



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 17th October 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 and 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
12th October 2022

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

A G E N D A

- TC2907 To receive apologies
- TC2908 To receive declarations of interest
- TC2909 To approve the minutes of the Town Council meeting of 26th September 2022
- TC2910 To note Cllr David Thorpe's resignation as Town Councillor and publication of the corresponding Notice of Vacancy
- TC2911 To consider applications to fill the two vacant Town Councillor posts through Co-option
- TC2912 To receive reports from Chair of Town Council and town councillors
- TC2913 To receive and request reports from County and District Councillors
- TC2914 To receive RFO's budget report for September '22 and the bank reconciliation for August and September '22
- TC2915 To approve the latest payment list
- TC2916 To note the work being undertaken by both Environment committee and Business committee in preparation of the 2023/24 council budget

- TC2917 To note the Council's Pension assessment as undertaken by PATA and the submission of the Redeclaration of Compliance
- TC2918 To note the External Auditors comments on the town council's 2021/22 AGAR submission
- TC2920 To note the minutes of the Business Committee meeting on 3rd October 2022
- TC2921 To note the minutes of the Environment Committee meeting on 27th Sept 2022
- TC2922 To receive the findings of a recent Tree Survey undertaken of the town council's tree stock and to approve the surveyor's recommendations
- TC2923 To receive a safety report from 'Worknest' and consider the actions recommended by the company
- TC2924 To receive the Clerk's update
- TC2925 Date of next meeting - Monday 14th November '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.

- TC2926 To approve Business Committee Recommendations in relation to the following HR issues:-
- a) Agenda Item 6 of HR Sub Committee meeting dated 3rd October '22
 - b) Agenda Item 8 of HR Sub Committee meeting dated 3rd October '22
 - c) Agenda Item 11 of HR Sub Committee meeting dated 3rd October '22