



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 31st October '22 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: Chris Brine, John Callinan (Committee Vice Chair), Keith Creighton, Mike Davis (Committee Chair), Mark Edwards, 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

26th October 2022

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

A G E N D A

B/432 To receive apologies

B/433 To receive Declarations of Interest

B/434 To approve the minutes of the Business Committee meeting held on 3rd October '22

B/435 To receive the latest budget position

B/436 To approve the latest payments list

B/437 To commence preparation of the 2023/24 Council budget and corresponding Precept

B/438 To approve a new bank signatory for the Council's Lloyds main operating account

B/439 To approve the revised mobile phone contracts

B/440 To receive a report in support of securing a replacement vehicle for the grounds team

B/441 To approve the purchase of an annual subscription to Survey Monkey

B/442 To update Councillors on the decision not to purchase a garden shredder

B/443 To approve the purchase of 'EGO' Pole Saw and cultivator attachments

B/444 To update Councillors on the current Gas supply contract with Yu Energy

B/445 To consider for recommendation to full town council the recommendations made by SWEA in its energy report in relation to the pavilion

B/446 To receive the town council's Health and Safety report produced by 'Worknest'

B/447 To update Councillors on a request from the Town Market CIC to add two more stall locations to the town green

B/448 To review membership of and receive updates from the following working groups:

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

B/449 To note the date of the next meeting - Monday 28th November 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/450 To agree to submit for full Council approval, recommendations made by HR Sub Committee at its meeting on 24th October '22