



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 21st October 2019 at 7pm in the Town Hall, High Street, Stonehouse

Committee Members:

Councillors: Leigh Binns, Mike Davis, Neil Gibbs (Chair of Council/Mayor, Committee Convenor)), Carol Kambites (Deputy Chair of Council/Deputy Mayor), John Parker, Sally Pickering, Pam Swain (Deputy Committee Convenor), Theresa Watt

All residents of the Parish are welcome to attend and a period of 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

15th October 2019

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

Presentation

Michael Lamerton of IDEEA will give a brief presentation on the Solar Streets Project

A G E N D A

B/44 To receive apologies

B/45 Declarations of Interest

B/46 To approve the minutes of the Business Committee meeting held on 16th September 2019

B/47 To note Conclusion of External Audit and late publication of notice of conclusion of audit

B/48 To receive a report on review of the bank mandate and the Locum RFO's Completion report and consider recommendations regarding: revision to Financial Regulations, setting up three user Payment Controls for on line banking, payments list, approval of payments, RFO reports and use of an Action Plan.

B/49 To consider the following grant applications:
In relation to 2019/20

a) SHIPS - £499

b) The Shrubberies School - £300

c) Neighbourhood Warden Service (Stroud District Council) -£250

For inclusion in 2020/21 budget:

d) St Cyr's Church- £2,000

B/50 To consider items for inclusion in Town Business Committee budget for 2020/21

B/51 To consider proposal to spend Mayor's budget on branded clothing, a flag and tablecloths for Stonehouse in Bloom 2020.

B/52 To note progress regarding lease of temporary High Street premises due to co-location of Town Council and GCC Libraries at Town Hall.

B/53 To note that planning application for Oldends Lane Pavilion extension and housing development due to be determined by 31 October 2019.

B/54 To consider further proposals for PROW diversion at Oldends Lane from R Hitchins

B/55 To consider feasibility of the repair of the three open play shelters located in Meadow Park playing field

B/56 To receive reports from Working Groups:

- Youth
- Events 7 October 2019
- Climate Action Group, progress on Action Plan at 10 October 2019

B/57 Date of next meeting: 18th November 2019