



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 14th September 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 14th September.

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 September 2020

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

A G E N D A

- TC2459 To receive apologies
- TC2460 To receive declarations of interest
- TC2461 To approve the minutes of the Town Council held on 6th July 2020
- TC2462 To receive reports from Chair of Town Council and town councillors
- TC2463 To receive reports from County and District Councillors
- TC2464 To receive RFO's budget report including the bank reconciliation for the months July and August 2020
- TC2465 To approve payments in accordance with the budget to date as listed
- TC2466 To receive minutes of Environment Committee held on 20th July 2020
- TC2467 To receive minutes of Business Committee held on 27th July 2020
- TC2468 To receive minutes of Environment Committee held on 7th September 2020

- TC2469 To receive feedback from the council's working group 'Support Stonehouse' and consider the group's concerns about the ongoing impact of Covid on the community
- TC2470 To consider the following grant applications
- a local resident organisation 'Look for a Book' - £150
 - 'SARA', Severn Area Rescue Association - a donation request
- TC2471 To Note the arrangements/surveys undertaken in preparation for the reopening of the various council facilities
- TC2472 To consider the use of Laburnum playing field by Stroud Rugby Club's youth teams at less than the council's current 'scale of charges'
- TC2473 To consider use of the council's Pavillion on a free of charge basis by the voluntary organisation 'Sunflower Suicide Support' for an eight-week period
- TC2474 To consider Network Rail's request to use Oldends Lane Car park for rail repair works during the period October 2020 and June 2021
- TC2475 To consider Stonehouse Rotary's funding offer of a maximum of £2,000 for the installation of a water fountain in the Old Chapel Garden
- TC2476 Receive an update from the Canal Rejuvenation Working Group and discuss a proposal to make a public commitment to achieving maximum social and economic benefit from the Stroudwater canal rejuvenation.

Public Bodies (Admission to Meetings) Act 1960

The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.

- TC2477 To consider staff remuneration for the 2020/21 financial year as recommended by HR Sub Committee
- TC2478 To consider the date of the next Town Council Meeting scheduled for Monday 19th October 2020