



STONEHOUSE TOWN COUNCIL

To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Monday 20th January 2025 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, 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
Wednesday 15th January '25

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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| TC3364 | To receive apologies |
| TC3365 | To receive declarations of interest |
| TC3366 | To approve the minutes of the Town Council meeting of 9 th December '24 |
| TC3367 | To receive reports from Chair of Town Council and town councillors |
| TC3368 | To receive reports from County and District Councillors |
| TC3369 | To receive RFO's budget report and bank reconciliation for December '24 |
| TC3370 | To approve the latest payment lists |
| TC3371 | To approve the Council's Budget for the 2025/26 financial year |
| TC3372 | To approve the Council's Precept for the 2025/26 financial Year |
| TC3373 | To receive the resignation letter from Town Councillor Gary Powell and to note the dates for advertising the vacancy |
| TC3374 | To receive the draft minutes of Business Committee meeting of 13 th January '25 and approve the following recommendation: |

- Subject to positive references, a contract should be awarded to the preferred contractor for the supply of HR and H&S advice and support on a three year term with the proviso that should a termination clause be included within the contract, a five year term would be considered.

- TC3375 To receive the draft minutes of Environment Committee meeting of 6th January '25 and approve:
- a contractor to undertake the necessary tree works to the Willow tree, as specified by an experienced arboriculturist.
- TC3376 To approve the following in relation to the Ship Inn site:
- the transfer of £10,000 from the council's General Fund to its Earmarked Reserve for the Ship Inn site
 - the expenditure £7,500 as detailed in the support papers
- TC3377 To note the date of the next town council meeting Monday 17th February '25