



STONEHOUSE
TOWN COUNCIL

Councillors are hereby summoned to attend a MEETING of the TOWN COUNCIL to be held at 7.00pm on 8 April 2019 in the Town Hall, High Street, Stonehouse GL10 2NG. Members of the public are welcome to attend and speak on the agenda items listed with the appropriate adjournment.

Councillors: Councillors Gwen Atkinson, Leigh Binns, Michael Davis, Carol Kambites, Deborah Curtis, Neil Gibbs, Tim Jackson, John Parker, Sally Pickering, Jennie Smith, Pam Swain, David Thorpe, Theresa Watt

Gill Jennings

Town Clerk/RFO

2 April 2019

Attendees are reminded that the Proceedings of this meeting may be recorded, filmed or photographed but that any person requiring such a record is asked to give polite notice at the start of the meeting.

A G E N D A

TC2141 To Receive Apologies for Absence

TC2142 Declarations of Interest

TC2143 Public Adjournment (max 15 minutes)

TC2144 To agree the Minutes of the Town Council meeting held on 4th March 2018

TC2145 To receive brief reports and responses to questions on matters of importance to Stonehouse from County and District Councillors

TC2146 To receive brief reports from the Chair and Town Councillors on external meetings attended and to receive the appropriate minutes

TC2147 To accept the Minutes of the Development Control Panel meeting held on 11th March 2019

TC2148 To accept the Minutes of the Regeneration & Environment Committee held on the 11th March 2019

1. To consider recommendation at K2/761:

That Stonehouse Town Council:

- a) Considers the feasibility of amending the Stonehouse Neighbourhood Plan with regard to the Ship Inn site.
- b) Considers the feasibility of funding or part funding a viability and options appraisal study for proposals for the Ship Inn site.
- c) Agrees to work with SHIPS towards the improvement of the Ship Inn site
- d) Nominates a Town Councillor to join the SHIPS committee.

2. To consider recommendation at K2/764 regarding a response to Stroud District Council's Community Governance Draft Recommendations Consultation.

TC2149 To accept the Minutes of the Amenities & Recreation Committee held on the 18th March 2019

TC2150 To accept the Minutes of the Finance & Strategy Committee held on the 25th March 2019

1. To consider recommendation at K1/576/1:

To agree an agenda template document.

2. To consider recommendation at K1/578/2:

To accept the quotation from Nettl to be the new provider for the Town Council's website.

TC2151 Finance

1. To consider and approve cheque payments to date.
2. To consider and approve financial information to date.
3. To appoint the Locum Responsible Finance Officer as a Service Administrator for internet banking in line with Financial Regulations.

TC2152 To agree that an Extraordinary meeting of the Town Council is held at 7pm, Monday 10th June to carry out business in relation to approval of the Annual Governance Statement, Year End Accounts and Accounting Statements for year end March 2019.

TC2153 Councillor co-option

To consider an application for co-option to the casual vacancy.

TC2154 Committee Membership

1. To agree membership of Business Committee
2. To agree membership of Environment Committee
3. To agree membership of the Communications Working Group, Human Resources Working Group and Environmental Working Group.

TC2155 To agree to invite Stroud District Council's Chief Executive to visit Stonehouse for a walkabout accompanied by Ward and Town Councillors.

TC 2156 Date of Next Meeting

20th May 2019 - Annual Meeting of Town Council

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.

TC2157 Staffing - Confidential

To consider recommendations from Staffing Committee including those made at Finance and Strategy Committee meeting, 25 March 2019 (K1/584) and agree any actions.
