



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 13th January 2025 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

Committee Members:

Councillors: Keren Capeling, Keith Creighton, Neil Gibbs, Carol Kambites (Committee Vice Chair), Madelaine Maraboli-Roman, Val Randell, 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

7th January 2024

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

A G E N D A

B/793 To receive apologies

B/794 To receive Declarations of Interest

B/795 To approve the minutes of the Business Committee meeting held on 25th Nov '24

B/796 To receive the latest budget position

B/797 To approve the latest BACS payment list (to include refunds for Goodwill stalls) and provide retrospective approval for Debit Card Payments

B/798 To note CCLAs recent update with regards compliance with the Financial Conduct Authority's (FCAs) Sustainability Disclosure Requirements (SDR)

B/799 To consider the recommendation of HR Sub Committee for Council approval to enter into a service contract to provide future HR and H&S advice and support

B/800 To recommend for full town council approval Business Committee's proposed budget for the 2025/26 Financial Year

B/801 Approval to seek initial legal advice on the issue of Town Green ownership

B/802 To provide an update on Stroud District Council's planned resurfacing works on the High street car park

B/803 To approve a formal response to the 'Western Gateway Strategic Plan' (Rail network) consultation

B/804 To receive a letter of thanks and the latest annual report from 'Stonehouse Gardening Club'

B/805 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/806 To note the date of the next meeting - Monday 3rd February 2025