



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on **TUESDAY 6<sup>th</sup> May 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), John Parker, 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

29<sup>th</sup> April 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/846** To receive apologies

**B/847** To receive Declarations of Interest

**B/848** To approve the minutes of the Business Committee meeting held on 1<sup>st</sup> April '25

**B/849** To receive the latest budget position

**B/850** To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

**B/851** To approve the following grant applications:

- Stonehouse Methodist Church Youth Club
- Stroud Valleys Canal Company

**B/852** To approve the following purchases

- 3 Kilowatt inverter for the council's vehicle
- Dishwasher for the Youth Pod

**B/853** To recommend the award of a contract to install a toilet at the council's workshop

**B/854** To receive the 4<sup>th</sup> quarter Internal Control Check report

**B/855** To receive Stonehouse Community Association's full accounts for the 2024/25 financial year

**B/856** To approve the process for determining the payment of provisional sums to the council's Youth Services Provider

**B/857** To recommend for council approval the updated Financial Risk Assessment

**B/858** To receive the updated costs in relation to the council's insurance cover for the period 1<sup>st</sup> June 2025 to 31<sup>st</sup> May 2026 and recommend approval by town council

**B/859** To approve a new working group reporting to Business Committee to work on the Government's Devolution and Unitarisation agenda

**B/860** 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

**B/861** To note the date of the next meeting - Monday 9<sup>th</sup> June 2025