



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@shipstontowncouncil.org
Website: www.shipstontowncouncil.org

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, S Crockett and V Walden 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 13th April 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 9 th March 2026 To confirm the minutes of the Closed Session that took place on Monday 9 th March 2026

5	<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>
6	<p>SHIPSTON AREA FLOOD ACTION WORKING GROUP Minutes as circulated/verbal update</p> <p><u>Recommendation-that STC approves the expenses claim for £209.33 from Mike McCarthy-mileage reimbursement (October 2025 to March 2026) plus the cost of 2 spare keys.</u> <u>This expenditure will be allocated to the SAFAG designated bank account (General Fund).</u></p>
7	<p>ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update</p>
8	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <p>26/00592/FUL – 1 West Street, Shipston on Stour, CV36 4AL – Proposed new doorway in lieu of existing window opening, replacement of existing doors and windows, re-painting of existing external brick walls and new sign board</p> <p>26/00244/LBC - Unit 2, Granville House, High Street, Shipston on Stour, CV36 4AJ – Replacement entrance doors to Units 1 and 2A</p> <p>25/02642/S106 – Chapel View Housing Development London Road, Shipston on Stour – Approval of Open Space Specification in accordance with Schedule 2 of section 106 Agreement dated 11 September 2015 relating to 13/02360/OUT and 21/02170/S106</p> <p>Amended Application: 24/00303/OUT – Land at Hansen Farm Webb Road, Shipston on Stour - Outline planning application for the erection of up to 34no. dwellings (including up to 12no affordable dwellings) Matters relating to appearance, landscaping, layout and scale are reserved. Access is submitted – further observations you wish to make on the amendment to be given by the 23rd April 2026</p>
9	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update</p>
10	<p>FINANCE WORKING GROUP Minutes as circulated/verbal update</p> <p>PRECEPT 2026/27 <u>Recommendation that council approves the budget for 2026/27.</u></p>

	<p>GOVERNANCE, POLICIES AND PROCEDURES <u>Recommendation that council adopts the CCTV policy.</u></p> <p>AOB <u>Recommendation that council approves quote of £1,600 (inc VAT) for workstation at NCH.</u></p>
11	<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>
12	<p>STAFFING WORKING GROUP Minutes as circulated/verbal update</p>
13	<p>LOCAL NATURE ACTION PLAN Verbal update</p>
14	<p>REPORTS</p>
14.1	<p>CLERKS REPORT For noting and discussion</p>
14.2	<p>Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston</p>
14.3	<p>Stratford District Council (SDC) Reports as circulated/verbal update</p>
14.4	<p>Warwickshire County Council (WCC) Verbal update</p>
14.5	<p>Blue Light Update Reports as circulated/verbal update</p>
14.6	<p>Shipston Forum Verbal update</p>
14.7	<p>Ellen Badger Hospital Verbal update</p>
14.8	<p>Stour Health and Wellbeing Partnership Minutes as circulated/verbal update</p>
14.9	<p>Shipston High School Verbal update</p>

<p>15</p>	<p>EXCLUSION OF THE PUBLIC</p> <p>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 under paras 1 & 11 of Part 1 of Schedule 12A of the Local Government Act 1972, that the public be temporarily excluded and they are instructed to withdraw.</p> <p><u>Recommendation that Council resolves to exclude the public and press in order to discuss matters of a confidential nature</u></p>
<p>16</p>	<p>DATE OF NEXT MEETING Monday 11th May 2026 – Annual Mayor Making Monday 8th June 2026</p>

D. Hardiman

Debbie Hardiman – Town Clerk

E. Booth

Emily Booth – Town Clerk/RFO

08/04/2026