



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 17th July 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

10th July 2023

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

A G E N D A

B/560 To receive apologies

B/561 To receive Declarations of Interest

B/562 To approve the minutes of the Business Committee meeting held on 26th June '23

B/563 To receive the latest budget position

B/564 To approve the latest payments list

B/565 To consider the following from the Oldends Lane Development working group for recommendation to Full Town Council:

1. Working group **recommend** to Business Committee, the three units (Workshop, Pavilion and Hospitality Suite) are joined to the main sewage unit in Midland Road.
2. Working group **recommend** to Business Committee that the Heading for the earmarked reserve of £70,000 for the car park in Oldends Lane to be changed to Oldends Lane Sewage Development and this reserve is used to fund the drainage works.

B/566 To retrospectively approve payment of the annual subscription of £100 to Gloucestershire Playing Fields Association

B/567 To report the ad-hoc payment of £100 for the use of Oldends Lane Playing field for an organised event.

B/568 To approve a proposal from ‘The Door’ - funding for a Beach trip for up to 50 Stonehouse youths

B/569 To approve the installation of CCTV in the Town Hall car park following recent incidents

B/570 To receive Stonehouse Community Association’s Annual report and Accounts for year ending 31st March 2023

B/571 To approve a grant application from Stonehouse Gardening club

B/572 To receive an update from the HR Sub Committee and consider its latest recommendations

B/573 To receive an update on the Town Market CIC and to consider a proposal made by County Councillor Nicholas Housden to transfer assets from the Market CIC to Stonehouse town council

B/574 To approve a response to GWR’s consultation on the future of ‘Selling train tickets at stations

B/575 To consider a Town Councillor’s motion for:-
‘Stonehouse Town Council to stop paying Amazon Prime subscription and from making purchases from Amazon’

B/576 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/577 To note the date of the next meeting - Monday 4th September 2023