



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Tuesday 1st June at 7pm at Park Junior School, Elm Road, Stonehouse (Main Hall).

**Committee Members:**

Councillors: Leigh Binns, Chris Brine, John Callinan, Mike Davis, Mick Gibbons, Carol Kambites, Kevin Parsons and Gary Powell

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

25<sup>th</sup> May 2021

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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/237** To receive apologies

**B/238** To receive Declarations of Interest

**B/239** To appoint the Chair of Business Committee

**B/240** To appoint the Vice Chair of Business Committee

**B/241** To approve the minutes of the Business Committee meeting held on 19<sup>th</sup> April 2021

**B/242** To consider the latest budget position up to and including April 2021

**B/243** To approve payments in accordance with the budget to date as listed

**B/244** To note the Annual Internal Auditor's report for 2020/21

**B/245** To consider the Statement of Accounts for financial year 2020/21

**B/246** To consider recommendation of the Council's Standing Orders and Financial Regulations for approval

**B/247** To further consider the PCC's request for council to take on the maintenance responsibilities for the closed parts of St Cyr's Churchyard

**B/248** To receive an update on the Youth Working Group's activities in determining the future design of the Council's Youth Services

**B/249** To consider providing local businesses the opportunity to advertise free of charge in the next paper edition of the Council's Newsletter (June/July2021)

**B/250** To consider the date of next meeting, Monday 5<sup>th</sup> July '21

***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/251** To consider recommendations of the HR Sub Committee