



## 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 8<sup>th</sup> July 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 (Committee Chair)

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

2<sup>nd</sup> July 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/716 To receive apologies

B/717 To receive Declarations of Interest

B/718 To approve the minutes of the Business Committee meeting held on 3<sup>rd</sup> June '24

B/719 To receive the latest budget position

B/720 To approve the latest payments list

B/721 To receive an update on the council's Nat West bank account

B/722 To receive an update on the council's Lloyds operating account

B/723 To review the council's Scale of Charges

B/724 To approve The Door's latest spending proposal

B/725 To approve the following grant applications in relation to Doverow Hill Woods

1. Printing of a publication called 'The history of Doverow Hill'
2. The holding of a public event

B/726 To recommend for town council approval the award of the sewer pipe installation contract at Oldends Lane

B/727 To note decisions made by HR Sub Committee at its last meeting on 1<sup>st</sup> July '24:

- HR Sub Committee resolved to make the incumbent officer's employment as Senior Maintenance Officer, permanent, following a successful probationary period
- HR Sub Committee resolved to retain the incumbent officer's temporary employment as Business Support Officer until the return of the substantive postholder from maternity leave; the decision being made following a successful probationary period.

And to Recommend for town council approval the following:

- To approve the Town Clerk's flexible working request of incorporating the standard weekly 37 hours work into a four day working week - Monday to Thursday with immediate effect and, to amend his contract of employment to reflect the new arrangement.
- To resolve to make the post of Project Officer, permanent, at the current level of remuneration.

B/728 To review the Terms of Reference for each of Business Committee's Working Groups

B/729 To discuss and recommend the renewal of the council's lease arrangements with Magpies Social Club

B/730 To consider the potential closure of Stonehouse's remaining Public Houses

B/731 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/732 To identify and discuss Councillor training needs

B/733 To note the date of the next meeting - Monday 9<sup>th</sup> September 2024

*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/734 To recommend to Town Council the use of reserve funding for legal support