



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 5th September '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
31st August 2022

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

A G E N D A

B/398 To receive apologies

B/399 To receive Declarations of Interest

B/400 To confirm the reinstatement of Business Committee meetings

B/401 To approve the minutes of the Business Committee meeting held on 28th Feb '22

B/402 To receive an update on the staffing situation

B/403 To receive the latest budget position

B/404 To retrospectively approve the payments list totalling £16,760.15 paid in August 2022

B/405 To approve the latest payments list

B/406 To recommend for approval by town council the level of funding to be transferred for investment purposes from the council's main operating (Lloyds) account to CCLA

B/407 To note the outcome of the town council's 1st quarter Internal Control Check

B/408 To approve the grant application from 'Stroud Book Festival'

B/409 To approve an emergency budget for the Support Stonehouse working group

B/410 To recommend for town council approval, a new Allotment agreement

B/411 To recommend for town council approval changes to future issues of the Council's Newsletters

B/412 To note feedback from Mrs Siobhan Ballie MP in relation to a local survey on play area design to accommodate people with disabilities.

B/413 To review membership of and receive updates from the following working groups:

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

B/414 To receive the Clerk's update

B/415 To note the date of the next meeting - Monday 3rd October 2022