



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 28th March '22 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: Chris Brine, John Callinan, Mike Davis (Vice Chair), Carol Kambites, Kevin Parsons and Gary Powell, Theresa Watt

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 March 2022

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

A G E N D A

B/383 To receive apologies

B/384 To receive Declarations of Interest

B/385 To approve the minutes of the Business Committee meeting held on 28th Feb '22

B/386 To note the resignation of the Chair, Cllr Mick Gibbons

B/387 To appoint a Chair (and Vice Chair if necessary)

B/388 To receive the latest budget position

B/389 To approve the latest payments list

B/390 To recommend the updated reserves to town council

B/391 To recommend the listed budget virements to town council

B/392 To recommend to town council the Scale of Charges for 2022/23

B/393 To receive an update on and consider support for the Queens Platinum Jubilee

B/394 To consider a way forward on Verney Fields

B/395 To receive updates from the following working groups:

- Communications
- Climate Change Action Forum

- Oldends Lane Development
- Support Stonehouse
- Youth

B/396 To receive the Clerk's update

B/397 To note the short-term change to Committee arrangements