



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 17<sup>th</sup> June '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  
11th June '24

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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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| TC3260 | To receive apologies  |
| TC3261 | To receive declarations of interest   |
| TC3262 | To approve the minutes of the Town Council meeting of 13 <sup>th</sup> May 2024   |
| TC3263 | To receive an update on town councillor vacancies following recent elections  |
| TC3264 | To receive reports from Chair of Town Council and town councillors  |
| TC3265 | To receive and request reports from County and District Councillors   |
| TC3266 | To receive RFO's budget report and bank reconciliation for May '24  |
| TC3267 | To approve the latest payment list  |
| TC3268 | To receive a report on the current financial year's supplier payments   |
| TC3269 | To receive the draft minutes of Business Committee meeting of 3 <sup>rd</sup> June '24 and to approve the following recommendation: |

1. B/709 - Committee RECOMMENDS Council approves the purchase of three 'Terra' laptop computers with Docking Stations at a total cost of £2,259.87 plus vat
2. B/710 - Committee RECOMMENDS Council approves Business Committee's Terms of Reference

TC3270	To receive the draft minutes of Environment Committee meeting of 28 <sup>th</sup> May '24
TC3271	To consider and approve a financial asset transfer to the newly created Great Oldbury Parish Council
TC3272	Date of next meeting - Monday 22 <sup>nd</sup> July 2024