



STONEHOUSE TOWN COUNCIL

To Members of the Town Council

You are hereby summoned to attend the Annual General Meeting of the Town Council to be held on Monday 13th May '24 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: John Callinan, Debbie Curtis, Marcus Dixon, Carol Kambites, Simon MacGregor, Madelaine Maraboli-Roman, Neil Gibbs, Gary Powell, Val Randell, Keith Terry, Theresa Watt

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 May '24

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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| TC3238 | To appoint the Chair of Council/Town Mayor |
| TC3239 | To appoint the Vice Chair of Council/Deputy Town Mayor |
| TC3240 | To receive apologies |
| TC3241 | To receive declarations of interest |
| TC3242 | To receive an update on town councillor vacancies following recent elections |
| TC3243 | To receive an update on the Annual Town Meeting held 25 th April 2024 |
| TC3244 | To approve the minutes of the Town Council meeting of 22nd April 2024 |
| TC3245 | To approve Standing Orders and Financial Regulations |
| TC3246 | To approve the appointment of Councillors to Committees, Working Groups and as representatives to external Organisations |
| TC3247 | To receive and note confirmation that Stonehouse Town Council retains the General Power of Competence |

- TC3248 To approve account signatories for the following bank and building society accounts:
- Lloyds Bank (Council's Operating Account)
 - CCLA (Churches, Charities and Local Authorities)
 - Charity Bank
 - Nationwide Building Society
 - Melton Building Society
 - Cambridge Building Society
- TC3249 To approve the 2023/24 Year End Accounts, Balance Sheet and Bank Reconciliation
- TC3250 To approve the 2023/24 Accounting Statements by Resolution and for the meeting's Presiding Officer to sign the Accounting Statements
- TC3251 To approve the Annual Governance Statement for the 2023/24 financial year
- TC3252 To approve dates for the 'Exercise of Public Rights'
- TC3253 To receive the Minutes of Environment Committee meeting of 29th April 2024 and approve the following recommendation:
E/788 To consider the planting of a Gernika Oak on the Memorial Green. Committee APPROVED the recommendation to Full Council the planting of a Gernika Oak on the Memorial Green subject to:
1. Written confirmation from Historic England and Stroud District Council Planning Department.
 2. Consultation with residents.
- TC3254 To receive RFO's budget report and bank reconciliations for April '23
- TC3255 To approve the latest payment list
- TC3256 To approve a grant application from the Royal British Legion for the commemoration of the 80th Anniversary of the D-Day Landings
- TC3257 To receive reports from Chair of Town Council and town councillors
- TC3258 To receive and request reports from County and District Councillors
- TC3259 To approve the Council's Insurance renewal
- TC3260 Date of next meeting - Monday 17th June 2024