



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 6th October 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

30th September 2025

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

A G E N D A

B/904 To receive apologies

B/905 To receive Declarations of Interest

B/906 To approve the minutes of the Business Committee meeting held on 8th Sept '25

B/907 To receive the latest budget position

B/908 To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

B/909 To consider the comments made by the council's internal audit working group

B/910 To approve first aid training for up to 12 Councillors

B/911 To approve the installation of two new pumps for the end chamber of the septic tank at Oldends lane

B/912 To consider and recommend for council approval the award of a works contract for the repair of the outer walls of the Youth Pod

B/913 To recommend for council approval the council's revised Standing Orders

B/914 To receive an update on the latest position on Stonehouse Community Centre

B/915 To recommend to town council a change to the council's criteria for releasing earmarked reserve funds to Stonehouse community association

B/916 To recommend to town council the implementation of an Internal Safety Audit Panel

B/917 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

B/918 To note the date of the next meeting - Monday 3rd November 2025