



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 14th September 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 10th August 2026 <u>Recommendation that council approves the minutes of the last meeting</u>
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
7	ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update
8	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ 26/02042/TREE – 1 Rectory Court, Old Road, Shipston-on-Stour, CV36 4GB T1 - Elaeagnus Augustifolia - Fell. The Tree has died and will be replaced with one example of the same multi-stemmed variety. 26/01945/FUL – 14 Nichols Court, Shipston-on-Stour, CV36 4RU Erection of metal fence railing (retrospective) 26/02008/FUL - Mount Farm Cottage, Campden Road, Shipston-on-Stour, CV36 Single storey rear extension 26/01574/FUL - 11 Gerrards Road, Shipston-on-Stour, CV36 4HH Proposed replacement porch and garage including single storey rear and first floor extension 26/01916/FUL – 59 Norgren Crescent, Shipston-on-Stour, CV36 4BF Garage conversion to create ancillary accommodation 26/01793/FUL - 15 Beecham Road, Shipston-on-Stour, CV36 4RJ Change of use of domestic land and buildings to a mixed use of a dwelling and a childcare business. 26/02102/LBC - Birmingham House, 8 - 10 Church Street, Shipston-on-Stour, CV36 4AP Creation of rear roof terrace, re-roofing, replacement of render, alterations to fenestration, addition of solar panels and internal and external alterations (amendment to Listed Building Consent 25/00362/LBC) 26/02077/FUL - Mount Farm Cottage, Campden Road, Shipston-on-Stour, CV36 4PZ Proposed Self-Build Dwelling
9	GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP

	Tracker as circulated/verbal update
10	FINANCE WORKING GROUP Minutes as circulated/verbal update <u>Youth Club - Recommendation that council approve the draft HoT for the Youth Club building and authorise these to be sent to Daniel Pulham.</u> <u>Freedom of Information Policy - Recommendation that council adopt the FOI Policy and charging structure</u> <u>Budget Timetable - Recommendation that council agree to the budget timetable</u>
11	FINANCE MATTERS Approvals list as circulated <u>Recommendation that Council approve September payments</u>
12	STAFFING WORKING GROUP Minutes as circulated/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
13.6	Shipston Forum Verbal update
13.7	Ellen Badger Hospital Verbal update
13.8	Stour Health and Wellbeing Partnership Minutes as circulated/verbal update

13.9	Shipston High/Primary School Verbal update
13.10	EXCLUSION OF THE PUBLIC 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. <u>Recommendation that Council resolves to exclude the public and press in order to discuss matters of a confidential nature</u>
14	DATE OF NEXT MEETING Monday 12th October 2026

E. Booth

Emily Booth – Town Clerk/RFO

F. Burns

Fiona Burns – Deputy Town Clerk

09/09/2026