



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 22nd April '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
16th April 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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| TC3221 | To receive apologies |
| TC3222 | To receive declarations of interest |
| TC3223 | To approve the minutes of the Town Council meeting of 18 th March '24 |
| TC3224 | To receive a letter of thanks from Stonehouse School Trustees |
| TC3225 | To receive reports from Chair of Town Council and town councillors |
| TC3226 | To receive reports from County and District Councillors |
| TC3227 | To receive RFO's budget report and bank reconciliation for March '24 |
| TC3228 | To approve the latest payment list |
| TC3229 | To approve a grant application from 'Stonehouse In Bloom' |
| TC3230 | To receive the results of the 4 th quarter internal control check |
| TC3231 | To receive the outcome of the Annual Internal Audit for financial year 2023/24 |

- TC3232 To receive the minutes of the Business Committee meeting on 8th April '24 and approve the following recommendations:
1. To approve the council's latest:
 - a) Standing Orders
 - b) Financial Regulations
 - c) Complaints Policy
 - d) Equality and Diversity Policy
 - e) Financial Risk Review
 2. To approve the Clerk and Deputy Clerk as full bank Signatories for the council's Lloyds account and CCLA account as a back-up arrangement for signing off payments and money transfers
- TC3233 To receive the minutes of the Environment Committee meeting on 25th March '24
- TC3234 To resolve to act as an 'Asset Lock' in support of the SHIP Inn site project group forming a 'Community Interest Company' (CIC).
- TC3235 To resolve to sign a licence agreement for the restricted use of the Ship Inn site for 'Meanwhile Use'.
- TC3236 To approve communications in support of the meeting's decisions
- TC3237 Date of next meeting - Monday 13th May '24
- 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.
- TC3238 To receive an update from HR Sub Committee meeting on Wednesday 17th April '24 and to approve its recommendations.