



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 29th July '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
23rd July '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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| TC3273 | To receive apologies |
| TC3274 | To receive declarations of interest |
| TC3275 | To approve the minutes of the Town Council meeting of 17 th June 2024 |
| TC3276 | To receive reports from Chair of Town Council and town councillors |
| TC3277 | To receive and request reports from County and District Councillors |
| TC3278 | To receive RFO's budget report and bank reconciliation for June '24 |
| TC3279 | To approve the latest payment list |
| TC3280 | To resolve to suspend section 5.2 of the council's Financial Regulations during August 2024 to allow the processing of supplier payments |
| TC3281 | To retrospectively approve the latest funding commitment to support repairs to the reptile fencing at the Ship Inn site |
| TC3282 | To receive the draft minutes of Business Committee meeting of 8 th July '24 and to approve the following recommendations: |

B/723 The revised Scale of Charges 2024

B/726 The award of the sewer pipe installation work at Oldends Lane to 'Cambrain Engineering' at a total cost of £75,810.68 plus vat plus STW admin costs of £260.

B/727

- A. The Town Clerk's flexible working request of incorporating the standard weekly 37 hours work into a four day working week - Monday to Thursday with immediate effect and, to amend his contract of employment to reflect the new arrangement.
- B. The proposal 'To make the post of Project Officer permanent, at the current level of remuneration'

- TC3283 To receive the draft minutes of Environment Committee meeting of 1st July '24
- TC3284 To approve the Town Council's response to objections raised in connection with the council's Town Green Application
- TC3285 To consider a health issue to dogs raised by dog walkers using Laburnum playing field
- TC3286 Date of next meeting - Monday 23rd September 2024

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.

- TC3287 **B/734** To approve the use of reserve funding for legal support