



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 15<sup>th</sup> February 2021 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 15<sup>th</sup> February.*

*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> February 2021

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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**

- TC2551 To receive apologies
- TC2552 To receive declarations of interest
- TC2553 To approve the minutes of the Town Council held on 25<sup>th</sup> January 2021
- TC2554 To receive reports from Chair of Town Council and town councillors
- TC2555 To receive reports from County and District Councillors
- TC2556 To receive RFO's budget report including the bank reconciliation for January 2021
- TC2557 To approve payments in accordance with the budget to date as listed
- TC2558 To receive minutes of Business Committee held on 1<sup>st</sup> February '21 and approve the following recommendations:
- Approve the revised list of Standing Order, Direct Debit and Annualised payments for the 2021/22 financial year (BC - B/187)
  - Waive Stonehouse Town Football Club's outstanding charges to the council totalling £1,700 for the use of the Pavilion and Oldends Lane football pitches for the 2020/21 financial year (BC - B/188)
  - Adopt the following policies (BC - B/190)

- Financial Regulations
- Health and Safety Policy
- Environment Policy
- Code of Conduct
- Grants Policy
- Approve the spend of up to £1,000 for the purchase of toiletries for distribution by 'All Pulling Together' to residents in need through the Councils working group, 'Support Stonehouse' (BC - B/191).

- TC2559 To receive an update on the Local Resilience Support Grant secured by the Town Council for Stonehouse Town Football Club
- TC2560 To receive an update from the 'Support Stonehouse' working group and consider its recommendations
- TC2561 To provide Council with the latest position on the state of Stagholt Brook
- TC2562 To receive and note the minutes of the Doverow Hill Trust meeting
- TC2563 To receive and consider Stroud District Council's official response to the town council's request in relation to the SHIP INN site
- TC2564 To consider High street planting during 2021/22 in support of 'Stonehouse In Bloom'
- TC2565 To consider a request from the department of 'Prevention, Wellbeing and Communities' at Gloucestershire County Council to use Oldends lane car park as a base for a mobile covid testing facility.
- TC2566 To consider a response to the Government's 'Right to regenerate' consultation
- TC2567 To receive the Clerk's latest update
- TC2568 Date of the next Town Council meeting: 15<sup>th</sup> March 2021