



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 11th January 2021 at 7pm (Virtual meeting using Microsoft Teams).

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), David Thorpe, 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

6th January 2021

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

A G E N D A

B/161 To receive apologies

B/162 To receive Declarations of Interest

B/163 To approve the minutes of the Business Committee meeting held on 30th November 2020

B/164 To consider the latest budget position

B/165 To approve payments in accordance with the budget to date as listed

B/166 To consider installing Cavity Wall Insulation to the Old Town Hall

B/167 To note the Council's working group 'Support Stonehouse's latest expenditure in support of local families in need

B/168 To consider the purchase of a second laptop computer to support remote working

B/169 To consider the final proposed Business Committee budget for financial year 2021/22 in support of the Council's Precept and make a recommendation to full council.

B/170 To approve payment of a small business grant of £1,334 received from Stroud District Council to Stonehouse Town Football Club

B/171 To receive the External Auditor's report for financial year 2019/20

B/172 To receive a report on the internal checks on the council's financial transactions for the period April to September 2020

B/173 To consider the formal appointment of an Internal Auditor for 2020/21

B/174 To approve changes to the signatories for each of the council's investments:

- Barclays Bank
- Cambridge Building Society
- Charity Bank
- Melton Building Society
- Nationwide Building Society
- Nat West Bank

B/175 To receive an update from the Canal Rejuvenation working group and consider its recommendations

B/176 To receive an update from the 'Support Stonehouse' working group and consider its recommendations

B/177 To consider subscription to the Glos Playing Fields Association for 21/22

B/178 To consider the relocation of an existing bench and allocation of a new bench and sculpture at the Old Chapel Garden

B/179 To receive an update on the Youth Service

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/180 To receive an update from the Council's HR Sub Committee and consider its recommendations

B/181 Date of next meeting: 1st February 2021