



To Members of the Town Council

You are hereby summoned to attend an Extraordinary Town Council Meeting to be held on Monday 11th August 2025 at 7.00pm at the Town Hall, 1 Queens Road, Stonehouse

Council Members:

Councillors: John Callinan, Keren Capeling (Vice Chair), Keith Creighton, Debbie Curtis, Marcus Dixon, Stephen Hunter, Carol Kambites, Simon MacGregor, Neil Gibbs (Chair), John Parker, Val Randell, Keith Terry, Carol Trim 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 5th August '25

Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded.

A G E N D A

- TC3475 To receive apologies
- TC3476 To receive declarations of interest
- TC3477 To approve the minutes of the Town Council meeting of 21st July '25
- TC3478 To approve the latest payment lists
- TC3479 To approve a refund for the Goodwill stall for 2024
- TC3480 To approve the following in relation to the council's festive lighting provision for the town:
- To purchase festive lights up to a total cost of £3,940.20 plus vat
 - To purchase additional festive lights for three trees with a maximum spend of £3,000 plus vat
 - To award the installation and dismantling of festive lights at a cost of £4,676.35 plus vat
 - To award the electrical safety and preparatory works contract at a total cost of £3,530.62 plus vat

- TC3481 To approve remedial works to the Pavilion water system in line with the requirements of a HSG274(L8) Legionella hygiene requirements at a cost of £2,160 plus vat
- TC3482 To note the date of the next meeting - Monday 22nd September '25