

Minutes of a meeting of the Town Council held Monday 23rd June 2025 at the Town Hall

Present:

Councillors: Councillors: John Callinan, Keren Capeling, Keith Creighton, Marcus

Dixon, Neil Gibbs (Chair of Council), Stephen Hunter, Carol Kambites, Simon MacGregor, John Parker, Val Randell, Keith Terry, Carol Trim and

Theresa Watt (vice Chair of Council)

In Attendance: Jacqui Sanders - Deputy Clerk

One member of the public.

Attendees were reminded that the <u>Proceedings</u> of the meeting could be filmed photographed or recorded.

TC3443 To receive apologies

Apologies were received from Cllrs Debbie Curtis.

TC3444 To receive declarations of interest

There were no declarations of interest.

TC3445 To approve the minutes of the Town Council meeting of 19th May '25

Council **APPROVED** the minutes as a true and accurate record of the

meeting.

TC3446 To receive reports from Chair of Town Council and town councillors

There were no reports/updates from the Chair.

Councillor Terry reported that he, and a number of other councillors, had attended Stonehouse Community Association's AGM in which Councillor Terry had been appointed as Chair and Councillor Capeling as

a Trustee.

Councillor Callinan, who also attended the AGM, suggested to Stonehouse Community Association that a feasibility study be undertaken which would potentially be funded by Stonehouse Town

Council.

TC3447 To receive reports from County and District Councillors

Ward Cllr Carol Kambites provided a written report on the District Council's activities. Ward Cllrs John Parker and John Callinan supported

the report.

TC3448 To receive RFO's budget report and bank reconciliation May '25

Council **NOTED** the latest budget report showing total 'Actual Net' Income of £209,545.62; total 'Actual Net' Expenditure of £102,785.38 and total Reserve movements of £3,566.80

Council also **NOTED** the bank reconciliation for May 2025 with a closing balance of £42,801.78

TC3449 To approve the latest payment lists Council

Council **APPROVED** the BACS payment list totalling £9,833.59 Council **RETROSPECTIVELY APPROVED** Debit Card payments totalling £120.37

Council **NOTED** Standing order payments totalling £11,312.10 and Direct Debits £4,569.15

Councillor Watt joined the meeting at 7.13pm.

TC3450 To approve the subscriptions for 2025/26

Council **APPROVED** the recommended list of Annual Subscriptions for 2025/26 as detailed below:

- ICO £47
- GRCC £25
- GAPTC £2,321.45
- Parish Online £300
- GPFA £100
- Open Spaces Society £45
- MRG Systems £200
- Cotswold Canals Trust £40
- Survey Monkey £320.00

TC3451 To receive recent correspondence relating to changes to the Nationwide Building Society account and consider transferring money held within the account.

Council DEFERRED this item to the next Town Council meeting, to allow the RFO to produce a detailed report.

TC3452 To consider supporting the motion to the GALC AGM in support of the Fossil Fuel Non-proliferation Treaty.

Council AGREE to support the motion to the GALC AGM in support of the Fossil Fuel Non-proliferation Treaty. Councillor Kambites will inform Stroud Town Council that this council agree to second their motion.

TC3453 To receive the draft minutes of Business Committee meeting of 9th June'25 and approve the following recommendations:

Council received the draft minutes

<u>B/871</u> that the town council recommends the adoption of a limited 9 hour stay in the long stay section of the High Street

car park with car park users being able to secure tickets when they arrive to enable the parking enforcement team to determine whether they are within the time limit.

Council APPROVE B/871, with a slight amendment, to read: The town council recommends the adoption of a limited 9 hour stay in the long stay section of the High Street car park. This may be easier to monitor if car park users are able to secure tickets when they arrive to enable the parking enforcement team to determine whether they are within the time limit.

B/869 to adopt the revised Standing Orders

Council DEFERRED this item to the Policy Working Group to enable discussion as councillors feel they need further information and clarity to be able to adopt the revised Standing Orders.

- TC3454 To receive the draft minutes of Environment Committee meeting of 27th May '25.

 Council RECEIVED and NOTED the draft minutes.
- TC3455 To receive a report from the Local Government Reorganisation Working Group.

The Local Government Reorganisation Group met recently and would like councillors to consider what they would like the role of this council to be and what would they like this council to take on in the future. Councillors were asked to feedback their thoughts to the members of the working group.

TC3456 To approve a Council representative to liaise with the Park Federation school

Councillor Parker currently acts as a governor at Park Federation and put out a request to the councillors for a volunteer to join him to represent Stonehouse Town Council. Councillor Trim volunteered to be considered for the role.

TC3457 To note the date of the next town council meeting Monday 21st July 2025.

Council **NOTED** the date of the next meeting