



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> March 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  
8<sup>th</sup> March 2022

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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**

- TC2758 To receive apologies
- TC2759 To receive declarations of Interest
- TC2760 To approve the minutes of the Meeting of the Town Council held 14th Feb '22
- TC2761 To announce the result of the Stonehouse Ward By-Election and welcome the newly elected Councillor
- TC2762 To receive reports from Chair of Town Council and Town Councillors
- TC2763 To receive reports from County and District Councillors
- TC2764 To receive RFO's budget report including the bank reconciliation for Feb '22
- TC2765 To approve payments in accordance with the budget to date as listed
- TC2766 To receive the outcome of the Internal Control Checks for quarters three and four for the 2021/22 financial year
- TC2767 To approve the council's Earmarked and General Reserves

- TC2768 To approve back dated salary payments to staff in line with the latest agreed National Salary Award 2021/22
- TC2769 To receive the minutes of the Business Committee meeting of the 28<sup>th</sup> February '22 and approve the following recommendations:
1. B/372 To consider for recommendation a revision to Business Committee's 'Terms of Reference'
  2. B/373 To consider for recommendation the Council's Communications and Engagement Policy
  3. B/374 To consider for recommendation changes put forward by Ellis Whittam in relation to the council's Handbook and staff related Policies
  4. B/375 To consider for recommendation the Council's updated Policy register and programme of work for 2022/23
  5. B/377 To consider for recommendation the following climate action proposal:  
SWEA (South-West Energy Agency) 3 Year Incentivised Local Carbon Reduction Scheme
- TC2770 To approve the Council's Transparency Code for 2022
- TC2771 To approve the council's Freedom of Information Publication Scheme for 2022
- TC2772 To consider a response to the recent Town Market Licensing application for Stonehouse
- TC2773 To receive the minutes of the Environment Committee meeting of 21<sup>st</sup> February '22 and to adopt the following statement:
- 'Stonehouse Town Council thanks everyone who responded to the Community Consultation on the Ship Inn site and recognises the following:
1. that 598 Stonehouse residents voted overwhelmingly for the use on the Ship Inn site to be for the Community
  3. the strategic importance of the position and location of the Ship Inn Site in relation to the canal and the Town
  4. the importance of this site to the Stonehouse Town's future relationship with the newly regenerated Canal corridor
  5. that the Ship Inn site should be included in the future Local Plan as land not suitable for Housing and should be reserved for Community use
- Stonehouse Town Council commits to work and co-operate with the Ship Inn site's owners, Stroud District Council, to achieve community use of the site'.
- TC2774 To agree to commit to the joint opening of the Ocean Canal Bridge with Cotswold Canals Connected as part of the Queen's Platinum Jubilee celebrations
- TC2775 To approve the following recommendations in relation to the Council's Lease with Stonehouse Town Football Club
1. To approve the final design of the Welfare Facilities/Hospitality Suite within the football ground
  2. To approve payment of legal costs to reflect the new Welfare Facilities within the Council's current lease agreement

3. To approve payment of legal costs for a 'Deed of Variation' to the Lease that includes redrawing the football ground's boundary and addresses current access issues

TC2776 Clerk's update

TC2777 To note the date of the next Town Council Meeting: Monday 16th April '22.

*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.*

TC2778 To approve recommendations from HR Sub Committee following its meeting on Friday 11<sup>th</sup> March '22