



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Monday 19th July 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
13th July 2021

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

A G E N D A

- TC2650 To receive apologies
- TC2651 To receive declarations of Interest
- TC2652 To approve the minutes of the Annual Meeting of the Town Council held on 1st June 2021
- TC2653 To receive reports from Chair of Town Council and Town Councillors
- TC2654 To receive reports from County and District Councillors
- TC2655 To receive RFO's budget report including the bank reconciliation for June '21
- TC2656 To approve payments in accordance with the budget to date as listed
- TC2657 To receive the minutes of the Business Committee meeting of 5th July and consider the following recommendations:-
- that the Allotment Association be allowed to permit the erection of sheds with immediate effect by individual plot holders provided the plot-holders comply with the requirements of the Shed Permission Agreement; this requirement to be incorporated into the new Allotment Association Agreement from July 2022

- that the following reserve movements/allocations be approved

Reserve	Proposed movement	Reserve balance
Stroud DC LRSG Business COVID Support Grant - Stonehouse Football Club	Add £1,501.00 to Reserve (Grant money held by Stonehouse Town Council on behalf of Stonehouse FC)	£1501
Stroud DC LRSG Business COVID Support Grant - Stonehouse Football Club	Deduct £1,501.00 from Reserve (Payment of grant money to Stonehouse FC)	£0
Community Infrastructure Levy (CIL)	Add £2,496.33 CIL funding received from Stroud District Council 28 April 2021	£5025.93

Reserves Recommendation 1: That the proposed earmarked reserve movements detailed above are approved.

Reserves Recommendation 2: That CIL received from Stroud District Council since April 2018 of £5025.93 is used towards the cost of the refurbishment of the Meadow Road play area.

Reserves Recommendation 3: That a new earmarked reserve is created for the Meadow Road play area refurbishment with an initial transfer in of £16,000 from the General Fund to the new earmarked reserve.

Reserves Recommendation 4: That a new earmarked reserve is created for the Gloucestershire Wildlife Trust Wild Towns Project -- Strategic Partner fund to accurately reflect the payment of the final contribution of £540 by the Town Council.

- that council approves the Highways solution to the immediate threat of flooding at the Stagholt Development and allows access across town council land subject to:-
 - a full and proper assessment of the impact on Stagholt Brook of the additional water entering the waterway and that,
 - GCC commits to actively engage with local authorities, residents and external agencies in seeking a permanent solution to the cause of the flooding in the area.

TC2658 To receive minutes of the Environment Committee's meeting on 21st June and to consider its recommendations:

- To receive an update on the shared Market Town Tourism Officer post and consider releasing a contribution towards the recruitment process from funding agreed by Town Council (15 March 2021, TC 2582)
- To agree a response to Regulation 19 of the Draft Local Plan

TC2659 To consider a response to the proposed Parliamentary Constituency changes

TC2660 To consider comments on Stroud District Council's 'Review of street or building names and monuments in the district'

- TC2661 To consider comments on Stroud District Council's consultation on its Draft 'Equality, Diversity and Inclusion' Policy
- TC2662 To consider a Grant Application from 'Little Acres' toddler and baby group.
- TC2663 To note the date of the next Town Council Meeting: Monday 13th September 2021.

Public Bodies (Admission to Meetings) Act 1960

The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.

- TC2664 To consider for approval Recommendations from HR Sub Committee relating to staffing issues