



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on **TUESDAY 5th May 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

28th April 2026

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

A G E N D A

B/1005 To receive apologies

B/1006 To receive Declarations of Interest

B/1007 To approve the minutes of the Business Committee meeting held on 7th April 2026

B/1008 Matters arising

B/1009 To receive the latest budget position

B/1010 To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

B/1011 To approve the following grant applications for:

- Citizens Advice
- Stonehouse School Trustees
- Stonehouse Canal Festival

B/1012 To approve additional payment for recent cladding works to the Youth Pod

B/1013 To consider recommending to Council the early renewal of the council's electricity supply contract from 1st April 2027

B/1014 To consider recommending to Council the 2026/27 Financial Risk Assessment

B/1015 To consider recommending to Council the renewal of the council's Public Liability and Employee Liability insurance cover for 1st June 2026 to 31st May 2027

B/1016 To consider for recommendation to Council the following updated HR policies:

- Training Policy
- Induction Policy
- Staff Supervision and Development Policy

B/1017 To approve the annual Subscriptions for the 2026/27 financial year

B/1018 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 Control Checks (ICC)
8. Local Government Review

B/1019 To note the date of the next meeting - Monday 1st June 2026