



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Monday 13th September 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, Kevin Parsons, Gary Powell (Chair), Val Randell, 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
8th September 2021

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

A G E N D A

- TC2665 To receive apologies
- TC2666 To receive declarations of Interest
- TC2667 To approve the minutes of the Annual Meeting of the Town Council held on 19th July 2021
- TC2668 To note the resignation of a Town Councillor
- TC2669 To receive reports from Chair of Town Council and Town Councillors
- TC2670 To receive reports from County and District Councillors
- TC2671 To receive RFO's budget report including the bank reconciliation for August '21
- TC2672 To approve payments in accordance with the budget to date as listed
- TC2673 To Note the External Auditor's report for financial year 2020/21
- TC2674 To receive the minutes of the Business Committee meeting of 6th September and consider the following recommendations:-

- To consider recommendation from Business Committee (B/275) to approve the latest amendments to the Council's Standing Orders
- To consider recommendation from Business Committee (B/276) to 'RESOLVE to agree to reopen negotiations with the site developer of Court View, 'Taylor Wimpy', with a view to reaching an equitable settlement in order to take on all or some of the open spaces at Court View'.

TC2675 To receive the minutes of the Environment Committee meeting of the 7th September and consider the following recommendations:-

- To consider recommendation from Environment Committee (E/374) to create an earmarked reserve for repairs to Stagholt Brook
- To consider recommendation from Environment Committee (E/379) for application to Stroud District Council for funding for community infrastructure projects from the Community Infrastructure Levy Fund (developer contributions.).
- To consider recommendation from Environment Committee (E/382) regarding the Canal Consultation prepared by the Canal Rejuvenation Working Group

TC2676 To appoint a competent and independent internal auditor for 2022

TC2677 To adopt the Stonehouse Community Arboretum Management Plan (SCAMP)

TC2678 To consider rationalising the existing list of town council working groups

TC2679 To consider an application for a memorial to be installed in the Old Chapel Garden

TC2680 To receive the Clerk's update

TC2681 To note the date of the next Town Council Meeting: Monday 11th October 2021.