



To Members of the Town Council

You are hereby summoned to attend an Town Council Meeting to be held on Monday 9th December '24 at 7.00pm at the Town Hall, 1 Queens Road, Stonehouse

Council Members:

Councillors: John Callinan, Keren Capeling, Keith Creighton, Debbie Curtis, Marcus Dixon, Stephen Hunter, Carol Kambites, Simon MacGregor, Madelaine Maraboli-Roman, Neil Gibbs, Gary Powell, Val Randell, Keith Terry and 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
Tuesday 3rd December '24

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

A G E N D A

- | | |
|--------|--|
| TC3350 | To receive apologies |
| TC3351 | To receive declarations of interest |
| TC3352 | To approve the minutes of the Town Council meeting of 18 th November '24 |
| TC3353 | To receive reports from Chair of Town Council and town councillors |
| TC3354 | To receive reports from County and District Councillors |
| TC3355 | To receive RFO's budget report and bank reconciliation for November '24 |
| TC3356 | To approve the latest payment lists |
| TC3357 | To approve additional expenditure for the installation of the council's new sewer line at Oldends Lane |
| TC3358 | To receive Committee updates on the budget setting process for the 2025/26 financial year |
| TC3359 | To receive the draft minutes of Business Committee meeting of 4 th Nov '24 and approve the following recommendations: |

1. Council approve the new Stonehouse Town Football Club lease subject to the Clerk ensuring that a relevant review clause is included.
2. Council sets aside the equivalent amounts requested in the grant application of £7,500 for repairs and £5,000 for tree maintenance in Reserves, in the event they may be required. Payment of these amounts will be subject to the provision of detailed costings and relevant invoices.
3. Council approve the award of a revenue grant totalling £15,000 per year for three years (2025/26, 2026/27 and 2027/28). The grant to be funded from the council's reserves with consideration given to the amounts being precepted

TC3360	<p>To receive the draft minutes of Environment Committee meeting of 2nd December '24 and approve:</p> <ol style="list-style-type: none">1. Match funding towards the purchase of a 'Mindray' C1A fully automatic defibrillator and heated cabinet through the 'Community Defibrillator Grant Scheme'2. An increase in the council's Newsletter budget to accommodate the design, printing and delivery to every household of 4 newsletters each year
TC3361	To approve a revised council meeting schedule for the 2025 calendar year
TC3362	To agree town cllr membership for the new 'Community Arboretum and Open Spaces Working Group'
TC3363	To note the date of the next town council meeting Monday 20 th January '25



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