



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 27th February 2023 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: 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

22nd February 2023

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

A G E N D A

B/490 To receive apologies

B/491 To receive Declarations of Interest

B/492 To approve the minutes of the Business Committee meeting held on 6th Feb 2023

B/493 To receive the latest budget position

B/494 To approve the latest payments list

B/495 To update Committee on the transfer of funds from its Lloyds account to CCLA

B/496 To approve a grant application for a new organisation 'Tiny Toes Stay and Play'

B/497 To recommend for town council approval the council's 'Safeguarding' Policy

B/498 To receive a report on the High street car park and recommend further actions

B/499 To provide an update on discussions with the Town Market CIC

B/500 To receive updates from the following working groups:

- | | |
|--------------------------------|-----------------------------|
| 1. Climate Change Action Forum | 2. Oldends Lane Development |
| 2. Support Stonehouse | 4. Youth |
| 5. Policy | 6. Internal Audit Panel |

B/501 To note the date of the next meeting - Monday 27th March 2023