



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 18th November 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

13th November 2019

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

A G E N D A

B/58 To receive apologies

B/59 Declarations of Interest

B/60 To approve the minutes of the Business Committee meeting held on 21st October 2019

B/61 To consider the Town Council's proposed Business Committee budget for 2020/21

B/62 To note progress regarding the move to temporary High Street premises due to co-location of Town Council and GCC Libraries at Town Hall.

B/63 To consider the removal of the Willow Tree located on the footpath at the High street end of the Rest Garden

B/64 To receive an update on the progress of the planning application for Oldends Lane Pavilion extension and housing development and consider the Town Council's need to secure a Flooding report for the site in support of the application.

B/65 To consider replacing the damaged 'Armco' barrier at Oldends Lane car park

B/66 To consider giving permission for the use of Laburnum playing field and Town Council support to a local resident wishing to organise a 75th Anniversary Celebration in May 2020

B/67 To consider launching an IDDEA Solar Streets Project in Stonehouse

B/68 To consider the Town Council's future energy suppliers for its key building assets.

B/69 To consider the Town Council's support for Stonehouse In Bloom's application for funding of the Rest garden project through the Barnwood Trust by acting as the Lead Agency and Fiscal Agent to manage financial matters related to the expenditure of the grant

B/70 To receive reports from Working Groups:

- Youth
- Events Working Group - Goodwill

B/71 Date of next meeting: to be advised.