



To Members of the Town Business Committee

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

Committee Members:

Councillors: 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

2nd February 2022

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

A G E N D A

B/352 To receive apologies

B/353 To receive Declarations of Interest

B/354 To approve the minutes of the Business Committee meeting held on 10th January '22

B/355 To appoint a Vice Chair

B/356 To consider the budget position up to 31st January '22

B/357 To approve the latest payments list

B/358 To consider for recommendation the Council's revised polices

- Co-option
- Communications and Engagement

B/359 To consider for recommendation to town council a proposal to purchase planters for the 2022 Heart of England in Bloom display

B/360 To consider for recommendation to town council to complete further repairs to the banks of Stagholt Brook

B/361 To consider the following climate action proposals:

SWEA - South West Energy Agency

- Review of options to reduce energy consumption and running costs of the Pavilion
- 3 Year Incentivised Local Carbon Reduction Scheme

Transition Stroud

- To support a local scheme to install rooftop solar PV in the community

B/362 To consider for recommendation to town council a proposal to paint the town logo on the old pub sign in front of the medical centre

B/363 To consider a proposal for the potential purchase of open grass land at Verney Fields

B/364 To receive updates from the following working groups:

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

B/365 To receive the Clerk's update

B/366 To note the date of the next Business Committee meeting: Monday 28th February '22