



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 26th September 2022 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, Chris Brine, John Callinan, Keith Creighton, Michael Davis, Carol Kambites (Vice-Chair), Neil Gibbs, Gary Powell (Chair), Val Randell, Keith Terry, David Thorpe, Theresa Watt

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

21st September 2022

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

A G E N D A

- TC2891 To receive apologies
- TC2892 To receive declarations of interest
- TC2893 To approve the minutes of the Town Council meeting of 25th July 2022
- TC2894 To note Cllr Pam Swain's resignation as Town Councillor
- TC2895 To note the Co-option process for the two vacant town councillor posts
- TC2896 To receive reports from Chair of Town Council and town councillors
- TC2897 To receive and request reports from County and District Councillors
- TC2898 To receive RFO's budget report including the bank reconciliation for August '22
- TC2899 To approve payments in accordance with the budget to date as listed - paid during August/September '22
- TC2900 To approve the latest payment list

- TC2901** To receive the minutes from Business Committee's meeting on the 5th September and to consider the following recommendations for approval:
- **B/406** - To approve the transfer for investment purposes of:
 - the total fund of £75,185.67 (plus any interest accrued) in the council's 'Lloyds Business Bank Instant Account' to CCLA with subsequent closure of the Lloyds account and,
 - the transfer of all but £80,000 from the 'Lloyds Business Account' (the town council's main operating account) to CCLA
 - **B/409** - To approve an Emergency Budget of £10,000 from the council's General Reserves to fund future 'Support Stonehouse' community initiatives designed to help residents in need during the winter period.
 - **B/410** - To approve a new Allotment Management Agreement
 - **B/411** - To approve the reduction of the number of home delivered editions of the council's Newsletters to one annually, with interim editions published two or three times with a limited quantity print run of black and white copies and their distribution to Sheltered housing/supported living units and selected pick up point in the town, in addition to publishing each version online
- TC2902** To receive the minutes from Environment Committee's meeting on the 6th September and to consider the following recommendations for approval:
- **E/529**. To recommend for approval by Town Council recommendations of the Canal Rejuvenation Working Group in support of the development of the canal. Members present discussed the report and recommendations of the Canal Rejuvenation Working Group circulated prior to the Meeting. All those present agreed that it represented the aspirations of the Committee and recommended it be submitted to the next full Council meeting for approval.
 - **E/528**. Appeal No: APP/C1625/W/22/3295851 The Berryfields. Members present felt that a representative of the Committee should attend the Appeal and speak on behalf of the Town Council's strong objections to the application as already submitted to the Inspectorate. Councillor Powell agreed to attend and speak on behalf of the Council.
- TC2903** To consider and agree a way forward to secure a replacement town council vehicle
- TC2904** To agree to pursue the application of Town Green status for Verney Fields
- TC2905** To consider and agree a way forward in relation to the Christmas lights
- TC2906** Date of next meeting - 17th October 2022