



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 11th April 2022 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, Chris Brine, John Callinan, Michael Davis, Carol Kambites (Vice-Chair), Neil Gibbs, Kevin Parsons, Gary Powell (Chair), Val Randell, 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.

Carlos Novoth
Town Clerk
6th April 2022

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

A G E N D A

- TC2779 To receive apologies
- TC2780 To receive declarations of Interest
- TC2781 To approve the minutes of the Meeting of the Town Council held 14th Mar '22
- TC2782 To announce the resignation from Council of Cllr Mick Gibbons
- TC2783 To approve the short-term changes to Council/Committee meetings
- TC2784 To receive reports from Chair of Town Council and Town Councillors
- TC2785 To receive reports from County and District Councillors
- TC2786 To receive RFO's budget report including the bank reconciliation for March '22
- TC2787 To approve payments in accordance with the budget to date as listed
- TC2788 To receive the minutes of the Business Committee's meeting on 28th March '22 and:

- B/390 - Approve additional Earmarked Reserves totalling £31,000 as detailed in the supporting document
- B/392 - Approve the revised Scale of Charges for 2022/23
- B/397 - Approve the short-term meeting arrangements for both Town Council and its Environment and Business Committees

- TC2789 To approve the Town Council's 2022/23 Financial Risk Review
- TC2790 To approve the following changes to the signatories on the town council's (Lloyds) Treasury Account
- To remove Mick Gibbons as a signatory
 - To appoint a nominated replacement as a full signatory
- TC2791 To confirm the latest Council information and update as necessary to ensure we have correct information on all the bank mandates for the Council's financial investments::
- Barclays Bank
 - Cambridge Building Society
 - Charity Bank
 - Lloyds Business Instant
 - Melton Building Society
 - Nationwide Building Society
 - Nat West Bank
- Updated Information required includes the Clerk, Clerk's address, Council Postal address, Council email address, Chair of Council, Current bank signatories, Future bank signatories
- TC2792 To approve the following revised documents:
- Financial Regulations
 - Standing Orders
 - Scheme of Delegations
- TC2793 To receive the Minutes of Environment Committee's meeting on 21st March '22
- TC2794 To approve changes to the unofficial parking areas adjacent to Oldends Lane playing fields
- TC2795 To approve financial support for Stonehouse RVS Lunch-club's monthly use of Stonehouse Community Centre
- TC2796 To approve the digital scanning of the council's paper files
- TC2797 To consider the following Planning applications for comment
- TC2798 To consider recommendations in relation to the Queens Platinum Jubilee
- TC2799 To note the date of the next Town Council Meeting: Monday 25th April '22.