SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180
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To: Cllrs J Dinnie (Mayor), T Booth (Deputy Mayor), I Cooper, P Tesh, J Barker, G Kelly, H Kelly, C Howarth, M Kelly, R Walters, J Williams and J Corless 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 J Dinnie, to be held at Council Chambers, New Clark House, **Monday 14th October 2024** 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 the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband and/or wife or as if they were civil partners, 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 meeting that took place on Monday 9th September 2024.
5	**CLERK'S REPORT** For noting and discussion.

6	**REPORTS**
6.1	**Town Council (STC)** Verbal reports from Town Councillors concerning issues within Shipston.
6.2	**Stratford District Council (SDC)** Report as circulated/verbal update.
6.3	**Warwickshire County Council (WCC)** Verbal update.
6.4	**Blue Light Update** Reports as circulated/verbal update.
6.5	**Shipston Forum** Verbal update.
6.6	**Ellen Badger Hospital** Emails as circulated/verbal update.
6.7	**Stour Health and Wellbeing Partnership** Minutes as circulated/verbal update.
6.8	**Shipston High School** Verbal update.
6.9	**Shipston Business Group** Verbal update.
7	**OPEN FORUM (15 minutes duration)** Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
8	**ENVIRONMENT AND FLOOD ACTION WORKING GROUP** Minutes as circulated/verbal update. ***Recommendation that Lawns 2 Mow are asked to undertake the following at the Sensory Garden – repair low wall, reset paving and fix fence.***
9	PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/ 24/01937/FUL – 29 Parsons Close, Shipston on Stour, CV36 4JS

	Garage conversion into an office. Changing the current garage door into a window. Adding a door from the house to the garage for internal access. 24/00528/FUL - Units 2 And 2A Tilemans Lane Industrial Estate Shipston-on-Stour CV36 4PR (Sainsburys). Erection of a new foodstore (Class E) and associated amended access, parking (including EV charging), servicing, infrastructure, works and landscaping. Discuss response from devcomms and email from SDC Planning.
10	**HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)** Verbal update.
11	**GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP** Tracker as circulated/verbal update.
12	**FINANCE WORKING GROUP** Minutes as circulated/verbal update. ***Recommendation to Council that we engage the services of the Asbestos Group at a cost of £1,595 + VAT to complete the Asbestos Management Survey at The Hub.*** ***Recommendation to Council that we complete the refurbishment of two remaining panels to the rear of the Hub building at a cost of £1,400.*** ***Recommendation that Council commits to £8k matched funding contribution for the provision of additional cricket nets - subject to an acceptable sustainability plan. Funds to come from suitable S106 reserve.*** ***Recommendation that Worcester Medals are engaged to carry out repairs to Mayor's chain at a cost of £385 + VAT.***
13	**FINANCE MATTERS** Approval list as circulated.
14	**STAFFING WORKING GROUP** Minutes as circulated/verbal update.
15	**SHIPSTON IN BLOOM** Notes as circulated/verbal update.
16	**DATE OF NEXT MEETING** Monday 11th November 2024.

Helen Morgan
Town Clerk/RFO
9th October 2024