



**Minutes of a Town Business Committee  
held on Monday 16<sup>th</sup> September 2019 at 7.00pm  
in the Town Hall, High Street, Stonehouse**

**Present:**

Councillors: Neil Gibbs Chairman, Leigh Binns, Carol Kambites, John Parker, Sally Pickering, Pam Swain, Theresa Watt

**In Attendance:** No other persons present

**B/33 To receive apologies**

Apologies were received from Cllr Thorpe

**B/34 To receive declarations of interest**

There were no Declarations of Interest

**B/35 To approve the minutes of the full Town Council meeting of 16<sup>th</sup> September 2019**

The minutes were accepted as a true and accurate record of the meeting and duly signed by the Chairman. Cllrs Mike Davis and Carol Kambites abstained as they were not present at the previous meeting

**B/36 To receive notes of Climate Change Working Group's Draft Action Plan and consider for recommendation to full Town Council as a set of projects to research and bring to committees and full Town Council for decision when appropriate.**

Committee **Recommends** Town Council to adopt the Climate Change Working Plan subject to each project receiving Committee and full Town Council approval as appropriate

**B/37 To receive notes of Climate Change Working Group Meeting of 22<sup>nd</sup> August 2019 and to consider recommendations:-**

- **To consider methods for encouraging businesses to install renewable energy systems**

Committee **Recommendation:** The Business Network Group hold a briefing meeting with the business community

- **To consider launching an IDDEA Solar Streets Project in Stonehouse**

Committee requested Stonehouse Town Clerk invite the private sector company IDDEA and/or Frome Town Council to make a presentation to the Business Committee at a future meeting on the Solar Streets Project

**B/38 To consider and agree funding to purchase, up to a cost of £1500, of around 15 trees to be planted on Town Council land in the 2019/20 planting season.**

Committee **Approved** the budget allocation of £1500 to the tree planting initiative detailed in supporting documentation to the agenda, subject to the Town Clerk confirming the funding was available.

**B/39 To agree to commission a woodland management plan for Doverow Hill Wood**

Council **Agreed** to accept Cllr John Parker's offer to produce a woodland management plan for Doverow Hill Wood free of charge to the Town Council

**B/40 To consider a grant application from Stonehouse Town football club.**

Committee **Agreed** to defer its decision until the football club presents its latest audited annual accounts

**B/41 To agree payments in accordance with budget as listed in the attached report**

There were no payments to be approved

**B/42 To receive notes from Working Groups**

- **Communications working group 8 July 2019**
- **Events working group 2 September 2019**
- **Youth**

Committee received relevant notes

**B/43 Date of next meeting: 28<sup>th</sup> October 2019**