



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 4th October at 7pm at the Stonehouse Library, High Street, Stonehouse, GL10 2NG

Committee Members:

Councillors: Chris Brine, John Callinan, Mike Davis, Mick Gibbons (Chair), Carol Kambites, Kevin Parsons and Gary Powell

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

27th September 2021

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

A G E N D A

B/284 To receive apologies

B/285 To receive Declarations of Interest

B/286 To approve the minutes of the Business Committee meeting held on 6th September '21

B/287 To elect a new Vice Chair of Business Committee

B/288 To consider the (unreconciled) budget position up to and including September '21

B/289 To approve the payments list for invoices received from 1st September '21

B/290 To approve a fifth bank signatory for the Town Council's 'Operational' account

B/291 To consider the Town Council's 2022/23 Business Committee budget

B/292 To consider a grant application for £972 from the registered Charity, 'The Fig Tree'

B/293 To consider membership of the Oldends Lane Development Working Group

B/294 To consider the location of future Business Committee meetings

B/295 To consider the following revised policies

- Risk Management
- Equality and Diversity
- Reserves

B/296 To consider Co opting a member of the public to the Council's Policy Working Group

B/297 To receive updates from the Committee's Working Groups

- Stonehouse Climate Change Action Forum
- Communications
- Oldends Lane Development
- Support Stonehouse
- Youth
- Business Network

B/298 To provide Committee with an update on the procurement of the Town's 'Accessibility audit'

B/299 To receive the Clerk's update

B/300 To consider the date of next meeting, Monday 1st November '21

Public Bodies (Admission to Meetings) Act 1960

The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.

B/301 To consider recommendations made by HR Sub Committee at its meeting on 4th October 2021