



STONEHOUSE TOWN COUNCIL

To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Monday 21st October '24 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Keren Capeling, Keith Creighton, John Callinan, Debbie Curtis, Marcus Dixon, Stephen Hunter, Carol Kambites, Simon MacGregor, Madelaine Maraboli-Roman, Neil Gibbs (Chair of Council), Gary Powell, Val Randell, Keith Terry, Theresa Watt (Vice Chair of Council)

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 October '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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| TC3309 | To receive apologies |
| TC3310 | To receive declarations of interest |
| TC3311 | To approve the minutes of the Town Council meeting of 23 rd September '24 |
| TC3312 | To receive reports from Chair of Town Council and town councillors |
| TC3313 | To receive reports from County and District Councillors |
| TC3314 | To review Membership of Business and Environment Committees following recent co options |
| TC3315 | To review and approve the Council Working Group Memberships and representation to external organisations |
| TC3316 | To receive RFO's budget report and bank reconciliation for September '24 |
| TC3317 | To approve the latest payment lists |
| TC3318 | To approve an application from Stonehouse Community Centre for revenue grant funding |

- TC3319 To approve the purchase of both a male and female silhouette representation of the 'Tommy'
- TC3320 To receive Committee updates on the budget setting process for the 2025/26 financial year
- TC3321 To receive the draft minutes of Business Committee meeting of 7th October '24 and to approve the following recommendations:
1. payment of the third year of an agreed three year revenue grant to Homestart totalling £10,000 for the 2024/25 financial year.
 2. disposal of the equipment to Stonehouse Town Football Club for £3,000
 3. award of the internal audit work for the 2025/26 financial year
- TC3322 To approve contract documents for the Youth Services Contract 2025 - 2028
- TC3323 To receive the draft minutes of Environment Committee meeting of 30th Sept '24.
- TC3324 To remind Council of the forthcoming events including Remembrance Day, Armistice Day, Christmas Float and Goodwill and, to secure event support
- TC3325 To note the council's next town full town council meeting on 18th Nov '24
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