



## To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 3rd February 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

29<sup>th</sup> January 2020

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

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## A G E N D A

**B/83** To receive apologies

**B/84** Declarations of Interest

**B/85** To approve the minutes of the Business Committee meeting held on 6<sup>th</sup> January 2020

**B/86** To agree payments in accordance with the budget as listed in the attached report.

**B/87** To consider the following Grant applications

- Stroud Valleys Canal Company (SVCC) - £500
- Stonehouse Allotment Association - £1,449 + vat (£1,738.80)

**B/88** To consider a contribution towards the purchase, by 'Gloucestershire Heritage Hub' of a manuscript including old taxation records relating to Stonehouse

**B/89** To receive a report and further consider the use of an 'Off the shelf' package to manage the council's finances and assets

**B/90** To receive a report on the Council's EBAY account set up by Council officers following the recent move out of the Town Hall

**B/91** To receive a request from consultants of Network Rail in consideration of the use of the Council's car park at Oldends Lane between May and June 2020.

**B/92** To receive a report and consider the council's current approach to the printing and distribution of its Newsletters

**B/93** To note progress regarding the refurbishment of the Town Hall for co-location by the Town Council and GCC Libraries.

**B/94** To consider appointing a new Councillor to act as the council's representative at future Market Towns Forum meetings.

**B/95** To consider registering as a member of Gloucestershire's 'Keep Safe Scheme' to support adults with learning disabilities.

**B/96** To consider an application for a .Gov.uk domain name for Stonehouse 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.***

**B/97** To inform Councillors of a recent concern raised with Lloyds Bank concerning the security of the Town Council's bank accounts and, to report on Lloyds' resolution

**B/98** Date of next meeting: 2<sup>nd</sup> March 2020