



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 3rd October '22 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: Chris Brine, John Callinan, Keith Creighton, Mike Davis (Vice Chair), Carol Kambites 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

28th September 2022

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

A G E N D A

B/416 To receive apologies

B/417 To receive Declarations of Interest

B/418 To approve the minutes of the Business Committee meeting held on 5th Sept '22

B/419 To receive the latest budget position

B/420 To approve the latest payments list

B/421 To approve a second grant application from 'Friendly Circle'

B/422 To commence preparation of the 2023/24 Council budget and corresponding Precept

B/423 To consider and discuss current usage of the High street Car Park

B/424 To approve the purchase of a suitable Gazebo for council events

B/425 To approve the purchase of a garden shredder

B/426 To approve 'The Door's' proposals to extend (between November and March):

- Key Café by one session per week and
- to include warm food for up to 16 young people each week

B/428 To review membership of and receive updates from the following working groups:

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

B/429 To receive the Clerk's update

B/430 To note the date of the next meeting - Monday 31st October 2022

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/431 To agree to submit for full Council approval, recommendations made by HR Sub Committee at its meeting on 3rd October '22