



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 24<sup>th</sup> July '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  
18<sup>th</sup> July '23

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

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**A G E N D A**

- TC3080 To receive apologies
- TC3081 To receive declarations of interest
- TC3082 To approve the minutes of the Town Council meeting of 12<sup>th</sup> June 2023
- TC3083 To receive reports from Chair of Town Council and town councillors
- TC3084 To receive reports from County and District Councillors
- TC3085 To receive RFO's budget report and bank reconciliations for June '23
- TC3086 To approve the latest payment list
- TC3087 To approve a grant application from 'Sportily'
- TC3088 To resolve to suspend section 5.2 of the council's Financial Regulations during August 2023
- TC3089 To receive the minutes of the Business Committee meeting on 26<sup>th</sup> June '23 and 17<sup>th</sup> July '23 and approve its recommendations:

**BC 26<sup>th</sup> June '23 Agenda Item B/555**

- 1. Approve installation of Sky Broadband to the Workshop, Pavilion and POD**

**BC 17<sup>th</sup> July '23 Agenda Item**

- 2. That subject to an acceptable Business Case, the following facilities (Workshop, Pavilion and Hospitality Suite) are to be joined to the main sewage unit in Midland Road.**
- 3. That the council's earmarked reserve of £70,000 for the car park in Oldends Lane to be changed to 'Oldends Lane Sewage Development' and this reserve is used to fund the drainage works.**

- TC3090 To receive the minutes of the Environment Committee meeting on 10<sup>th</sup> July '23**
- TC3091 To receive an update on the 'Tree Preservation Orders' (TPO) for Verney Fields and approve a consultation response**
- TC3092 To receive the final recommendations of the 'Community Governance Review'**
- TC3093 To vote in a replacement Council representative on Stonehouse Community Association's Board of Trustees**
- TC3094 To approve a response to planning application S.23/1310/FUL**
- Change of use from C4 (house in multiple occupation) to C3 (holiday let) - amended description 17.07.23 - Leonard Stanley House Beards Mill Leonard Stanley Stonehouse Gloucestershire GL10 3QY
- TC3095 To receive the Clerk's report**
- TC3096 Date of next meeting - Monday 18<sup>th</sup> September '23**