



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 18th September '23 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, John Callinan, Keith Creighton, Debbie Curtis, Michael Davis, Marcus Dixon, Mark Edwards, Carol Kambites (Chair), Neil Gibbs, Gary Powell, Val Randell, Keith Terry, Wendy Thomson and Theresa Watt (Vice Chair)

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.

Carlos Novoth
Town Clerk
12th September '23

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

A G E N D A

- TC3097 To receive apologies
- TC3098 To receive declarations of interest
- TC3099 To approve the minutes of the Town Council meeting of 24th July 2023
- TC3100 To receive reports from Chair of Town Council and town councillors
- TC3101 To receive reports from County and District Councillors
- TC3102 To receive RFO's budget report and bank reconciliations for July and Aug '23
- TC3103 To retrospectively approve payments made to suppliers since council's previous meeting on 24th July (Agenda item TC3088)
- TC3104 To approve the latest payment list
- TC3105 To receive the External Auditor's report for financial year 2022/23 and to approve payment of £1,260 incl vat to the auditor

- TC3106 To seek retrospective approval for the engagement of 'Setford' solicitors to provide Council with legal advice and, the advance payment of £500 to secure their services
- TC3107 To approve the contractor to undertake the demolition of the Old Changing Rooms at Oldends Lane
- TC3108 To receive the minutes of the Business Committee meeting on 4th Sept '23 and approve its recommendations:
- To approve the revised council policies (B/591)
 - Scheme of Delegation
 - Data Protection
 - Role of Working Groups
 - Memorials
 - To approve the disposal of two old laptops (B/592)
 - To approve the appointment of GAPTC as a competent and independent Internal Auditor to undertake the town council's internal audit for 2023/24 (B/594)
 - To formally respond to the Market CIC's proposal (B/595)
 - To approve staff annual increment rises for 2023/24 (B/599)
- And to note the payment of the second of three staged grant payments to 'Homestart' of £10,000 (B/585)
- TC3109 To receive the minutes of the Environment Committee meeting on 11th Sept '23 and approve its recommendations
- TC3110 To approve a response to Stroud District Council's consultation of the location of Stonehouse's Polling Station
- TC3111 To note the award of funding by GWR for the installation of a cycle shelter at the Stonehouse Railway station
- TC3112 Date of next meeting - Monday 16th October '23