

## To Members of the Town Council

You are hereby summoned to attend an Extraordinary Town Council Meeting to be held on Tuesday 13<sup>th</sup> August '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 6<sup>th</sup> August '24

Attendees are reminded that the <u>Proceedings</u> of this meeting may be filmed, photographed or recorded.

## AGENDA

TC3288	To receive apologies
TC3289	To receive declarations of interest
TC3290	To approve the minutes of the Town Council meeting of 29th July 2024
TC3291	To approve the latest payment list
TC3292	To approve the transfer of a further £10,000 from the Council's General Reserves to the Ship Inn site Earmarked Reserve
TC3293	To approve the award of a contract to translocate reptiles and other wildlife on the Ship Inn site
TC3294	To note the council's next town full town council meeting on 23rd Sept 2024