



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 16<sup>th</sup> January 2023 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, Gary Powell and 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

10<sup>th</sup> January 2023

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

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**A G E N D A**

**B/462** To receive apologies

**B/463** To receive Declarations of Interest

**B/464** To approve the minutes of the Business Committee meeting held on 28<sup>th</sup> Nov 2022

**B/465** To receive the latest budget position

**B/466** To approve the latest payments list

**B/467** To approve a Support Stonehouse grant applications from

- 'Sportily'
- St Josephs RC Church
- Bethel Church

**B/468** To consider and recommend for town council approval 'The Door's' funding proposal for additional services in 2023/24

**B/469** To consider and recommend for town council approval the use of reserves for additional projects during 2023/24

**B/470** To consider and recommend for town council approval the town council's budget for the 2023/24 financial year

**B/471** To review and agree the scope of the town council's contracted grounds maintenance service for 2023/24 and recommend to town council for approval

**B/472** To review the council's arrangements for the use of the town greens by the Town Market CIC and to make a recommendation to Town Council

**B/473** To receive updates from the following working groups:

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

**B/474** To note the date of the next meeting - Monday 6<sup>th</sup> February 2023