



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 12th October 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 14th September 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 create and put in place a comprehensive flood and emergency resilience plan.</u> <u>Recommendation-that Shipston Town Council approves the payment of £150.14 to Ben Goren to cover the essential upgrades and changes to SAFAG's website. This will be costed against the SAFAG designated bank account-General Fund</u>
7	ENVIRONMENT WORKING GROUP Minutes as circulated/verbal update <u>Recommendation that Shipston Town Council approves that the hedge at Cornmill Meadows remains because of the wildlife benefits and it was already in place before the land was transferred to Shipston Town Council</u>
8	PLANNING COMMITTEE Minutes as circulated. <u>26/01625/FUL – 24 Stratford Road – Shipston on Stour – CV36 4AU Rear two storey extension</u> <u>26/01916/FUL - 59 Norgren Crescent, Shipston-on-Stour, CV36 4BF Garage conversion to create ancillary accommodation</u> Stratford District Council Planning department have confirmed that it is only for family use and ask whether the council re-consider the objection. 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, in the absence of an alternative recommendation from the Environment Working Group, Full Council authorises the reinstatement of the area of the scrape and associated excavated material at Cornmill Meadows, so far as reasonably practicable, to its condition immediately prior to the works undertaken in or around August 2025; that three quotations be obtained for those works; and that authority be given to accept the lowest suitable quotation up to a maximum expenditure of £2,500 excluding VAT, subject to any</u>

	<u>permissions, professional advice or regulatory requirements necessary for the reinstatement works</u> <u>Recommendation that Shipston Town Council approve the disposal or relocation of the bug hotel at Cornmill Meadows in line with Stratford District Planning and the covenants of the land registry document</u> <u>Recommendation that Full Council authorises the Clerk to obtain appropriate independent legal advice on the status of existing works, planting and installations at Cornmill Meadows, including but not limited to the hawthorn hedging and orchard, with particular reference to the covenants and other legal restrictions affecting the land; whether any previous works or installations require consent or other remedial action; and the implications of those restrictions for the Council's future management and improvement of the site.</u>
10	FINANCE WORKING GROUP Minutes as circulated/verbal update <u>Recommendation that Shipston Town Council approve the quote of £288.00 from Cotswold First Aid for the Remembrance event</u> <u>Recommendation that Shipston Town Council approve the quote of £120.00 to the Mapping Company for services in regard to the Police Lease.</u> <u>Recommendation for Shipston Town Council to re-adopt the LGA Code of Conduct</u> <u>Recommendation that Shipston Town Council note the external audit report has been received and published on the website</u>
11	FINANCE MATTERS Approvals list as circulated
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/verbal update
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 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 9th November 2026

E. Booth

Emily Booth – Town Clerk/RFO
07/10/2026

F. Burns

Fiona Burns – Deputy Town Clerk