



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 16th October '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
10th October '23

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

A G E N D A

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| TC3114 | To receive apologies |
| TC3115 | To receive declarations of interest |
| TC3116 | To approve the minutes of the Town Council meeting of 18 th Sept 2023 |
| TC3117 | To receive reports from Chair of Town Council and town councillors |
| TC3118 | To receive reports from County and District Councillors |
| TC3119 | To receive RFO's budget report and bank reconciliation for September '23 |
| TC3120 | To approve the latest payment list |
| TC3121 | To receive the outcome of Quarter 1 and 2 Internal Control Checks (ICCs) |
| TC3122 | To approve the town council's representative on Stroud District Council, Community Engagement Group for the Canal |
| TC3123 | To approve meeting dates for Town Council and its committees for the 2024 calendar year |

- TC3124 To award the Phase 1 works contract for Stagholt Fields (The Allotments)
- TC3125 To award the contract to clear the vegetation from Stagholt Brook
- TC3126 To award the contract for insulating the Pavilion loft area and for the lagging of pipework
- TC3127 To receive the minutes of the Business Committee meeting on 2nd Oct '23 and approve its recommendations:
- To approve the recommended approach to the town council's budget setting process B/606 and EC/683
 - To transfer the council's investment from the Nat West Bank to CCLA or such other financial institution as may be determined B/607
 - To approve the recommended approach to securing the council's contracted out grounds maintenance service B/610 and E/687
- TC3128 To receive the minutes of the Environment Committee meeting on 9th Oct '23 and approve its recommendations
- TC3129 To confirm support for the introduction of parking restrictions to the High street car park
- TC3130 To approve funding for the provision of additional costed services by 'The Door'
- TC3131 To approve the purchase of a new wreath to send to London's Remembrance Service via GWR's Poppy Train
- TC3132 Date of next meeting - Monday 13th November '23

Public Bodies (Admission to Meetings) Act 1960

The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.

- TC3133 To receive Business Committee's recommendations following the recently completed review of the town council's grounds staff