

Stone Town Council

Minutes of the meeting held in the Council Chamber on Tuesday 7 June, 2016

PRESENT: Councillor J Davies in the Chair, and
Councillors L Bakker-Collier, Mrs J Farnham, Mrs M Goodall, Mrs K Green, M Green,
Mrs J Hood, T Jackson, G Neagus, A Osgathorpe, Mrs J Piggott, M Shaw and
M Williamson

ABSENT: Councillors Mrs C Collier, G Collier, R Kenney, P Leason, Mrs E Mowatt

C17/011 **Apologies**

Apologies were received from Councillors Mrs C Collier, G Collier, R Kenney and
P Leason

C17/012 **Declarations of Interest**

None received.

C17/013 **Representations from Members of the Public**

None received.

C17/014 **Minutes**

RESOLVED

- a) That the minutes of the Annual Public Meeting held on the 28th April, 2016,
copies having been circulated to the members, be signed by the Chairman
as a correct record
- b) That the minutes of the Town Council Meeting held on the 10th May, 2016,
copies having been circulated to the members, be signed by the Chairman
as a correct record

C17/015 **Committee Minutes**

RESOLVED

- a) That the minutes of the General Purposes Committee Meeting held on the
17th May, 2016, copies having been circulated to members, be signed by
the Chairman as a correct record

- b) That the minutes of the Planning Committee Meeting held on the 17th May, 2016, copies having been circulated to members, be signed by the Chairman as a correct record

C17/016 Appointment of Chairman and Vice Chairman

Councillor Mrs J Farnham withdrew the request to consider the appointment of the Chairman of the General Purposes Committee under Standing Order 8.

Councillor Mrs J Farnham proposed Mike Williamson as Vice Chairman of the General Purposes Committee until May 2017. This was seconded by Councillor Mrs J Hood and agreed by the Council.

Councillor Mrs J Hood proposed Councillor G Neagus as Chairman of the Planning Committee until May 2017. This was seconded by Councillor M Green and agreed by the Council.

C17/017 Annual Governance Statement

The Clerk reported that the Annual Governance Statement has to be approved before the Council Accounts can be submitted to the external auditor.

RESOLVED: to approve the Annual Governance Statement

C17/018 Council Accounts 2015-16

The Clerk referred to the detailed report which had been circulated with the agenda, and highlighted variations from budget. He also referred to a proposed rollover of £46k, which included carrying forward funds for the proposed works at the Frank Jordan Centre.

RESOLVED: to accept the accounts as set out by the Clerk.

The Clerk was thanked for his detailed work with the budget.

**C17/019 Local Government Transparency Code 2014
Openness of Public Bodies Regulations 2014**

The reports of the Local Government Transparency Code 2014 and Openness of Public Bodies Regulations 2014 were noted.

C17/020 Civic Announcements

The Civic Announcements, which were previously circulated, were noted.

C17/021 Town Mayor's and Deputy Town Mayor's Announcements

The Town Mayor's and Deputy Town Mayor's Announcements were circulated and noted.

TOWN MAYOR