



To Members of the Town Council

You are hereby summoned to attend an Extraordinary meeting of the Town Council to be held on Monday 10th June 2019 at 7pm in the Town Hall, High Street, Stonehouse

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

Rachel Russell

Deputy Clerk

4th June 2019

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

A G E N D A

- TC2192 To receive apologies
- TC2193 To receive the Deputy Chair/Deputy Mayor's declaration of acceptance of office.
- TC2194 To receive declarations of interest
- TC2195 To approve the minutes of the Town Council meeting of 20th May 2019
- TC2196 To consider the Internal Auditor's Report for 2018-19
- TC2197 To confirm that the council has reviewed its internal controls
- TC2198 To review the Council's inventory of land and assets.
- TC2199 To review the Council's investments as at year end March 19.
- TC2200 To approve year end earmarked reserves movements
- TC2201 To approve the Annual Governance Statement April 18 - March 19 by resolution
- TC2202 To approve the Year End Accounts April 18 - March 19
- TC2203 To approve the Accounting Statements for the year end March 2018 by resolution (to be signed and dated by Chair) and sign the end of year bank reconciliation
- TC2204 To review the bank mandate for the Council's bank account and agree cheque signatories
- TC2205 To review appointment of Service Administrators for electronic banking
- TC2206 To confirm the appointment of a Locum Town Clerk
- TC2207 To review Committee membership

- TC2208 **Adjournment for Public Participation**
- TC2209 **To receive reports from Chair of Town Council and town councillors**
- TC2210 **To receive and request reports from County and District Councillors**
- TC2211 **To note correspondence received from Stroud District Council regarding canal side sites**
- TC2212 **To consider proposal to set up a Ship Inn site working group**
- TC2213 **To consider a fee proposal for work to meet Gloucestershire County Council transport and highways requirements in relation to Oldends Lane redevelopment planning application 19/0474/FUL**
- TC2214 **Finance**
1. To consider and approve cheque payments to date.
2. To consider and approve financial information to date.
3. To consider a proposal to contribute towards the cost of paint for improvements to town infrastructure during Wycliffe Make a Difference day
4. To consider and agree attendance at NALC / LGRC Local Council EXPO 21st June 2019.
- TC2215 **Date of next meeting -15th July**
- 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.
- TC2216 **Staffing - Confidential**
To receive an update from Human Resources sub committee.