



To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Monday 17th March 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, 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
Tuesday 12th March '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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| TC3390 | To receive apologies |
| TC3391 | To receive declarations of interest |
| TC3392 | To approve the minutes of the Town Council meeting of 17 th February '25 |
| TC3393 | To receive reports from Chair of Town Council and town councillors |
| TC3394 | To receive an update on the recent by-elections for the North and Central Stonehouse wards |
| TC3395 | To highlight the impending county council elections for Gloucestershire and to draw attention to the Pre election requirements |
| TC3396 | To receive reports from County and District Councillors |
| TC3397 | To receive RFO's budget report and bank reconciliation February '25 |
| TC3398 | To approve the latest payment lists |

- TC3399 To approve an application for grant funding towards the community's Walking Festival
- TC3400 To approve the extension to the council's licensing arrangement with Stroud Council for the Ship Inn site
- TC3401 To approve sponsorship for the Park Federation Easter Bunny Trail '25
- TC3402 To receive the draft minutes of Business Committee meeting of 3rd March '25 and approve the following recommendations:

B/827 To approve the following recommendations in relation to the council's Financial Regulations

RECOMMENDATIONS:

1. Para 2.6 - Delete the paragraph
2. Para 7.3 - Change current practice to reflect the FRs
3. Para 7.11 - Implement information checks as required
4. Para 9.1 - Officers to strictly following FR requirements
5. Observation - Observation noted - no action necessary

B/828 To approve the list of organisations and individuals to be paid through either Standing Order or Variable Direct Debit in the 2025/26 financial year

B/829 To approve the updated Environmental Policy

B/830 To approve the council's new Biodiversity Policy

- TC3403 To receive the draft minutes of Environment Committee meeting of 24th February '25.
- TC3404 To provide a response to Gloucestershire's second round consultation on the Local Development Guide
- TC3405 To note the date of the next town council meeting Monday 14th April '25

Public Bodies (Admission to Meetings) Act 1960

The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.

- TC3406 To receive an update on the HR Sub Committee business and approve its recommendations