



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Monday 14<sup>th</sup> June 2021** at 7.00pm at the Main Hall of Park Junior School, Elm Road, Stonehouse

**Council Members:**

Councillors: Rachel Armstrong, Leigh Binns, Chris Brine, John Callinan, Michael Davis, Carol Kambites (Vice-Chair), Mick Gibbons, Neil Gibbs (Chair), Kevin Parsons, Gary Powell, Val Rendell, Pam Swain, Keith Terry, David Thorpe

*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  
9<sup>th</sup> June 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**

- TC2635 To receive apologies
- TC2636 To receive declarations of Interest
- TC2637 To approve the minutes of the Annual Meeting of the Town Council held on 17<sup>th</sup> May 2021
- TC2538 To receive reports from Chair of Town Council and Town Councillors
- TC2539 To receive reports from County and District Councillors
- TC2640 To resolve that Council meets the eligibility conditions required for it to use the General Power of Competence
- TC2541 To receive RFO's budget report including the bank reconciliation for May '21
- TC2642 To approve payments in accordance with the budget to date as listed
- TC2643 To receive the minutes of the Business Committee meeting of 1<sup>st</sup> June and consider the following recommendations:-
- To approve year end accounts, balance sheet and bank reconciliation for 2020/21

- To approve the Annual Governance Statement for 2020/21
- To approve the 2020/21 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.
- To approve the Council's Standing Orders and Financial Regulations

**TC2644** To receive minutes of the Environment Committee's meeting on 24<sup>th</sup> May and to consider its recommendations:

- To consider recommendation by Environment Committee for the Town Council to carry out a public consultation to establish what the people of Stonehouse would like to see on the former Ship Inn site as part of the next phase of Cotswold Canals Connected's work to restore the Stroudwater Navigation.

**TC2645** To consider the closure and transfer of parts of St Cyr's churchyard to the Town Council for future maintenance

**TC2646** To review membership of working groups and appoint members to:

Policy	Public Rights of Way
Business Networking	Recreation
Climate Action Forum	Youth
Communications	Transport and Highways
Canal Rejuvenation	Events
Oldends Lane Development	Stroudwater (Bristol Road) Station
High street	

**TC2647** To appoint members to external groups as representatives:

Stonehouse Allotment Tenants Association  
 Stonehouse and Cotswolds Citizens Advice  
 Cotswold Canals Western Executive Committee  
 Stonehouse Community Partnership  
 Stonehouse School Trustees  
 Doverow Hill Trust  
 Chartered Parishes  
 Standish Partnership  
 Parish Cluster Group  
 Market Towns Forum  
 Stroud Tourism Forum

**TC2648** To consider the adoption of the BT telephone kiosk at Severn road

**TC2649** To note the date of the next Town Council Meeting: Monday 19th July 2021