



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 7th October 2019 at 7.00pm 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

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions

Town Clerk
1st October 2019

PRESENTATION

Presentation given by Mr R Crockford on the 'Re-opening of Bristol Road Station'

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

A G E N D A

- TC2274 To receive apologies
- TC2275 To receive declarations of interest
- TC2276 To approve the minutes of the Extraordinary Town Council meeting of 9th September 2019
- TC2277 To receive brief reports and responses to questions on matters of importance to Stonehouse from County and District Councillors
- TC2278 To receive brief reports from the Chair and Town Councillors on external meetings attended and to receive the appropriate minutes
- TC2279 To receive the RFO's report including the bank reconciliation for September 2019
- TC2280 To approve payments in accordance with the budget to date as listed
- TC2281 To receive minutes of the Town Business Committee of 16th September 2019

- TC2282** To consider recommendation from Town Business Committee at B/36 to adopt the Climate Change Working Plan subject to each project receiving Committee and Full Town Council approval as appropriate.
- TC2283** To receive minutes of the Town Environment Committee meetings of 29th July 2019 and 23rd September 2019
- TC2284** To agree to signing a Partnership Agreement relating to Cotswold Canals Connected Restoration Project
- TC2285** To consider and approve the quotation for undertaking a staffing structure review
- TC2286** To consider the consultation by the Ministry of Housing, Communities and Local Government (MHCLG) on extending 5G mobile provision in rural areas and agree on a suitable response.
<https://www.gov.uk/government/consultations/proposed-reforms-to-permitted-development-rights-to-support-the-deployment-of-5g-and-extend-mobile-coverage>
- TC2287** To agree appointments to the Climate Change Action Group and Communications Working Group after resignations of Councillors and consider appointment to the Events Working Group

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.

- TC2288** To consider Stroud District Council's formal request for the Town Council to consider a land transfer option in relation to the Ship Inn site
- TC2289** To receive a report and consider recommendations on proposed terms of lease of the Town Hall to GCC Libraries
- TC2290** To consider and agree terms of Town Hall and GCC Libraries