



To Members of the Town Business Committee

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

**Committee Members:**

Councillors: John Callinan (Committee Vice Chair), Keren Capeling, Keith Creighton, 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> October 2024

---

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

---

**A G E N D A**

**B/754** To receive apologies

**B/755** To receive Declarations of Interest

**B/756** To approve the minutes of the Business Committee meeting held on 9<sup>th</sup> Sept '24

**B/757** To receive the latest budget position

**B/758** To approve the latest BACS payment list; provide retrospective approval for Debit Card Payments; receive the latest Direct debit payments and Standing Order payments

**B/759** To receive a report on Internal Control Checks (ICC) on the first and second quarters of the 2024/25 financial year

**B/760** To receive the External Auditor's report on the Council accounts for the 2023/24 financial year

**B/761** To provide an update on the commencement of the budget setting process for the 2025/26 Financial Year

**B/762** To receive a presentation from 'Homestart' on the use of council funding for the 2023/24 financial year and to secure the third year of revenue finding for 2024/25

**B/763** To recommend the appointment of GAPTC as a competent auditor to complete the council's 2024/25 internal audit

**B/764** To recommend the disposal of the council's petrol driven grounds maintenance equipment

**B/765** 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/766** To note the date of the next meeting - Monday 4<sup>th</sup> November 2024