



To Members of the Town Council

You are hereby summoned to attend a VIRTUAL meeting of the Town Council to be held on Monday 15th March 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 or phone the Town Council on 01453 822070, no later than 6pm 15th March.

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
10th March 2021

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

A G E N D A

- TC2569 To receive apologies
- TC2570 To receive declarations of interest
- TC2571 To approve the minutes of the Town Council held on 15th February 2021
- TC2572 To consider the co-option of a resident to the town council until forthcoming elections
- TC2573 To receive reports from Chair of Town Council and Town Councillors
- TC2574 To receive reports from County and District Councillors
- TC2575 To receive RFO's budget report including the bank reconciliation for February 2021
- TC2576 To approve payments in accordance with the budget to date as listed
- TC2577 To agree revised Terms of Reference for committees in line with budget agreed at TC2541.
- TC2578 To consider the report from external audit for the council's financial year 2019/20

- TC2579 To consider the 'Reserves' allocation for financial year 2021/22
- TC2580 To note the outcome of internal control checks for the 3rd and 4th quarters
- TC2581 To consider the award of the Council's grounds maintenance contract for the 2021/22 grass cutting season.
- TC2582 To receive the minutes of the Council's Business Committee meeting on 1st March 2021 and consider the following recommendations:-
- To approve the discontinuation of Petty Cash
 - To approve a change to the timing of NEST Pension payments
 - To approve the following Council policies
 - Complaints
 - Community Engagement
 - Risk Management
 - To approve the Council's revised 'Scheme of Delegations'
 - To approve the Council's Annual Risk Assessment for 2021/22
 - To consider the Council's 'Scale of Charges' for financial year 2021/22
 - To approve a contribution of £5,000 towards a new one year Tourism Officer post to support the development of the Canal
- and to note
- the award of the council's electricity supply contract for 2021/22
- TC2583 To receive the minutes of the Council's Environment Committee on 22nd February 2021 and consider the following recommendation:-
- E/265 Consider any additions to response to pre-application planning consultation on Land North West of Stonehouse
- TC2584 To consider the following subscriptions for financial year 2021/22
- GAPTC
 - SLCC
 - GRCC
 - Fields in Trust
- TC2585 To note changes to the Doverow Hill Trust list of Trustees
- TC2586 To consider sponsorship of a local Kingfisher sculpture
- TC2587 To receive the Clerk's latest update
- TC2588 Date of the next Town Council meeting: 12th April 2021