



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 1<sup>st</sup> February 2021 at 7pm (Virtual meeting using Microsoft Teams).

**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), David Thorpe, 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

27<sup>th</sup> January 2021

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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/182** To receive apologies

**B/183** To receive Declarations of Interest

**B/184** To approve the minutes of the Business Committee meeting held on 11<sup>th</sup> January 2021

**B/185** To consider the latest budget position up to and including December 2020

**B/186** To approve payments in accordance with the budget to date as listed

**B/187** To approve the revised list of Standing Order, Direct Debit and annualised payments

**B/188** To consider Stonehouse Town Football Club's request to waive outstanding charges for the use of the Pavilion and pitch use for the 2020/21 financial year

**B/189** To consider a proposal from 'Creative Sustainability' to match fund a Tourism Officer post across the district's market towns

**B/190** To consider amendments to the following council policies for recommendation to Town Council:

- Financial Regulations
- Equal Opportunities
- Health and Safety
- Environment
- Code of Conduct
- Grants

**B/191** To receive an update from the 'Support Stonehouse' Working Group and consider its recommendations

**B/192** To receive an update from the SCCAF

**B/193** Date of next meeting: 1<sup>st</sup> March 2021