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: (Councillor) I. Cooper (Town Mayor), M Westwood (Deputy Mayor), J. Barker, P. Cox, J. Dinnie, G. Kelly, V. Murphy, P. Tesh, P. White **of Shipston-on-Stour Town Council**

You are hereby summoned by the Chairman to attend an Extraordinary Meeting of the above-named Council, convened by the Town Mayor, Councillor Ian Cooper, to be held at **Council Chambers, Shipston on Stour** on **Thursday 12th August 2021 at 4.00pm**
The business to be transacted at the meeting is as follows: -

AGENDA FOR AUGUST EXTRAORDINARY MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA
During the meeting, the public are allowed to record the Council & 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 & no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. 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 close associates.

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 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)
3	**TO NOTE DISPENSATIONS RECEIVED BY THE CLERK**
4	**TO PRESENT DEPUTY MAYOR'S CHAIN OF OFFICE TO CLLR M WESTWOOD**
5	**EXCLUSION OF 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 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 & they are instructed to withdraw. ***Recommendation; to exclude the public for the above reason (to discuss matters of a confidential nature)***
6	**TO DISCUSS PROPOSAL RE A COMMUNITY PROPERTY, VARIOUS OPTIONS AND AGREE ACTIONS**

DATED THIS 10TH AUGUST 2021

I. Cooper

Cllr Ian Cooper, Mayor of Shipston Town Council