

To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 9th June 2025 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

Committee Members:

Councillors: John Callinan, Keren Capeling, Neil Gibbs, Carol Kambites (Committee Vice Chair), Val Randell, Keith Terry, Carol Trim 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 3rd June 2025

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

AGENDA

- <u>B/862</u> To elect the Chair of Business Committee
- **<u>B/863</u>** To elect the Vice Chair of Business Committee
- **B/864** To receive apologies
- **B/865** To receive Declarations of Interest
- B/866 To approve the minutes of the Business Committee meeting held on 6th May '25
- **B/867** To receive the latest budget position
- <u>B/868</u> To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments
- **B/869** To recommend the revised Standing Orders for council approval
- **B/870** To approve the following grant applications:
 - 'Read With Me' CIC
 - 'RBL'

<u>B/871</u> To discuss and propose recommendations to full council on future amendments to the High street car park restrictions

B/872 To receive an update on the financial pressures on Stonehouse Community Centre

<u>B/873</u>To receive updates from the following working groups: 1. Climate Change Action Forum

- 2. Communications
- 3. Oldends Lane Development
- 4. Support Stonehouse
- 5. Youth
- 6. Policy
- 7. Internal Audit Panel

<u>B/874</u> To note the date of the next meeting - Monday 7th July 2025