



STONEHOUSE
TOWN COUNCIL

To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 6th January 2020 in Stonehouse Community Centre, Laburnum Walk, Stonehouse, GL10 2NS

Committee Members:

Councillors: Leigh Binns, Mike Davis, Neil Gibbs (Chair of Council/Mayor, Committee Convenor)), Carol Kambites (Deputy Chair of Council/Deputy Mayor), John Parker, Sally Pickering, Pam Swain (Deputy Committee Convenor), Theresa Watt

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

23rd December 2019

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

A G E N D A

B/72 To receive apologies

B/73 Declarations of Interest

B/74 To approve the minutes of the Business Committee meeting held on 18th November 2019

B/75 To consider and recommend to full Town Council the Budget requirements for the Financial Year 2020/21.

B/76 To consider and recommend to full Town Council the Precept requirements for the Financial Year 2020/21.

B/77 To note progress regarding the refurbishment of the Town Hall for co-location by the Town Council and GCC Libraries.

B/78 To note review dates for Council policies and agree further action

B/79 To note current Council working groups and agree further action regarding a review of their terms of reference

B/80 To receive reports from Working Groups: Youth, Events

B/81 Date of next meeting: 3 February 2020

Public Bodies (admission to Meetings) Act 1960 The Committee will pass a resolution excluding the public from Item K1/440 due to the confidential nature of the business to be transacted and publicity of the item would be prejudicial to the public interest

B/82 To receive Minutes from the Human Resources sub-committee meeting of the 16 December 2019