

Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in the Council Chamber on Tuesday 17 January, 2017

PRESENT: Councillor M Green in the Chair and
Councillors I Fordham, Mrs J Hood, T Jackson and A Osgathorpe
By Chairman's invitation: Councillors J Davies, Mrs K Green, R Kenney, P Leason,
G Neagus, Mrs J Piggott and M Williamson (EST17/028 to EST17/031)

ABSENT: Councillors Mrs J Farnham, Mrs M Goodall and Mrs E Mowatt

EST17/028 **Apologies**

Apologies were received from Councillors Mrs J Farnham, Mrs M Goodall and Mrs E Mowatt

EST17/029 **Declarations of Interest and Requests for Dispensations**

None received.

EST17/030 **Representations from Members of the Public**

None received.

EST17/031 **Budget 2017-18 to 2019-20**

The Clerk presented his budget report* and drew attention to three areas for consideration:

- Bus shelter on A34 requires refurbishment (£1,000) or removal (£200)
- Bus shelter on Oulton Road needs refurbishing (£700)
- Northesk Street Carpark will need to be closed later in the year. Closure on 31st March 2017 would reduce the required budget by £1,500

RECOMMENDED: to accept the proposed budget as set out in the report, and to provide £800 to deal with the bus shelter on the A34, and £700 to refurbish the bush shelter on Oulton Road

Councillor M Williamson left the meeting at this point

EST17/032 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

This was RESOLVED.

EST17/033 Frank Jordan Centre Refurbishments

The Clerk reported that the contractor authorised to complete the works at the Frank Jordan Centre has withdrawn from the project. The Sub-Committee considered how to proceed in the light of this information.

Town Mayor