



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 24th January 2022 at 7.00pm at Park Junior School, Elm Road, Stonehouse

Council Members:

Councillors: Rachel Armstrong, 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
19th January 2022

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

A G E N D A

- TC2724 To receive apologies
- TC2725 To receive declarations of Interest
- TC2726 To approve the minutes of the Meetings of the Town Council held on 15th Nov 2021 and 6th Dec '22
- TC2727 To receive confirmation of the recent resignation of a Town Councillor
- TC2728 To receive confirmation of the arrangements for the By-Election to be held in Stonehouse for the Stonehouse Ward
- TC2729 To receive reports from Chair of Town Council and Town Councillors
- TC2730 To receive reports from County and District Councillors
- TC2731 To receive RFO's budget report including the bank reconciliation for Dec '22
- TC2732 To approve payments in accordance with the budget to date as listed
- TC2733 To receive an update on the Tender process for the 2022/25 Youth Service Contract and approve the award of the contract to the successful tenderer

- TC2734** To receive a report on the latest staffing review and approve its recommendations
- TC2735** To approve the Council's budget for Financial Year 2022/23
- TC2736** To consider feedback from Business and Environment Committees and approve the Precept for the financial year 2022/23
- TC2737** To receive the minutes of the Business Committee meeting of 10th January '22 and approve the following recommendations:
To approve:
1. 'Worknest's proposal for health and safety advice at an annual cost of £1,960 plus vat for a contract term of three years with a view to
 - a. commencing the contract in the current financial year (2021/22) and
 - b. viring £2,000 from budget code 1000 (Salaries) to budget code 1030 (professional fees) in the current financial year
 - c. increasing the council's budget (budget code 1030) by £2,000 per year for the next two financial years (2022/23 and 2023/24) to accommodate the additional costs
- and
2. The purchase of the battery-operated grounds maintenance equipment as listed in Appendix 2 from 'EGO' at a total cost of £4,665 inc vat; the purchase to be funded through the council's Earmarked Reserves under the heading of 'Mowers, Trailers and Other Large Equipment'
- TC2738** To receive the minutes of the Environment Committee meeting of 17th January '22 and approve the following recommendations and receive the noted report:
1. To consider a recommendation from Town Environment Committee for a further change to the proposed parking changes for the High Street
 2. To approve a contribution of up to £5,000 towards a Market Towns Tourism content project.
- TC2739** To receive and consider a request from the Co-ordinators of the new Town Market to allow the Town Greens to be used to erect and site market stalls
- TC2740** To note the date of the next Town Council Meeting: Monday 14th February '22.