



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 17th April 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 (Vice-Chair), Neil Gibbs, Gary Powell (Chair), Val Randell, Keith Terry, Wendy Thomson and Theresa Watt

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
11th April '23

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

A G E N D A

- TC3022 To receive apologies
- TC3023 To receive declarations of interest
- TC3024 To approve the minutes of the Town Council meeting of 13th March 2023
- TC3025 To welcome the newly elected town councillor, Mrs Wendy Thomson
- TC3026 To receive reports from Chair of Town Council and town councillors
- TC3027 To receive and request reports from County and District Councillors
- TC3028 To receive RFO's budget report for March '23 and bank reconciliations for February and March '23
- TC3029 To approve the latest payment list
- TC3030 To approve:
- a change to the name of an existing earmarked Reserve headed 'Oldends lane New Community Facilities' TO 'Stonehouse Community Facility'
 - the latest Earmarked reserve list

- TC3031 To receive the latest quarterly report from ‘The Door’ and a funding proposal
- TC3032 To approve:
- ground works for the erection of planter posts in the High street
 - the purchase of 23 planter posts
- TC3033 To approve the use of a local contractor to water the town’s In Bloom planters and hanging baskets from late May to mid September 2023
- TC3034 To approve the Council’s revised Financial Regulations
- TC3035 To approve the Council’s ‘Website Accessibility Statement’
- TC3036 To receive the internal audit report from GAPTC for financial year 2022/23
- TC3037 To receive the Minutes of the Business Committee meeting of 27th March ‘23 and to approve the following recommendations:
- B/513 To adopt Stroud District Council’s:
 - Parish and Town Council Charter and,
 - Protocol for using the Town and Parish Council Hub
- TC3038 To receive the Minutes of the Environment Committee meeting 11th April ‘23 and to approve the following recommendations:
- E/620 To approve a response for the second round of Stroud District Council’s community Governance Review
- TC3039 To receive the Clerk’s update on:
- Transfer of funds from CCLA to Lloyds
 - Appointment of a new Project Officer
 - Waterplus variable Direct Debit arrangements
- TC3040 Date of next meeting - Monday 15th May 2023