



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 6th 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
1st February 2023

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

A G E N D A

B/475 To receive apologies

B/476 To receive Declarations of Interest

B/477 To approve the minutes of the Business Committee meeting held on 16th Jan 2023

B/478 To receive the latest budget position

B/479 To approve the latest payments list

B/480 To approve the printing of updated Support Stonehouse leaflets for distribution to residents

B/481 To consider revised Terms of Reference for the Oldends Lane Development working group for recommendation to town council

B/482 To consider the following council Policies for recommendation to Town Council

- Standing Orders
- Financial Regulations

B/483 To provide an update on the review of the council's existing IT support package

B/484 To receive an update on the state of disrepair of the Council's Pavilion building and to consider options for its refurbishment

B/485 To provide an update on the installation of the welfare facilities within the Stonehouse Town Football Club

B/486 To approve the Town Council's preferred finance software provider from February 23

B/487 To consider the Town Council's celebration to the forthcoming King's Coronation

B/488 To receive updates from the following working groups:

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

B/489 To note the date of the next meeting - Monday 27th February 2023