



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 27<sup>th</sup> March 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 March 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/502** To receive apologies

**B/503** To receive Declarations of Interest

**B/504** To approve the minutes of the Business Committee meeting held on 27<sup>th</sup> Feb '23

**B/505** To receive the latest budget position

**B/506** To approve the latest payments list

**B/507** To seek approval to transfer of funds from the council's CCLA account to its Lloyds Business Account

**B/508** To approve a grant application from Sunflowers Suicide Support

**B/509** To approve HR Sub Committee's recommendation for the award of the vacant post of Project Officer

**B/510** To approve a recycling option for the council's office waste

**B/511** To recommend the council's response to the second round of Stroud District Council's Community Governance Review

**B/512** To receive an update on the town council's discussions with the Market CIC

**B/513** To recommend adoption of Stroud District Council's:

- Parish and Town Council Charter and,
- Protocol for using the Town and Parish Council Hub

**B/514** 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/515** To note the date of the next meeting - Monday 24<sup>th</sup> April 2023