



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 18<sup>th</sup> March '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  
12<sup>th</sup> March 2024

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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**

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| TC3203 | To receive apologies   |
| TC3204 | To receive declarations of interest  |
| TC3205 | To approve the minutes of the Town Council meeting of 5 <sup>th</sup> March '24                          |
| TC3206 | To receive reports from Chair of Town Council and town councillors                                       |
| TC3207 | To receive reports from County and District Councillors  |
| TC3208 | To receive RFO's budget report and bank reconciliation for February '24                                  |
| TC3209 | To approve the latest payment list   |
| TC3210 | To approve the Council's Direct Debit and Standing Order payment arrangements for financial year 2024/25 |
| TC3211 | To approve the annual subscriptions for 2024/25  |

TC3212	To receive an update on the preparations for the Annual Meeting of the Town (including Civic Awards) scheduled for 25 <sup>th</sup> April 2024
TC3213	To note the town council's financial assistance towards Transition Stroud's 'e' bike scheme and approve the council's involvement as a Community Partner.
TC3214	To approve questions to the GAPTC for its Annual General Meeting
TC3215	To approve the recruitment of the temporary replacement for the Business Support Officer's post
TC3216	To approve the purchase of grounds maintenance equipment
TC3217	<p>To receive the minutes of the Business Committee meeting on 4<sup>th</sup> March '24 and approve the following reviewed policies</p> <ul style="list-style-type: none"> <li>• Grant Policy</li> <li>• Risk Management Policy</li> <li>• Health and Safety Policy</li> <li>• Code of Conduct</li> <li>• Investment Strategy</li> </ul>
TC3218	To receive the minutes of the Environment Committee meeting on 26 <sup>th</sup> February '24
TC3219	To approve communications in support of the meeting's decisions
TC3220	Date of next meeting - Monday 22 <sup>nd</sup> April '24