



To Members of the Town Council

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

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

A G E N D A

- TC3000 To receive apologies
- TC3001 To receive declarations of interest
- TC3002 To approve the minutes of the Town Council meeting of 13th February 2023
- TC3003 To receive an update on the calling of a Bye-Election to be held on 4th April '23
- TC3004 To receive reports from Chair of Town Council and town councillors
- TC3005 To receive and request reports from County and District Councillors
- TC3006 To receive RFO's budget report and bank reconciliation for February '23
- TC3007 To approve the latest payment list
- TC3008 To update Council on the transfer of funds from its Lloyds account to CCLA
- TC3009 To approve a grant application from the Baptist Church
- TC3010 To consider and approve:
 - 1. an application for financial support from Stonehouse Community Association

2. the town council representative/s to act on the town council's behalf on the Stonehouse Community Association's Board of Trustees

- TC3011** To approve the town council's financial contribution to Stroud District Council towards the cost of the Spring Canal Festival
- TC3012** To approve the 'Events' working group's planned expenditure for the King's Coronation
- TC3013** To agree a response to Stroud District Council on the application of a temporary road closure of Boakes Drive for the Canal Spring Festival
- TC3014** To approve the town council's preferred grounds maintenance contractor for the 2023/24 financial year
- TC3015** To consider for approval a proposal from Stonehouse Town Football Club for the repair of the Oldends Lane Pavilion building
- TC3016** To receive the Minutes of the Business Committee meeting of 27th February '23 and to approve the following recommendations:
- To approve the Council's updated 'Safeguarding Policy'
- TC3017** To receive the Minutes of the Environment Committee meeting 20th February '23 and to approve:
- Committee's recommendations:**
1. to fell the trees recommended for felling at Doverow Woods
 2. to pollard the willow trees at Stagholt Brook
 3. to undertake other minor tree works recommended by Glendale
 4. to undertake all works using Stroud District Council's preferred contractor under their current Framework Contract for arboriculture works, providing the contractor was available.
 5. to consider felling the Willow tree in the High street, subject to discussion at Full Council due to the history and significance of the Willow in the Town.
- TC3018** To consider and approve the details of an agreement with Stonehouse Market CIC
- TC3019** To approve recommendations made by HR Sub Committee at its meeting on the 13th March '23
- TC3020** To approve a replacement member for the HR Sub Committee
- TC3021** Date of next meeting - Monday 17th April 2023