



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

The business to be transacted at the meeting is as follows: -

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on Monday 14th September 2020, commencing at 7.00pm.

For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020". Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which will be recorded using the Zoom software. Entry to the meeting is online via www.zoom.us with meeting ID: 864 4977 9850 and passcode: 593132


AGENDA FOR THE SEPTEMBER 2020 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

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 REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK**
- 4 **MINUTES OF THE LAST TOWN COUNCIL MEETING**
 - To confirm minutes of the meeting on 10th August 2020
- 5 **CLERK'S REPORT - For noting**
- 6 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)
 2. County Council issues (WCC – Warwickshire County Council)
 3. District Council issues (SDC – Stratford District Council)
 4. SNT (Safer Neighbourhood Team) – report as needed
 5. Shipston Forum – current issue
 6. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary
 7. Youth Working Group – report as necessary
- 7 **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 8 **PLANNING MATTERS – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>**

Agenda and draft minutes of Planning Committee meeting held on 24th August for noting. Responses submitted to SDC under delegated powers to the committee/Clerk

NEW PLANNING APPLICATIONS
 - **20/02204/TREE – 7 Redwood Park** – T1 hawthorn reduce height from approx. 7 metres to 6 metres and spread from 6 metres to 4 metres
 - **20/02368/OUT – 29 London Rd** - Outline application for demolition of bungalow and garage and erection of four dwellings and associated work. All matters reserved except for access

	<p>Both of the above applications are due for consideration at an extraordinary meeting of the Planning Committee at 6pm Monday 14th September, but reserving the option of referring either or both to this general meeting.</p> <p>See Planning Committee Meeting agenda of 14th September for details of planning decisions and appeals for noting</p>
9	OTHER PLANNING MATTERS – None
10	GENERAL PURPOSES WORKING GROUP (GPWG) – Cllr Cox, Chair of Group – Verbal report of meeting (copy of GPWG agenda attached).
10.1	<p>To consider a request from Shipston Scouts to erect a marquee on the ‘Little Rec’ at the rear of the Scout hut for use during Scout meetings.</p> <p><i>Recommendation: That STC support the Scouts by allowing use of the grass for overspill during the scout meetings but not erect a marquee which stays in situ.</i></p>
10.2	<p>To consider a request from Stour Valley Lions to use the ‘Little Rec’ for a one- off table top book sale on 19th September</p> <p><i>Recommendation: That STC support the Lions by allowing use of the grass for the charitable book sale, subject to Lions having relevant insurances and all appropriate risk assessments in place.</i></p>
10.3	<p>To consider a request from Shipston Town Band for work to be done on the tarmac carpark surface to reinstate ventilation to the Band Hall which appears to have been compromised by the laying of the new surface in 2017</p> <p><i>Recommendation: That STC agrees in principle to pay for the necessary work in the carpark outside of the Band Hall to re-instate ventilation under the building, subject to an acceptable quote.</i></p>
10.4	To consider carrying out tree work in Ashgrove. Trees are situated between Furze Hill Road and an area of STC land in Ashgrove - Establishing ownership has been unsuccessful.
11	HEALTH, AMENITY AND LEISURE PROJECTS (HALP) –Cllr Cowley, Chair of group (Agenda and minutes of HALP meeting held on 2 nd Sept attached)
11.1	Recommendation: <i>STC consider making enquiries with the owners of the area of woodland adjacent to the river on the north-east side of the bridge, to explore the possibility of STC acquiring an interest in the land for the purpose of public amenity space.</i>
11.2	Recommendation: <i>STC requests feedback from the public as to possible uses of the cemetery chapels- suggested routes via social media and the Forum</i>
12	COMMUNICATIONS WORKING GROUP (COMMS) – Cllr White Chair of Group – No reports.
13	FINANCE WORKING GROUP – Chair, Cllr Cooper – no reports.
14	FINANCIAL MATTERS Invoices for approval – as listed August/September 2020
15	CO-OPTION OF A NEW COUNCILLOR – interview applicants and consider appointment
	<p>DATE OF NEXT MEETING Monday 12th October</p>
	<p>DATED THIS 9th SEPTEMBER 2020</p> <p></p> <p>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</p>