



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 4th November 2024 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

Committee Members:

Councillors: 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

2nd October 2024

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

A G E N D A

B/767 To receive apologies

B/768 To receive Declarations of Interest

B/769 To appoint a Vice Chair for Business Committee

B/770 To approve the minutes of the Business Committee meeting held on 7th Oct '24

B/771 To receive the latest budget position

B/772 To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

B/773 To approve a refund for a Goodwill stall holder

B/774 To receive a report on Internal Control Check (ICC) on the second quarter of the 2024/25 financial year

B/775 To provide an update on the commencement of the budget setting process for the 2025/26 Financial Year

B/776 To consider a grant application from Stroud based 'Night Angels'

B/777 To recommend for town council approval the latest NALC model financial Regulations localised for Stonehouse

B/778 To note a letter from Stonehouse School of Trustees dated 28th October 2024 in relation to the ownership of land at Elm Road, Stonehouse and consider a response

B/779 To note the following issues discussed at HR sub Committee

- the recently agreed public sector National Pay increase for the 2024/25 financial year and its immediate implementation
- the increase in annual leave for public sector staff from the 2023/24 financial year

B/780 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/781 To note the date of the next meeting - Monday 13th January 2025