

## STONE TOWN COUNCIL

### Town Clerk

Les Trigg

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27<sup>th</sup> May, 2015

A meeting of the **GENERAL PURPOSES COMMITTEE** will be held in the **Council Chamber, 15, Station Road, Stone** on **THURSDAY 4<sup>TH</sup> JUNE, 2015** at 7:10pm or on the rising of the Council Meeting if later.

I trust you will be able to attend.

Les Trigg  
Town Clerk

### AGENDA

1. **To receive apologies for absence**
2. **Declarations of Interest**
3. **To receive the report of the County Councillors**
  - County Councillor P Jones
  - County Councillor I Parry
4. **Representations from Members of the Public**

To consider representations from members of the public on items to be considered at this meeting, in accordance with the Council's scheme of public participation
5. **To consider the Minutes and recommendations of the undermentioned Committees:**
  - a) Mayor's Charity Sub-Committee held on the 30<sup>th</sup> April, 2015, Minute Numbers D15/014 – D15/016 (attached)
6. **Member's Motions under Standing Order 4**

**Councillor G Collier**  
To receive a letter and petition (attached) regarding traffic calming measures on Old Road and to support the request in the petition for submission to the County Council.
7. **Meeting Dates 2015-16**

To note the timetable of meetings for the 2015-16 Municipal Year (attached)

8. **Appointments to Outside Bodies**

To make appointments of Council representatives to the following bodies:

- a) Stone ATC (Mayor plus 1 member)
- b) Age Concern Stone & District (2 members)
- c) Stone Town Band (Mayor)
- d) Walton Community Centre (1 member)
- e) Stafford & Stone Access Group (1 member)
- f) Trustees of the Town Hall Charity (All members)

NOTE: Current membership of the following bodies will continue until the stated dates, or until retirement by an individual member, even if the members cease to be members of the Council

- g) Stone Common Plott (1 member, until May 2019)
- j) Richard Vernon Trust – to be discussed at a later date

9. **Proposed gap alterations in the central reservation on the A34 at Fillybrooks** (attached)

10. **To receive reports from Town Councillors on attendance at meetings of local organisations and outside bodies as a representative of the Town Council**

11. **To resolve, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the meeting whilst the next item of business is discussed on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the debate.**

12. **Stone Youth Centre**

To consider the proposed lease for Stone Youth Centre (report and lease attached)

Members of the public are welcome to attend the General Purposes Meeting as observers. Persons attending should enter the Borough Area Office through the rear entrance door (adjacent to the car park). The Council Chamber is at the top of the stairs.

# Stone Town Council – Mayor’s Charity Sub-Committee

## Minutes of the meeting held in the Stone Station Community Centre on Thursday 30 April, 2015

**PRESENT:** Councillor Mrs C Collier in the Chair and  
Councillors H Brunt, G Collier, Mrs J Hood, Mrs J Piggott and Mrs S Shaw

**ABSENT:** Councillor Mrs J Farnham

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**MC14/009** Apologies

Apologies were received from Councillor Mrs J Farnham

**MC14/010** Declarations of Interest

Councillor Mrs C Collier declared an interest in the Mayor’s Charities as one of them is District Guides for which she is a District Commissioner.

**MC14/011** Mayor 2014-15 – Allocation of funds to charities

Councillor Mrs S Shaw took the Chair for the remainder of the meeting.

Councillor Mrs J Hood proposed that all monies collected by the Mayor throughout her time as Mayor be distributed to the five chosen charities as follows:

- a) Stone & District Stroke Club
- b) Alzheimer’s Drop-in-Club
- c) District Scouts
- d) District Guides
- e) Guide Dogs for the Blind

This was seconded by Councillor H Brunt and agreed by all Members.