



To Members of the Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on Monday 13th February 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
8th February '23

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

A G E N D A

- TC2985 To receive apologies
- TC2986 To receive declarations of interest
- TC2987 To approve the minutes of the Town Council meeting of 23rd January 2023
- TC2988 To receive reports from Chair of Town Council and town councillors
- TC2989 To receive and request reports from County and District Councillors
- TC2990 To receive RFO's budget report and bank reconciliation for January '23
- TC2991 To approve the latest payment list
- TC2992 To approve the Deputy Clerk as a signatory for the town council's Lloyds Business Bank account
- TC2993 To approve the 2023/24 financial year subscriptions
- TC2994 To approve the Council's Direct Debit and Standing Order payment arrangements for financial year 2023/34

- TC2995** To approve the town council's preferred grounds maintenance contractor for the 2023/24 financial year
- TC2996** To agree the town council's priority projects for 2023/24
- TC2997** To receive the Minutes of the Business Committee meeting 6th February '23 and to approve the following recommendations:
1. To approve the latest version of Standing Orders (B/482)
 2. To approve the latest version of Financial Regulations (B/482)
 3. To approve a new Earmarked Reserve budget of £4,000 for the King's Coronation celebrations (B/487)
- TC2998** To approve a 'Door to Door' delivery of the council's Newsletter in March 2023
- TC2999** Date of next meeting - Monday 13th March 2023