



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 29th November '21 at 7pm at the Stonehouse Town Hall/Library, High Street, Stonehouse, GL10 2NG

Committee Members:

Councillors: Leigh Binns, 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

23rd November 2021

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

A G E N D A

B/315 To receive apologies

B/316 To receive Declarations of Interest

B/317 To approve the minutes of the Business Committee meeting held on 1st November '21

B/318 To consider the budget position up to 31st October '21

B/319 To approve the latest payments list

B/320 To approve the council's subscription to Gloucestershire Playing Fields Association

B/321 To consider quotations for the town council's electricity supply from April 2022

B/322 To consider for recommendation to council, the latest amendments to the council's Investment Strategy

B/323 To consider for approval grant applications from the following organisations:

- Gardening Club - Revenue grant for £500 per year
- Homestart - One off grant for £2,484
- Stonehouse African Drummers - One off grant for £500

B/324 To consider and recommend to Council a revision to Stonehouse Town Football Club's annual payment for the use of OEL football pitches and Pavilion

B/325 To consider for recommendation to council, the design of the new youth service from April 2022 and associated Tender documents.

B/326 To consider upgrading the CCTV cameras at Oldends Lane

B/327 To consider the report from Accessibility Gloucestershire and agree on follow-up actions

B/328 To consider a request from 'Stroudwater Team of Churches' for future additional burial ground at, or around St Cyrs.

B/329 To consider Stonehouse Town Football Club's proposal to develop the welfare facilities within the football ground

B/330 To consider the Town Council's Business Committee budget for 2022/23

B/331 To receive updates from the following working groups:

- Communications
- Climate Change Action Forum
- Oldends Lane Development
- Support Stonehouse
- Youth

And, to receive an update on the progress of Stonehouse Market

B/332 To receive the Clerk's update

B/333 To note the date of the next Business Committee meeting: Monday 10th January '22