



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 13th November '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
7th November '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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| TC3134 | To receive apologies |
| TC3135 | To receive declarations of interest |
| TC3136 | To approve the minutes of the Town Council meeting of 16 th October '23 |
| TC3137 | To receive reports from Chair of Town Council and town councillors |
| TC3138 | To receive reports from County and District Councillors |
| TC3139 | To receive RFO's budget report and bank reconciliation for October '23 |
| TC3140 | To approve the latest payment list |
| TC3141 | To receive an update on the budget setting process for the 2024/25 financial year |
| TC3142 | To discuss for approval the following motion put forward by Town Cllr John Callinan in relation to Verney Fields: |

- " In order to support the Council's attempt to obtain Town Green status for Verney Fields it is felt necessary to have sufficient funds available for securing legal advice. In the event of an inquiry being called it may be necessary for Council to be legally represented. We are requesting a sum of £10,000 be allocated in Earmarked Reserves for just such an eventuality. This request should be considered a contingency."

- TC3143 To receive the minutes of the Business Committee meeting on 30th October '23 and approve its recommendations:
- Town council to approve a new earmarked reserve for the site headed 'Ship Inn site - Meanwhile Use' with a budget of £20,000.
- TC3144 To receive the minutes of the Environment Committee meeting on 6th November '23 and approve its recommendations:
- To approve the return of a proportion of the local donation made to the town council for the development of Laburnum Playing Field
- TC3145 To approve communications in support of the meeting's decisions
- TC3146 Date of next meeting - Monday 11th December '23