



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 24th June 2019 at 7pm in the Town Hall, High Street, Stonehouse

Committee Members:

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

Rachel Russell

Deputy Clerk

18th June 2019

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

A G E N D A

B/21 To receive apologies

B/22 To appoint a Committee convenor

B/23 Declarations of Interest

B/24 To approve the minutes of the Business Committee meeting held on 13th May 2019

B/25 To consider and agree costs of Transport Statement to support Oldends Lane redevelopment planning application

B/26 To note ROSPA play equipment report and recommended actions

B/27 To consider agree a costed proposal for the border of the Rest Garden

B/28 To agree for recommendation to the Town Council the following template and policies.

- Council Employment contract template
- Staff Handbook
- Induction Policy
- Training and Development Policy
- Staff Supervision and Appraisal Policy

B/29 To receive notes from the Climate Change Action group meetings of 7th May and 3rd June 2019 and to agree to research:

- Switching electricity supplier to renewable energy tariff
- Purchasing display for solar pv panel energy generation.

B30 To receive RFO's report and agree payments in accordance with the budget as listed in the attached report.

B31 To receive notes of meetings of Working Groups:

- Communication Working Group 10 June 2019
- Events Working Group 17 June 2019
- Youth working group

B32 Date of next meeting: 22nd July 2019