



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 14<sup>th</sup> December 2020 at 7.00pm using 'Microsoft Teams'.

**Council Members:**

Councillors: 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](mailto:townclerk@stonehousetowncouncil.com) or phone the Town Council on 01453 822070, no later than 6pm 14th December.*

*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  
9<sup>th</sup> December 2020

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

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**A G E N D A**

- TC2514 To receive apologies
- TC2515 To receive declarations of interest
- TC2516 To approve the minutes of the Town Council held on 16<sup>th</sup> November 2020
- TC2517 To receive an update on the recruitment of the post left by Gwen Atkinson resignation
- TC2518 To consider the need to balance out membership of the council's committees
- TC2519 To receive reports from Chair of Town Council and town councillors
- TC2520 To receive reports from County and District Councillors
- TC2521 To receive RFO's budget report including the bank reconciliation for November 2020
- TC2522 To approve payments in accordance with the budget to date as listed
- TC2523 To consider feedback from both Business and Environment Committees regarding Precept levels for financial year 2021/22.

- TC2524** To approve Council and Committee meeting dates for the 2021/22 calendar year
- TC2525** To consider an amendment to the Council's Grant Policy
- TC2526** To consider a proposal by the Communications Working Group to improve council communications
- TC2527** To receive minutes of Business Committee held on 30<sup>th</sup> November 2020 and consider any recommendations
- TC2528** To receive minutes of Environment Committee held on 7<sup>th</sup> December 2020 and consider any recommendations
- TC2529** To consider the cost of shotblasting and powder coating the Town Hall's main gates
- TC2530** To receive an update from the 'Support Stonehouse' working group and consider its recommendations
- TC2531** To consider annual subscription to the Cotswold Canals Trust
- TC2532** To receive the Clerk's latest update
- TC2533** To note the date of the next Town Council Meeting: Date to be determined