



To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Monday 23rd September '24 at 7.00pm at the Town Hall, 1 Queens Street, Stonehouse

Council Members:

Councillors: John Callinan, Debbie Curtis, Marcus Dixon, Carol Kambites, Simon MacGregor, Madelaine Maraboli-Roman, Neil Gibbs, Gary Powell, Val Randell, Keith Terry, 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
18th September '24

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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| TC3295 | To receive apologies |
| TC3296 | To receive declarations of interest |
| TC3297 | To approve the minutes of the Extraordinary Town Council meeting of 13 th August 2024 |
| TC3298 | To receive reports from Chair of Town Council and town councillors |
| TC3299 | To receive and request reports from County and District Councillors |
| TC3300 | To receive RFO's budget report and bank reconciliation for July and August '24 |
| TC3301 | To approve the latest payment list |
| TC3302 | To approve Committee and Council meeting dates for the 2025/26 calendar year |
| TC3303 | To receive the draft minutes of Business Committee meeting of 9 th September '24 and to approve the following recommendations: |
| | <ul style="list-style-type: none">I. To approve a new lease of 10 years to Magpies Social Club with the inclusion of a break clause at 5 years for both parties and subject to |

the new £1 Membership fee level being maintained for the duration of the lease term.

- II. To approve the adoption of the revised payment list approval process subject to the necessary changes to the Council's Financial Regulations.
- III. To approve new two year Gas and Electricity supply contracts to run concurrently with the end of the current supply contracts (Gas contract ends 2nd December 2024; Electricity contract ends 31st March 2025)
- IV. To approve
 - a) the extension of 'The Nest' STFC Hospitality Suite) subject to the new lease agreement being agreed and signed
 - b) the delegation to both the Chair and Vice Chair of Council to authorize the football club to proceed with the Nest extension subject to recommendation a) being met.
- V. To approve an extension to the temporary Business Support Officer's (BSOs) contract of employment to the 31st December 2024 with no change to terms and conditions

- TC3304 To receive the draft minutes of Environment Committee meeting of 2nd September '24 and to approve the following recommendations:
- a) To approve the submission of applications to Stroud District Council for both 'The Globe' and 'Woolpack' Public Houses to be considered as 'Assets of Community Value'
 - b) To not approve the application from Stonehouse Medical Centre to erect signs on the Town Green to direct vehicles from the High street to their car park
- TC3305 To approve a communication to the Stonehouse Community providing an update on the status of the Council's Town Green Application along including a fact sheet
- TC3306 To approve the Co-option of Councillors to three vacancies
- TC3307 To note the council's next town full town council meeting on 21st October 2024

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.

- TC3308 To approve a recommendation from Business Committee to further extend the BSO contract of employment for the temporary postholder, from 1st January 2025 to 31st March 2025 based 30 hours over a 4 day working week and at an increased (pro rata'd) annual salary