



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 3<sup>rd</sup> June 2024 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

**Committee Members:**

Councillors: John Callinan (Committee Vice Chair), Neil Gibbs, Carol Kambites, Madelaine Maraboli-Roman, Gary Powell, Keith Terry 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

28<sup>th</sup> May 2024

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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/699** To Elect the Chair of Business Committee

**B/700** To Elect the Vice Chair of Business Committee

**B/701** To receive apologies

**B/702** To receive Declarations of Interest

**B/703** To approve the minutes of the Business Committee meeting held on 8<sup>th</sup> April '24

**B/704** To receive the latest budget position

**B/705** To approve the latest payments list

**B/706** To provide an update on the signatory changes to the Council's investment accounts

**B/707** To approve a grant application from:

- 'Boat Mobility'
- 'Stonehouse Walking Festival'

**B/708** To consider the use of Laburnum recreation field by Hopelands School for physical education classes.

**B/709** To approve the purchase of three new Laptop computers with docking stations

**B/710** To review Business Committee's Terms of Reference and make recommendations to Full Town Council for approval

**B/711** To receive a Fundraising update from 'The Door'

**B/712** To approve the next stage of discussions with Taylor Wimpey in relation to the potential adoption of open spaces at Court View, Stonehouse.

**B/713** To consider Stonehouse Town Football Club's proposal to increase the size of its welfare facility

**B/714** To receive updates from the following working groups:

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

**B/715** To note the date of the next meeting - Monday 8<sup>th</sup> July 2024