



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 19th February '24 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, Neil Gibbs, Carol Kambites (Chair), Madelaine Maraboli-Roman, 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
13th February 2024

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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| TC3182 | To receive apologies |
| TC3183 | To receive declarations of interest |
| TC3184 | To approve the minutes of the Town Council meeting of 22 nd January '23 |
| TC3186 | To receive reports from Chair of Town Council and town councillors |
| TC3187 | To receive reports from County and District Councillors |
| TC3188 | To receive an introduction to the new Senior Town Maintenance Officer |
| TC3189 | To receive RFO's budget report and bank reconciliation for January 2024 |
| TC3190 | To approve the latest payment list |
| TC3191 | To note the outcome of the 3 rd quarter Internal Control Checks |
| TC3192 | To approve the award of a contract to effect repairs to the car park surfacing at Oldends lane |
| TC3193 | To receive the minutes of the Business Committee meeting on 5 th February '24 |

- TC3194 To receive the minutes of the Environment Committee meeting on 29th Jan '24 and to approve the following recommendation:
- E/739 To adopt and manage the GCC grass verge adjacent to Horsetrough roundabout and located between the main road into Stonehouse and Ebley road
- TC3195 To receive an update on the council's Grounds Maintenance Contract Tender process
- TC3196 To approve communications in support of the meeting's decisions
- TC3197 Date of next meeting - Monday 18th March '24