



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 2<sup>nd</sup> March 2026 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

**Committee Members:**

Councillors: John Callinan, Keren Capeling, 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

24<sup>th</sup> February 2026

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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/973** To receive apologies

**B/974** To receive Declarations of Interest

**B/975** To approve the minutes of the Business Committee meeting held on February 2026

**B/976** Matters arising

**B/977** To receive the latest budget position

**B/978** To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

**B/979** To approve a grant application from Stonehouse Community Association

**B/980** To approve purchase of Thermal Imaging Device

**B/981** To renew the council's subscription to the Cotswolds Canal Trust (CCT)

**B/982** To consider and recommend to town council the renewal of the town council's long term (3 year) gas supply arrangements from December 2026

**B/983** To approve the following key council documents

1. Transparency Code Information relating to the council's activities
2. Freedom of Information Publication Scheme

3. Data Protection Policy
4. Communications and Engagement Policy
5. IT policy

**B/984** To recommend for council approval the final versions of the following leases

1. Stonehouse Town Football Club
2. Magpies Social Club

**B/985** To receive an update on the council's progress towards meeting the requirements of Assertion 10 of the Annual Governance and Accountability Return (AGAR)

**B/986** To receive updates from the following working groups:

1. Climate Change Action Forum - minutes attached
2. Communications
3. Oldends Lane Development
4. Support Stonehouse
5. Youth
6. Policy
7. Internal Audit Panel
8. Local Government Review

**B/987** To note the date of the next meeting - Tuesday 7<sup>th</sup> April 2026