



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 T Booth (Mayor), R Walters (Deputy Mayor), I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, J Williams, V Benjamin-Smith and S Crockett 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 T Booth, to be held at Council Chambers, New Clark House, **Monday 9th February 2026** 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 they interest is theirs, their spouse or civil partner's, 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 general meeting that took place on Monday 12 th January 2026

5	<p>CO-OPTION OF NEW COUNCILLOR To consider the co-option of a new Councillor</p> <p><u>Recommendation that Council approve the co-option of Dr. Vivien Walden to Shipston Town Council</u></p>
6	<p>OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.</p>
7	<p>SHIPSTON AREA FLOOD ACTION WORKING GROUP Minutes as circulated/verbal update</p>
8	<p>ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update</p> <p>To discuss concerns raised by a resident regarding Cornmill Meadows.</p> <p><u>Recommendation that 1 person from each subgroup be on the Local Nature Action Plan subgroup.</u></p>
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p>25/03144/OUT – Land off Hanson Avenue, Shipston on Stour Outline planning application for a residential development up to 110 dwellings, open space, community garden/orchard, landscaping, drainage features and associated infrastructure. Detailed approval is sought for principal means of access from Hanson Avenue, with all other matters reserved.</p> <p><u>Recommendation that Council express their concern in writing to the Stratford District Planning Officers over the cumulative impact on the town's existing infrastructure from the proposed housing developments (7 number), in particular the impact on drainage (foul and surface water), sewer treatment works, health provision, schools' provision and highway capacity/operation.</u></p>
10	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update</p>
11	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update</p> <p><u>Recommendation that Council agrees for the Memorandum of Understanding contract regarding the Cycle Feasibility Scheme to be signed by RFO</u></p>

	<p><u>Recommendation that Council approves the payment of £500 to Shipston Community First Responders for replacement defibrillator cabinet and related electric supply works</u></p> <p><u>Recommendation that Council approves the Skaboona quote for telephony services at a cost of £78.35 per month with a one-off cost of £935 for the equipment and installation</u></p>
12	<p>FINANCE MATTERS Approvals list as circulated</p> <p><u>Recommendation that Council covers all expenditure as outlined in the circulated approvals list</u></p>
13	<p>STAFFING WORKING GROUP Minutes as circulated/verbal update</p>
14	<p>LOCAL NATURE ACTION PLAN Verbal update</p>
15	<p>REPORTS</p>
15.1	<p>CLERKS REPORT For noting and discussion</p>
15.2	<p>Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston</p>
15.3	<p>Stratford District Council (SDC) Reports as circulated/verbal update</p>
15.4	<p>Warwickshire County Council (WCC) Verbal update</p>
15.5	<p>Blue Light Update Reports as circulated/verbal update</p>
15.6	<p>Shipston Forum Verbal update</p>
15.7	<p>Ellen Badger Hospital Verbal update</p>

15.8	Stour Health and Wellbeing Partnership Minutes as circulated/verbal update
15.9	Shipston High School Verbal update
16	DATE OF NEXT MEETING Monday 9th March 2026

D. Hardiman

Debbie Hardiman – Town Clerk

E. Booth

Emily Booth – Town Clerk/RFO

04/02/2026