



STONEHOUSE
TOWN COUNCIL

To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 22nd May 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, Wendy Thomson 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

17th May 2023

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

A G E N D A

B/528 To receive apologies

B/529 To appoint the Business Committee Convener/Chair

B/530 To appoint the Business Committee Vice Chair

B/531 To receive Declarations of Interest

B/532 To approve the minutes of the Business Committee meeting held on 24th April '23

B/533 To receive the latest budget position

B/534 To approve the latest payments list

B/535 To note HMRC's notice to Stonehouse Town Council

B/536 To note changes made by CCLA (Churches, Charities and Local Authority) to the operation of the Public Sector Deposit Fund

B/537 To approve the following grant applications:

- Great Oldbury Youth Football Club
- Citizens Advice

B/538 To consider for approval, payment for additional works undertaken by 'STL' to ensure the successful operation of the town's Christmas lights in December 2022

B/539 To review Terms of Reference for the committee's working groups

B/540 To approve changes to working group conveners

B/541 To consider the provision of Internet access to the town council's Pavilion and Workshop

B/542 To receive an update on the town council's discussions with the Market CIC

B/543 To receive updates from the following working groups:

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

B/544 To approve repairs to and repainting of the Pavilion changing rooms floors

B/545 Clerk's progress update

B/546 To note the date of the next meeting - Monday 26th June 2023