



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Monday 17th May 2021** at 7.00pm at the Main Hall of Park Junior School, Elm Road, Stonehouse

Council Members:

Councillors: Rachel Armstrong, Leigh Binns, Chris Brine, John Callinan, Michael Davis, Carol Kambites (Vice-Chair), Mick Gibbons, Neil Gibbs (Chair), Kevin Parsons, Gary Powell, Val Rendell, Pam Swain, Keith Terry, David Thorpe,

All residents of the Parish are welcome to attend the meeting. Up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions.

(Please note that agenda items that have an asterix should be given priority)

Carlos Novoth
Town Clerk
11th May 2021

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

A G E N D A

- TC2609* To elect a Chair/Town Mayor for 2020/21
- TC2610* To receive the Chair/Town Mayor's declaration of acceptance of office.
- TC2611* To elect a Deputy Chair/Deputy Mayor for 2020/21
- TC2612* To receive the Deputy Chair/Deputy Mayor's declaration of acceptance of office.
- TC2613* To receive Councillors' declaration of acceptance of office
- TC2614* To receive apologies
- TC2615* To receive declarations of Interest
- TC2616* To approve the minutes of the Extraordinary Town Council held on 4th May 2021
- TC2617* To approve payments in accordance with the budget to date as listed
- TC2618 To confirm the council's 'Earmarked' Reserves as at 31st March 2021

- TC2619* To approve year end accounts, balance sheet and bank reconciliation for 2020/21
- TC2620* To approve the Annual Governance Statement for 2020/21
- TC2621* To consider and approve the Accounting Statements by resolution and to ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.
- TC2622* To review the bank mandate for the Council's 'operating' account and agree bank signatories
- TC2623* To resolve that Council meets the eligibility conditions required for it to use the General Power of Competence
- TC2624* To approve arrangements for insurance cover in respect of all insurable risks
- TC2625 To appoint councillors to an Internal Audit panel to review internal controls at the end of each quarter as required by Financial Regulations
- TC2626* To consider the closure and transfer of parts of St Cyr's churchyard to the Town Council for future maintenance
- TC2627 To receive the Council's Annual Report for 2020/21
- TC2628* To review membership of committee and appoint members to:
 Town Business Committee
 Town Environment Committee
 Human Resources Sub Committee
- TC2629* To review membership of working groups and appoint members to:
 Policy Public Rights of Way
 Business Networking Recreation
 Climate Action Forum Youth
 Communications Transport and Highways
 Canal Rejuvenation Events
 Oldends Lane Development Stroudwater (Bristol Road) Station
 High street
- TC2630 To appoint members to external groups as representatives:
 Stonehouse Allotment Tenants Association
 Stonehouse and Cotswolds Citizens Advice
 Cotswold Canals Western Executive Committee
 Stonehouse Community Partnership
 Stonehouse School Trustees
 Doverow Hill Trust
 Chartered Parishes
 Standish Partnership
 Parish Cluster Group
 Market Towns Forum
 Stroud Tourism Forum

Ordinary business section

- TC2631 To receive RFO's budget report including the bank reconciliation for April '21

- TC2632** To consider the request for minor works to the 'Arqiva' telecoms mast located within Oldends Lane Car Park
- TC2633** To acknowledge receipt of reports from County and District Councillors
- TC2634** To note the date of the next Town Council Meeting: Monday 14th June 2021