

## To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 29th<sup>t</sup> March 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
23rd March 2021

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

## <u>A G E N D A</u>

- B/212 To receive apologies
- **B/213** To receive Declarations of Interest
- <u>B/214</u> To approve the minutes of the Business Committee meeting held on 1st March 2021
- **B/215** To consider the latest budget position up to and including February 2021
- B/216 To approve payments in accordance with the budget to date as listed
- B/217 To consider assistance to Magpies Sports Club including a grant application
- <u>B/218</u> To consider amendments to the following council policies:
  - Procurement
  - Data Protection
  - Strategy
  - Action Plan
- <u>B/219</u> To receive an update from the 'Support Stonehouse' Working Group and consider its recommendations
- B/220 To receive reports from the following groups and consider recommendations:-
  - Canal Rejuvenation Working Group
  - Stonehouse Climate Change Action Forum
     To consider recommendation for campaign to discourage engine idling.
  - Youth Services Working Group

- Communication Working GroupRecreation Working GroupBusiness Networking Group

**B/221** Date of next meeting: 19<sup>th</sup> April 2021