



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 14th November 2022 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, Chris Brine, John Callinan, Keith Creighton, Debbie Curtis, Michael Davis, Mark Edwards, 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
9th November 2022

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

A G E N D A

- TC2927 To receive apologies
- TC2928 To receive declarations of interest
- TC2929 To approve the minutes of the Town Council meeting of 17th October 2022
- TC2930 To receive an update following the recent publication of the Notice of Vacancy for the vacant Town Cllr post
- TC2931 To receive reports from Chair of Town Council and town councillors
- TC2932 To receive and request reports from County and District Councillors
- TC2933 To receive RFO's budget report and bank reconciliation for October '22
- TC2934 To approve the latest payment list
- TC2935 To note the minutes of the Business Committee meeting on 31st October 2022 and to approve the following recommendations:
- To approve two new signatories for the town council's Lloyds 'Ordinary Account' (main operating account)

- To retrospectively approve the council's three year gas supply contract
- TC2936 To receive the Clerk's report on a replacement for the Council's vehicle and approve his recommendations.
- TC2937 To note the minutes of the Environment Committee meeting on 24th October 2022 and to approve the following recommendations:
- Undertake the following Committee recommendations resulting from the recent tree survey:
 - Pollarding for the Willow trees at Stagholt.
 - Removal of trees at the Telecoms mast.
 - Undertake a PICUS study of the Willow tree in the High Street to more fully establish the condition of the tree.
 - A site meeting to take place in Doverow Wood by John Parker, Peter Glendale, Councillors Theresa Watt, John Callinan and Rachel Armstrong.
- TC2938 To provide comment to the Licensing Authority on its consultation for the variation to the Stonehouse Town Market Street Trading Consent
- TC2939 To determine the town council's position in relation to its planning application at Oldends Lane and consider whether the Town Council's car park remains available for Housing Development
- TC2940 To approve the town council's meeting dates for 2023 calendar year
- TC2941 To approve GAPTC's internal audit service for the town council's 2022/23 annual internal audit
- TC2942 To receive and comment on the Community Governance Review - Stage 1 Consultation from Stroud District Council
- TC2943 To receive the Clerk's update
- TC2944 Date of next meeting - Monday 12th December '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.

- TC2945 To approve Business Committee Recommendations resulting from its meeting on 31st October 2022 in relation to the following HR recommendations:-
- Recommendation 1 - Nationally agreed salary increase
 - Recommendation 2 - Local increment rise - Groundsperson
 - Recommendation 3 - Covid related sickness