



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 28th February '22 at 7pm at the Stonehouse Town Hall/Library, High Street, Stonehouse, GL10 2NG

Committee Members:

Councillors: Chris Brine, John Callinan, Mike Davis (Vice Chair), 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 February 2022

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

A G E N D A

B/367 To receive apologies

B/368 To receive Declarations of Interest

B/369 To approve the minutes of the Business Committee meeting held on 7th February '22

B/370 To receive the latest budget position

B/371 To approve the latest payments list

B/372 To consider for recommendation a revision to Business Committee's 'Terms of Reference'

B/373 To consider for recommendation the Council's Communications and Engagement Policy

B/374 To consider for recommendation changes put forward by Ellis Whittam in relation to the council's Handbook and staff related Policies

B/375 To consider for recommendation the Council's updated Policy register and programme of work for 2022/23

B/376 To approve a grant application for £200 from Stonehouse Community Choir

B/377 To consider for recommendation the following climate action proposal:

SWEA (South-West Energy Agency)

- 3 Year Incentivised Local Carbon Reduction Scheme

B/378 To receive updates from the following working groups:

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

B/379 To receive an update on the Town Market

B/380 To receive the Clerk's update

B/381 To note the date of the next Business Committee meeting: Monday 28th March '22

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/382 To consider a proposal for the potential purchase of open grass land at Verney Fields