



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 6th July 2020 at 7.00pm using 'Microsoft Teams'.

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 the virtual meeting; if you wish to attend, please either email the Town Clerk at townclerk@stonehousetowncouncil.com or phone the Town Council on 01453 822070, no later than 6pm 6th July.

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
30th June 2020

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

A G E N D A

- TC2438 To receive apologies
- TC2439 To receive declarations of interest
- TC2440 To approve the minutes of the Town Council held on 8th June 2020
- TC2441 To receive reports from Chair of Town Council and town councillors
- TC2442 To receive reports from County and District Councillors
- TC2443 To receive RFO's budget report including the bank reconciliation for June 2020
- TC2444 To approve payments in accordance with the budget to date as listed
- TC2445 To receive confirmation that the requirement for the council to auto enrol staff members into its Pension Scheme has been met
- TC2446 To consider the Internal Audit Report dated 16/4/2020 for the year ending 31st March 2020 and to note the Clerk's resultant actions.
- TC2447 To approve the Annual Governance Statement

- TC2448** To consider and approve the Accounting Statements by resolution and to ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given
- TC2449** To approve the amended Financial Risk Assessment for 2020/21
- TC2450** To receive the Council's Annual Report for the 2019/20 Financial Year
- TC2451** To consider the Goodwill event for 2020
- TC2452** To consider the application for funding for the Old Chapel Garden
- TC2453** To consider remedial works to the three London Plain trees in front of Park Infant School
- TC2454** To consider the reintroduction of the town Business Committee from 27th July 2020
- TC2455** To consider extending the contract with Richard Lacey to detail the council's assets for updating the council's new asset register
- TC2456** To consider the external redecoration of the Town Hall building
- TC2457** To consider and agreed broadband and phone provision at the Pod, Stonehouse Youth Centre.
- TC2458** To consider the date of the next Town Council Meeting scheduled for Monday 14th September 2020