



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 25th January 2021 at 7.00pm using 'Microsoft Teams'.

Council Members:

Councillors: 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 20th January.

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
20th January 2021

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

A G E N D A

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| TC2534 | To receive apologies |
| TC2535 | To receive declarations of interest |
| TC2536 | To approve the minutes of the Town Council held on 14 th December 2020 |
| TC2537 | To receive reports from Chair of Town Council and town councillors |
| TC2538 | To receive reports from County and District Councillors |
| TC2539 | To receive RFO's budget report including the bank reconciliation for December 2021 |
| TC2540 | To approve payments in accordance with the budget to date as listed |
| TC2541 | To approve the 2021/22 budgets for both Business and Environment Committee |
| TC2542 | To consider feedback from Business and Environment Committees and approve the Precept for the financial year 2021/22 |
| TC2543 | To receive minutes of Business Committee held on 11 th January '21 and consider the following recommendations: <ul style="list-style-type: none">• To appoint an internal auditor through GAPTC for 2021 (B/173) |

- To approve changes to the Council's bank signatories (B/174)
- To resolve to send an official response to Stroud District Council in connection with the 'SHIP INN' site (B/175)

- TC2544 To receive minutes of Environment Committee held on 18th January '21 and consider its recommendations
- TC2545 To agree response to Gloucestershire Community Rail Partnership Travel Survey consultation
- TC2546 To receive an update from the 'Support Stonehouse' working group and consider its recommendations
- TC2547 To provide Council with the latest position on the state of Stagholt Brook and to consider next steps.
- TC2548 To receive the Clerk's latest update

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.

- TC2549 To approve the recommendation by Business Committee in relation to staff payments
- TC2550 To note the date of the next Town Council Meeting: 15th February 2021