



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 R Walters (Mayor), M Kelly (Deputy Mayor), T Booth, I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, J Williams, V Benjamin-Smith 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 R. Walters to be held at Council Chambers, New Clark House, **Monday 10th August 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 13th July 2026
5	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.

6	SHIPSTON AREA FLOOD ACTION WORKING GROUP Minutes as circulated/verbal update <u>Recommendation that Shipston Town Council approves the request to raise the limit of expenditure (not requiring pre-approval) for materials from £50 to £100. Any expenditure will be costed against the SAFAG designated bank account</u> <u>Recommendation that Shipston Town Council approves the payment of £77.06 To Batsford Timber for the ordered posts and sawn timber required by the SAFAG work team.</u> <u>This will be costed against the SAFAG designated bank account (Maintenance Fund).</u>
7	ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update <u>Recommendation that Shipston Town Council approves the purchase of a tool shed - £179.99 Incl VAT from Wayfair</u> <u>Recommendation that Shipston Town Council engage Midland Tree Care at a cost of £1625.00</u>
8	PLANNING COMMITTEE Minutes as circulated. Cllr P.Tesh to give update on current major planning applications All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/
9	GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated/verbal update <u>Recommendation that Shipston Town Council accept the quotation of £1680.00 inclusive of VAT from Treotech for urgent tree surgery work to be conducted at the cemetery</u> <u>Recommendation that Shipston Town Council accept the quote from The playground Inspection Company for £665.00 Excluding VAT for the annual audit of the Town Council controlled playgrounds</u> <u>Recommendation that Shipston Town Council approve Treotech to carry out an updated tree survey</u> <u>Recommendation that Shipston Town Council approve sympathetic tree planting at the Sports Club (Approx 6 trees)</u>

	<u>Recommendation that Shipston Town Council approve the extension of the current low value contracts for KMS Litho, Tala Com and Busy Biz for 6 months to allow a full review to take place and alternative quotations sourced</u> <u>Recommendation that Shipston Town Council approve to seek funding options for the two twin chapels based on its future use as a Well being/local craft venue</u> <u>Recommendation that Shipston Town Council confirm with the Rugby Club the ongoing works as planned for the car parking area</u>
10	FINANCE WORKING GROUP Minutes as circulated/verbal update <u>Hub Lease - Recommendation that Shipston Town Council agree to setting up of a smaller sub-group to consider plans for Hub after lease expires - 1st meeting by end of August to include MUGA</u> <u>CIL Infrastructure Funding Application – Recommendation that Shipston Town Council agree to the proposed application for CIL infrastructure funding be taken forward</u> <u>Internal Audit Report - Recommendation that Shipston Town Council accept the detailed response on the Internal Audit, and that this is sent to the Internal Auditor.</u> <u>Risk Register - Recommendation that Shipston Town Council adopt the Risk register</u>
11	FINANCE MATTERS Approvals list as circulated
12	STAFFING WORKING GROUP Verbal update
13	REPORTS
13.1	CLERKS REPORT For noting and discussion
13.2	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston
13.3	Stratford District Council (SDC) Reports as circulated/verbal update

13.4	Warwickshire County Council (WCC) Verbal update
13.5	Blue Light Update Reports as circulated/verbal update
13.6	Shipston Forum Verbal update
13.7	Ellen Badger Hospital Verbal update
13.8	Stour Health and Wellbeing Partnership Verbal update
13.9	Shipston High School Verbal update
14	DATE OF NEXT MEETING Monday 14th September 2026

E. Booth

Emily Booth – Town Clerk/RFO

F. Burns

Fiona Burns – Deputy Town Clerk

05/08/26