



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 12<sup>th</sup> June '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 (Chair), Neil Gibbs, Gary Powell, Val Randell, Keith Terry, Wendy Thomson and Theresa Watt (Vice Chair)

*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  
6<sup>th</sup> June '23

---

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

---

**A G E N D A**

- TC3063 To receive apologies
- TC3064 To receive declarations of interest
- TC3065 To approve the minutes of the Town Council meeting of 15<sup>th</sup> May 2023
- TC3066 To receive reports from Chair of Town Council and town councillors
- TC3067 To receive reports from County and District Councillors
- TC3068 To receive RFO's budget report and bank reconciliations for May '23
- TC3069 To approve the latest payment list
- TC3070 To approve the latest revision to the town council's 'Standing Orders'
- TC3071 To approve a second year revenue grant to Cotswold Canals Connected
- TC3072 To approve a grant application from 'Sherbourne Community Group'
- TC3073 To receive a report following an Officer/Member meeting with CCLA in relation to the town council's investments

- TC3074** To review Council's recent decision on its website hosting and development and approve a suitable contractor and service package for the next twelve months.
- TC3075** To approve:
1. a new 'Earmarked Reserve' for the connection of the Pavilion to the mains sewer at Oldends Lane
  2. the installation of a new sewer pipe within the football ground leased by Stonehouse Town Football Club for potential use by the town council to eventually connect up the Pavilion to the main sewer
- TC3076** To approve a replacement council nominee to act as its representative on Stonehouse Community Association's Board of Trustees
- TC3077** To receive the minutes of the Business Committee meeting on 22<sup>nd</sup> May '23
- TC3078** To receive the minutes of the Environment Committee meeting on 5<sup>th</sup> June '23 and approve its recommendation:
1. E/649 - For council to resolve to contact the Public Rights of Way department of Glos County Council and accept their offer to act as an intermediary to negotiate a resolution to the Public Rights of way across Verney Fields on the understanding that:
    - a. at least three public rights of way paths are registered on the definitive map and maintained for the safe use by site users in perpetuity
    - b. that should agreement not be reached with the site owners by the end of June 2023, the town council, in acknowledgement of the community's strength of feeling, submits the applications and evidence in support of the Definitive Map Modifications Orders (DMMOs)
- TC3079** Date of next meeting - Monday 24<sup>th</sup> July 2023