



To Members of the Town Council

You are hereby summoned to attend the Town Council Meeting to be held on Monday 22nd January '24 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, 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
17th January 2024

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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| TC3162 | To receive apologies |
| TC3163 | To receive declarations of interest |
| TC3164 | To approve the minutes of the Town Council meeting of 11 th December '23 |
| TC3166 | To receive reports from Chair of Town Council and town councillors |
| TC3167 | To receive reports from County and District Councillors |
| TC3168 | To receive an update on the recruitment of the new Senior Town Maintenance Officer and maternity cover for the Business Support Officer |
| TC3169 | To receive RFO's budget report and bank reconciliation for November '23 |
| TC3170 | To approve the latest payment list |
| TC3171 | To approve the purchase of a new laptop computer |
| TC3172 | To approve a combined service contract for the annual testing of alarms, fire extinguishers, CCTV etc at the Pod and Pavilion buildings |

- TC3173 To approve the Council's Budget for the 2024/25 financial year
- TC3174 To approve the Council's Precept for the 2024/25 financial Year
- TC3175 To receive the minutes of the Business Committee meeting on 15th January '24 and approve its recommendations (BC Budget recommendation discussed in agenda item TC3173):
- A. To approve the updated Earmarked and general reserves
 - B. To approve the following Policies and other key documents:
 - I. Earmarked and General Reserves
 - II. Reserves Policy
 - III. Scheme of Delegations
 - IV. Inventory and Asset Register
 - V. Transparency Code Information
 - VI. FOI Publication Scheme
- TC3176 To receive the minutes of the Environment Committee meeting on 8th Jan '24 (EC Budget recommendation discussed in agenda item TC3173)
- TC3177 To agree/provide the following in respect of Verney Fields
- an official response to correspondence to the town council from the owners of Verney Fields.
 - delegated authority be given to the town clerk, Chair and Vice Chair of Council to finalise the consultation document in relation to the council's Town Green application and commence consultation in line with the anticipated GCC timeline.
- TC3178 To approve a contractor to undertake an ecological survey for the Ship Inn site
- TC3179 To approve the co-option of a new town councillor
- TC3180 To approve communications in support of the meeting's decisions
- TC3181 Date of next meeting - Monday 19th February '24