



To Members of the Town Council

You are hereby summoned to attend a Town Council Meeting to be held on Monday 16th February 2026 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, John Parker (Chair), 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
10th February 2026

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

A G E N D A

- TC3559 To receive apologies
- TC3560 To receive declarations of interest
- TC3561 To approve the minutes of the Town Council meeting of 19th January '26
- TC3562 To note and officially welcome the newly elected Member to the town council
- TC3563 To note Matters Arising
- TC3564 To receive reports from Chair of Town Council and town councillors
- TC3565 To receive reports from County and District Councillors
- TC3566 To receive RFO's budget report and bank reconciliations for January '26
- TC3567 To approve the latest payment lists
- TC3568 To approve the renewal of the council's current 3 year financial software supplier and support contract with 'Edge IT Systems' to take effect from financial year 2026

- TC3569 To receive draft minutes of Business Committee meeting of 2nd Feb '26 and approve the following recommendations:
1. B/970 To approve the town council's new 'Sickness Absence Management' policy
 2. B/968 To approve the award of a new rolling 12 month contract to website hosting and design company, 'Aubergine' for:
 - a. the website Migration, Hosting and Support (incl training) for year one, commencing with immediate effect, at a cost of £999 plus vat and
 - b. the website Hosting and Support (incl Training) at a cost of £399 plus vat for subsequent years

- TC3570 To receive draft minutes of Environment Committee meeting of 9th Feb '26 and approve the following recommendations:

1. E/1013 To delete the following Earmarked Reserve headings
 - a. Replacement Vehicle
 - b. Mowers and Equipment
 - c. Underwrite Rev Budget
 - d. Laburnum Recreation Field Trees and Wildflower Seed Memorial Fund
 - e. GCC Build Back Better Fund
 - f. Welcome Back Funding
 - g. Major Projects Support
 - h. Kings Coronation

And:

- i. to move the remaining reserve held for the Canal Spring Festival to the General Fund
2. E/1015 To RESOLVE to make an application to Stroud District Council for a Certificate of Lawfulness for the building design/site plans, proposed for the Ship Inn Community Space
 3. E/1014 To approve the reserve allocation of £20,000 to the Ship Inn Community Space project to cover the anticipated funding shortfall anticipated over the next three years should Stroud District Council formally transfer the land to Stonehouse Town Council: Year 1 - £5000, Year 2 - £7,500, Year 3 - £7,500

- TC3571 To note the date of the next town council meeting Monday 16th March '26