



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 9th December 2019 at 6.00pm at Stonehouse Community Centre, Laburnum Walk, Stonehouse GL10 2NS

Council Members:

Councillors: Gwen Atkinson, Leigh Binns, Michael Davis, Carol Kambites, Deborah Curtis, Neil Gibbs, Tim Jackson, John Parker, Kevin Parsons, Sally Pickering, Jennie Smith, Pam Swain, David Thorpe, Theresa Watt

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions

Carlos Novoth

Town Clerk

9th December 2019

Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded.

A G E N D A

- TC2313 To receive apologies
- TC2314 To receive declarations of interest
- TC2315 To approve the minutes of an Extraordinary Meeting of the Town Council held on 18th November 2019
- TC2316 To receive a report from the County Councillor.
- TC2317 To receive a report from the District Councillors.
- TC2318 To receive brief reports from Members on external meetings attended.
- TC2319 To receive RFO's report including the bank reconciliation for November 2019.
- TC2320 To approve payments in accordance with the budget to date as listed.
- TC2321 To approve dates of Committee, Parish, Town Council and Hr Sub Committee meetings for the 2020 Calendar year
- TC2322 To receive minutes of the Business Committee of the 18th November 2019

- TC2323** To approve a statement formalising the arrangement between the Town Council and SIB in relation to SIB having regards to and implementing the Council's safeguarding policies and procedures in support of the Rest Garden external funding bid.
- TC2324** To receive minutes of the Environment Committee of the 25th November 2019
- TC2325** To approve the proposed draft response to the consultation on a draft Local Plan with the inclusion of the additional comments made by the Business Committee at its meeting on the 25th November 2019.
- TC2326** To consider feedback to Stroud District Council on its Consultation on proposed new Street Trading Resolution and revised Street Trading Policy
- TC2327** To consider for approval the recommendations made by the Town Council's staffing consultant following his recent Staff Structural Review
- TC2328** To consider for approval the use of GAPTC recommended internal auditors to undertake an internal audit of the council's finance systems
- TC2329** To consider setting up a Working Group for reviewing the Council's Policies
- TC2330** To consider the use of Ecotricity as a short-term supplier on a 'Rolling monthly contract' for the Council's Pavilion at the natural termination of its existing supply contract with OPUS Energy, prior to establishing a long-term supplier
- TC2329** To note the date of the next Town Council Meeting.