



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 12th December 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
7th December 2022

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

A G E N D A

- TC2946 To receive apologies
- TC2947 To receive declarations of interest
- TC2948 To approve the minutes of the Town Council meeting of 14th November 2022
- TC2949 To approve the co option of an applicant to the vacant position of Town Cllr
- TC2950 To receive reports from Chair of Town Council and town councillors
- TC2951 To receive and request reports from County and District Councillors
- TC2952 To receive RFO's budget report and bank reconciliation for November '22
- TC2953 To approve the latest payment list
- TC2954 To approve the council's Earmarked and General Reserve
- TC2955 To receive an update on the 2023/24 budget setting process
- TC2956 To receive a report on the insurance claim involving the Skatepark

- TC2957 To approve a grant application from St Joseph's Church
- TC2958 To approve the latest play area repairs and respective costs
- TC2959 To receive the Minutes of the Business Committee meeting 28th Nov '22
- TC2960 To receive the Minutes of the Environment Committee meeting 21st Nov '22
- TC2961 To approve a way forward with regards a variation to the current lease with Stonehouse Community Association
- TC2962 To consider 'Hitchin's' proposal to stop and divert footpath MST2
- TC2963 To receive details of and agree on the town council's approach to securing 'Rural England Prosperity Funding'
- TC2964 To comment on Stroud District Council's briefing document 'Canal Opportunities at Stonehouse' prior to their engagement with consultants
- TC2965 To receive a report from the Gardening club following approval of a Town Council grant
- TC2966 Date of next meeting - Monday 23rd January 2023

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.

- TC2967 To approve HR Sub Committee's Recommendations resulting from its meeting on 9th December 2022 in relation to the following HR recommendations:-