



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 26th June 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

19th June 2023

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

A G E N D A

B/547 To receive apologies

B/548 To appoint the Business Committee Convener/Chair

B/549 To appoint the Business Committee Vice Chair

B/550 To receive Declarations of Interest

B/551 To approve the minutes of the Business Committee meeting held on 22nd May '23

B/552 To receive the latest budget position

B/553 To approve the latest payments list

B/554 To approve the grant application from Child Led Tutors CIC

B/555 To consider the provision of Internet access to the town council's Pavilion and Workshop

B/556 To recommend for town council approval the safe removal of asbestos in the old changing rooms at Oldends Lane.

B/557 To receive an update on the town council's discussions with the Market CIC

B/558 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/559 To note the date of the next meeting - Monday 17th July 2023