



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 8th June 2020 at 7.00pm using 'Microsoft Teams'.

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 the virtual meeting; if you wish to attend, please either email the Town Clerk at townclerk@stonehousetowncouncil.com or phone the Town Council on 01453 822070, no later than 6pm 8th June.

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
1st June 2020

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

A G E N D A

- TC2419 To receive apologies
- TC2420 To receive declarations of interest
- TC2421 To confirm that current Chair will continue as Chair and the Vice Chair as Vice Chair until the Annual Meeting of 2021
- TC2422 To approve the minutes of the Town Council held on 18th May 2020
- TC2423 To receive reports from Chair of Town Council and town councillors
- TC2424 To receive reports from County and District Councillors
- TC2425 To resolve that the Council meets the eligibility conditions required for it to use the General Power of Competence
- TC2426 To confirm continuation with the Council's current bank signatories
- TC2427 To receive RFO's budget report including the bank reconciliation for May 2020
- TC2428 To approve payments in accordance with the budget to date as listed

- TC2429 To confirm Terms of Reference for Town Council and Committees
- TC2430 To confirm continuation of current membership of the following committees:
- Town Business Committee
 - Town Environment Committee
 - Human Resources Sub Committee
- TC2431 To confirm continuation of the current working groups and their membership:
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|-------------------------|-----------------------------|
| a) Business Networking | b) Canal rejuvenation group |
| b) Climate Action Group | d) Communications |
| e) Events | f) Policy |
| f) Recreation | h) Transport and Highways |
| i) Youth | |
- TC2432 To appoint councillors to an Internal Audit panel to review internal controls at the end of each quarter
- TC2433 To confirm adoption of the policy review programme
- TC2434 To confirm continuation of current Council Membership to external groups as representatives:
- Stonehouse Allotment Tenants Association
Citizens Advice Bureau
Cotswold Canals Western Executive Committee
Stonehouse Community Partnership
Stonehouse School Trustees
Doverow Hill Trust
Chartered Parishes
Standish Partnership
Parish Cluster Group
- TC2435 To consider recommended action to make safe a brick wall in the Old Chapel Garden
- TC2436 To comment on schemes put forward by Stroud DC for walking and cycling social distancing funding from Gloucestershire County Council
- TC2437 To note the date of the next Town Council Meeting - Monday 8th June 2020