



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 3<sup>rd</sup> March 2025 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

**Committee Members:**

Councillors: Keren Capeling, Neil Gibbs, Carol Kambites (Committee Vice Chair), 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

25th February 2025

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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/822** To receive apologies

**B/823** To receive Declarations of Interest

**B/824** To approve the minutes of the Business Committee meeting held on 3<sup>rd</sup> February '25

**B/825** To receive the latest budget position

**B/826** To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

**B/827** To receive a report from Audit Panel in relation to the council's internal control checks for Q3

**B/828** To recommend for council approval the list of organisations and individuals to be paid through either Standing Order or Variable Direct Debit in 2025/26

**B/829** To recommend for council approval the following updated document:

- Environmental Policy

**B/830** To recommend for council approval the following new document:

- Biodiversity Policy

**B/831** To receive the latest accounts for the operation of Stonehouse Community Centre

**B/832** 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/833** To note the date of the next meeting - Monday 1<sup>st</sup> April 2025

***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/834** To receive an update from HR Sub Committee



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