integrated Care Board (ICB) to a Council Meeting on a date to be agreed, and invite the ICB to arrange a face-to-face public meeting in the Townsend Hall on a date to be agreed.</u>
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.
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/

	<p>24/02463/FUL – Shipston Enterprise Centre, Pittway Avenue Re-surfacing and use of the former bowling green as a 3G pitch and sand dressed netball/hockey pitch. Erection of boundary fencing and floodlights.</p> <p>24/02988/TPO - Play Area, Ashgrove Hazard beam fractures within limb on north-western aspect at c.14 metres – Reduce limb by approx. 2 metres to alleviate end weight. Remove deadwood on resident side and shorten major deadwood on parkland side. Prune away from adjacent buildings to give approx. 3 metres clearance.</p> <p>24/03007/TREE - 6 Redwood Park T1-T4 – silver birch – Reduce height by a third, from approx 5.5metres to 3.6 metres T5 – silver birch – Fell.</p> <p>24/02539/FUL - Hill House, Darlingscote Road Conversion of oak framed garage complex incorporating domestic workshop/store to ancillary annexe (Retrospective). Please be aware that as an Adjoining Parish Council, comments will not trigger this application being determined at Planning Committee but will be fully considered in coming to a decision on the application.</p>
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes as circulated/verbal update.</p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update.</p>
12	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update.</p> <p><u>Recommendation that STC agrees to the Thomas Algar quote to complete Concrete repairs (Spalling) at the HUB at a cost of £18,792 (inc VAT), funds to come from HUB reserve.</u></p> <p><u>Recommendation that STC agrees to the DJ Hintons quote to complete the Asbestos compliance work at the HUB at a cost of £900 (plus VAT), funds to come from HUB reserve.</u></p> <p><u>Recommendation that STC agrees that the Grant Request recommendations be carried through to the 2025/26 Precept.</u></p> <p><u>Recommendation that STC approves the Civility statement.</u></p> <p><u>Recommendation that STC confirms the Finance Committee Terms of Reference.</u></p> <p><u>Recommendation that STC approves the engagement of a suitable professional to assess the impact of trees.</u></p>

13	FINANCE MATTERS Approval list as circulated.
14	STAFFING WORKING GROUP Verbal update.
15	SHIPSTON IN BLOOM Verbal update.
16	LOCAL NATURAL ACTION PLAN To discuss.
17	DATE OF NEXT MEETING Monday 13 th January 2025.

Helen Morgan
Town Clerk/RFO
4th December 2024