SHIPSTON ON STOUR TOWN COUNCIL

EXTRAORDINARY MEETING MINUTES

New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
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Extraordinary Meeting of Shipston on Stour Town Council, Monday 19th October 2026 at 7pm

Present: Cllrs R Walters, G Kelly, I Cooper, H Kelly, J Williams, C Howarth, M Kelly, P Tesh, Cllr J Barker arrived at 7:08pm
Clerk: E Booth

1	**TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE** Cllr T Booth Cllrs V Benjamin-Smith and V Walden resigned from post 16/10/2026 after publishing of Agenda
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 the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of 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) None
3	**TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK** None
4	**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. ***Recommendation that Council resolves to exclude the public and press in order to discuss matters of a confidential nature*** ***Proposed by Cllr M Kelly, seconded by Cllr G Kelly, motion carried unanimously***

The meeting closed at 1943 hrs.

Signed…… Date……..

Cllr R Walters (Mayor) Shipston on Stour Town Council

Initials_____