



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 6th September at 7pm at Park Junior School, Elm Road, Stonehouse (Main Hall).

Committee Members:

Councillors: Leigh Binns (Vice Chair), Chris Brine, John Callinan, Mike Davis, Mick Gibbons (Chair), 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

1st September 2021

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

A G E N D A

B/265 To receive apologies

B/266 To receive Declarations of Interest

B/267 To approve the minutes of the Business Committee meeting held on 5th July 2021

B/268 To consider the (unreconciled) budget position up to and including August 2021

B/269 To retrospectively approve payments made from the meeting of Full Town Council on 19th July '21 up to 31st August '21

B/270 To approve the payments list for invoices received from 1st September '21

B/271 To receive the auditors report following the Town Council's annual external audit for financial year 2020/21

B/272 To approve the purchase of basic workshop tools

B/273 To approve the realignment of the gate posts for both sets of Allotment gates

B/274 To note the renewal of the town council's vehicle insurance (2021/22)

B/275 To recommend for town council approval the Council's revised Standing Orders and policies

B/276 To consider the adoption of land allocated as 'Green/Open Spaces' and associated assets within the Court View development

B/277 To consider a response to the Census 2021 Output Consultation

B/278 To confirm Conveners of Working Groups reporting to Business Committee

B/279 To receive updates from the Committee's Working Groups

- Stonehouse Climate Change Action Forum
- Communications
- Oldends Lane Development
- Support Stonehouse
- Youth
- Business Network
- High street Market

B/280 To consider contracting 'Accessibility Gloucestershire' to undertake an accessibility audit of Stonehouse

B/281 To receive the Clerk's update

B/282 To consider the date of next meeting, Monday 4th October '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/283 To consider recommendations made by the HR Sub Committee at its last meeting