



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 2nd March 2020 in Stonehouse Community Centre, Laburnum Walk, Stonehouse, GL10 2NS

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

25th February 2020

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

A G E N D A

B/99 To receive apologies

B/100 Declarations of Interest

B/101 To approve the minutes of the Business Committee meeting held on 3rd February 2020

B/102 To consider the latest budget position.

B/103 To receive an update on the Internal financial checks conducted in the current financial year to date

B/104 To consider the following Grant applications for the 2020/21 financial year

- Stonehouse Allotment Association - £1,449 + vat (£1,738.80)
- Mayday VE 75th Celebrations - £500
- Stonehouse Football Club - £1,500
- Share and Repair - £3,000

B/105 To receive the Clerk's report

B/106 To consider the latest review of the Council's Financial Regulations

B/107 To consider the latest review of the following Council Policies:

- Code of Conduct
- GDPR
- Grant Award
- Risk Management

B/108 To consider the list of current Direct Debits and Standing Orders

B/109 To note progress regarding the refurbishment of the Town Hall for co-location by the Town Council and GCC Libraries.

B/110 Date of next meeting: 2nd March 2020