



STONEHOUSE **TOWN COUNCIL**

To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 23rd January 23 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, John Callinan, Keith Creighton, Debbie Curtis, Michael Davis, Marcus Dixon, 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
17th January '23

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

A G E N D A

- TC2968 To receive apologies
- TC2969 To receive declarations of interest
- TC2970 To approve the minutes of the Town Council meeting of 12th December 2022
- TC2971 To note the resignation of Chris Brine from the town council and to note the process for filling the vacancy
- TC2972 To receive reports from Chair of Town Council and town councillors
- TC2973 To receive and request reports from County and District Councillors
- TC2974 To receive RFO's budget report and bank reconciliation for December '22
- TC2975 To approve the latest payment list
- TC2976 To approve the Council's signatories for the transfer of money from its new CCLA account to the Lloyds bank business account, as and when required
- TC2977 To consider for approval a request for funding from Stonehouse Community Association (SCA)

- TC2978 To approve Support Stonehouse grant applications from:
- St Josephs
 - Bethel Church
- TC2979 To approve a new Earmarked Reserve in support of forced changes made to In Bloom's planting display from 2023
- TC2980 To approve the following Council documents:
- Code of Conduct
 - Reserves Policy
 - Investment Strategy
 - Risk Management Policy
 - Freedom of Information Publication Scheme
 - Full Asset Register
 - Major Asset Register
 - Transparency Code
- TC2981 To receive the Minutes of the Business Committee meeting 16th January '23 and approve the following recommendations:
- A. BC Agenda Item B/468 - To approve 'The Door's' proposal for additional funding of up to £15,000 to be made available for the organisation to provide additional support and services to the youth of Stonehouse and, for requests to draw down funding to be made through the 'Youth Working Group' for approval by Business Committee or Council.
 - B. BC Agenda Item B/470:
 - I. To approve the Council's total budget for 2023/24 as presented to Business Committee at its meeting on 16th January '23 and,
 - II. To approve the Precept for financial year 2023/24, capping the increase to 5% through the use of general reserves
 - C. BC Agenda Item B469 - To approve the following new earmarked reserves:
 - I. £5,000 - 'Canal Spring Festival (May '23)'
 - II. £5,000 - 'Additional Youth Support (May '23)'
 - D. BC Agenda Item B/472 - To approve the conditions recommended by Business Committee for the continued use of the town greens by the Town Market CIC
- TC2982 To receive the Minutes of the Environment Committee meeting of 9th Jan '23
- TC2983 To consider for approval the Youth Pod for use by Glos Young Carers
- TC2984 Date of next meeting - Monday 13th February 2023