



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 16th September 2019 at 7pm in the Town Hall, High Street, Stonehouse

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

10th September 2019

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

A G E N D A

B/33 To receive apologies

B/34 Declarations of Interest

B/35 To approve the minutes of the Business Committee meeting held on 24th June 2019

B/36 To receive 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.

B/37 To receive notes of Climate Change Working Group meeting of 22 August 2019 and to consider recommendations:

- To consider methods for encouraging businesses to install renewable energy systems
- To consider launching an IDDEA Solar Streets Project in Stonehouse

B/38 To consider and agree funding purchase, up to cost of £1,500, of around 15 trees to be planted on Town Council land in 2019/20 planting season.

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

B/40 To consider a grant application from Stonehouse Football Club

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

B/42 To receive notes from Working Groups
Communications Working Group 8 July 2019
Events Working Group 2 September 2019
Youth

B/43 Date of next meeting: 28th October 2019