



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 12th January 2026 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

Committee Members:

Councillors: John Callinan, Keren Capeling, John Parker, 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
6th January 2026

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

A G E N D A

B/946 To receive apologies

B/947 To receive Declarations of Interest

B/948 To approve the minutes of the Business Committee meeting held on 1st December '25

B/949 Matters arising

B/950 To receive the latest budget position

B/951 To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

B/952 To receive an update on the latest budget setting exercise for 2026/27 financial year

B/953 To receive the latest Internal Audit Report dated November '25

B/954 To receive a quarterly report (Aug to Nov '25) from 'The Door'

B/955 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/956 To note the date of the next meeting - Monday 2nd February 2026