



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 12th June '23 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: Rachel Armstrong, John Callinan, Keith Creighton, Debbie Curtis, Michael Davis, Marcus Dixon, Mark Edwards, Carol Kambites (Chair), Neil Gibbs, Gary Powell, Val Randell, Keith Terry, Wendy Thomson and Theresa Watt (Vice Chair)

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
6th June '23

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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| TC3063 | To receive apologies |
| TC3064 | To receive declarations of interest |
| TC3065 | To approve the minutes of the Town Council meeting of 15 th May 2023 |
| TC3066 | To receive reports from Chair of Town Council and town councillors |
| TC3067 | To receive reports from County and District Councillors |
| TC3068 | To receive RFO's budget report and bank reconciliations for May '23 |
| TC3069 | To approve the latest payment list |
| TC3070 | To approve the latest revision to the town council's 'Standing Orders' |
| TC3071 | To approve a second year revenue grant to Cotswold Canals Connected |
| TC3072 | To approve a grant application from 'Sherbourne Community Group' |
| TC3073 | To receive a report following an Officer/Member meeting with CCLA in relation to the town council's investments |

- TC3074** To review Council's recent decision on its website hosting and development and approve a suitable contractor and service package for the next twelve months.
- TC3075** To approve:
1. a new 'Earmarked Reserve' for the connection of the Pavilion to the mains sewer at Oldends Lane
 2. the installation of a new sewer pipe within the football ground leased by Stonehouse Town Football Club for potential use by the town council to eventually connect up the Pavilion to the main sewer
- TC3076** To approve a replacement council nominee to act as its representative on Stonehouse Community Association's Board of Trustees
- TC3077** To receive the minutes of the Business Committee meeting on 22nd May '23
- TC3078** To receive the minutes of the Environment Committee meeting on 5th June '23 and approve its recommendation:
1. E/649 - For council to resolve to contact the Public Rights of Way department of Glos County Council and accept their offer to act as an intermediary to negotiate a resolution to the Public Rights of way across Verney Fields on the understanding that:
 - a. at least three public rights of way paths are registered on the definitive map and maintained for the safe use by site users in perpetuity
 - b. that should agreement not be reached with the site owners by the end of June 2023, the town council, in acknowledgement of the community's strength of feeling, submits the applications and evidence in support of the Definitive Map Modifications Orders (DMMOs)
- TC3079** Date of next meeting - Monday 24th July 2023