



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 2<sup>nd</sup> October 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

27<sup>th</sup> September 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/600** To receive apologies

**B/601** To receive Declarations of Interest

**B/602** To approve the minutes of the Business Committee meeting held on 4<sup>th</sup> Sept '23

**B/603** To receive the latest budget position

**B/604** To approve the latest payments list

**B/605** To receive the outcome of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter 'Internal Control Checks'

**B/606** To agree arrangements for the 2023/24 budget setting process

**B/607** To receive an update on the council's financial investments

**B/608** To receive an update on developments with the High street Car Park

**B/609** To approve the purchase of a water tank, pump and retractable hose reel for the town council's van to enable the future watering of the town's planters

**B/610** To approve recommendations in relation to the council's future grounds maintenance

**B/611** To receive updates from the following working groups:

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

**B/612** To note the date of the next meeting - Monday 30th October 2023

***Public Bodies (Admission to Meetings) Act 1960***

***The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.***

**B/613** To approve HR Sub Committee recommendations