



To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Tuesday 28th October 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
Wednesday 22nd October '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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| TC3496 | To appoint a Chair of Council |
| TC3497 | To receive apologies |
| TC3498 | To receive declarations of interest |
| TC3499 | To approve the minutes of the Town Council meeting of 22 nd September '25 |
| TC3500 | To receive reports from Chair of Town Council and town councillors |
| TC3501 | To receive reports from County and District Councillors |
| TC3502 | To receive RFO's budget report and bank reconciliations for July and Aug '25 |
| TC3503 | To approve the latest payment lists |
| TC3504 | To receive an update on the budget setting process for 2026/27 financial year |
| TC3505 | To note the Council's Pension assessment as undertaken by PATA and the submission of the Redecoration of Compliance |

- TC3506 To approve electrical works in support of this year's Christmas festive lighting
- TC3507 To approve the Terms of Reference for the 'Flag Response Task and Finish Group'
- TC3508 To receive draft minutes of Business Committee meeting of 6th October '25 and approve its recommendations:
B/912
- To approve the award of a works contract for the repair of the outer walls of the Youth Pod to 'Marlyn Home Services' at a total cost of £10,730 plus vat
 - To only commence work subject to either the proposed works falling within permitted development or if necessary, receipt of approval by Stroud District Council planning department
 - To fund the planned works from the council's General Reserves
- B/915
- To approve a revision to the criteria originally set to release reserve funding from the town council for use on the Stonehouse Community Centre (replacement of reference from 'Major works' to 'provide general financial support').
 - To approve payments from the appropriate earmarked reserve up to the value of £7,500 subject to the provision of the necessary quotes
- TC3509 To receive draft minutes of Environment Committee meetings of 29th September and 27th October '25 and approve the committee's recommendations:
- TC3510 To note the date of the next town council meeting Monday 17th November '25