



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 15th January 2024 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: John Callinan (Committee Vice Chair), Keith Creighton, Mike Davis (Committee Chair), Mark Edwards, Carol Kambites, Gary Powell, Wendy Thomson 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

9th January 2024

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

A G E N D A

B/636 To receive apologies

B/637 To receive Declarations of Interest

B/638 To approve the minutes of the Business Committee meeting held on 27th Nov '24

B/639 To receive the latest budget position

B/640 To approve the latest payments list

B/641 To note the transfer of funding from the council's Nat West account to CCLA

B/642 To recommend for town council approval the Council's Business Committee budget for 2024/25

B/643 To recommend for town council approval the revised Earmarked and General Reserves

B/644 To approve a grant application from

- 'Allsorts' for £1,000
- 'The Gardening Club' for £500 for 2024

B/644 To recommend for town council approval the following revised Policies and other core documents:

- Health and Safety Policy

- Reserves Policy
- Scheme of Delegations
- Council's Inventory
- Transparency Code Information
- FOI Publication Scheme

B/645 To receive an update on the High street car park consultation

B/646 To approve funding for 'The Door's latest proposal

B/647 To note the resignation of the Chair of Stonehouse Community Association

B/648 To approve a contractor to undertake an ecological survey for the Ship Inn site

B/649 To receive updates from the following working groups:

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|--------------------------------|-----------------------------|
| 1. Climate Change Action Forum | 2. Oldends Lane Development |
| 3. Support Stonehouse | 4. Youth |
| 5. Policy | 6. Internal Audit Panel |

B/650 To note the date of the next meeting - Monday 5th February 2023
