



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 8th September 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

2nd September 2025

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

A G E N D A

B/886 To receive apologies

B/887 To receive Declarations of Interest

B/888 To approve the minutes of the Business Committee meeting held on 7th July '25

B/889 To receive the latest budget position

B/890 To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

B/891 To receive an update on a refund from Lloyds bank in relation to an RBL payment

B/892 To receive an update on the By-election recharge from Stroud District Council

B/893 To receive an update on a change of contractor to provide sanitary services

B/894 To receive a recommendation from the Climate Change Working Group to approve attendance of a town councillor on a 'Train the trainer' course provided by Lighthouse Sustainability

B/895 To approve the following grant applications:

- Stonehouse in Bloom
- Transition Stroud
- Sunflower Suicide Support
- Insight Gloucestershire

- B/896** To consider the purchase of land owned by Stroud District Council at Juniper way
- B/897** To recommend for council approval the purchase of a new ride on skid steer mower
- B/898** To recommend for council approval the council's revised Standing Orders
- B/899** To receive an update on the latest position on Stonehouse Community Centre
- B/900** To recommend to full council the disposal of the Youth Pod shipping container
- B/901** 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
 8. Local Government Review

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/902** To receive an update from HR Sub Committee and approve its recommendations
- B/903** To note the date of the next meeting - Monday 6th October 2025