

Stone Town Council

Minutes of the meeting held in St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 31 July 2018

PRESENT: Councillor Mrs K. Green in the Chair, and
Councillors: J. Davies, Mrs J. Farnham, Mrs J. Hood, R. Kenney, M. Green,
M. Williamson, P. Leason, M. Shaw, I. Fordham, T. Jackson, Mrs C. Collier, G. Collier,
G. Neagus and A. Osgathorpe

ABSENT: Councillors: Mrs J. Piggott, Mrs E. Mowatt and Mrs M. Goodall

Before the meeting began Reverend Prebendary I. Cardinal gave prayers

C19/035 Apologies

Apologies were received from Councillors: Mrs J. Piggott, Mrs E. Mowatt and
Mrs M. Goodall

C19/036 Declarations of Interest and Requests for Dispensations

None received

C19/037 Representations from Members of the Public

Representation from Mr G. Berriman

*"I would like to ask the Council how it intends to recognise the contribution of Lt Karl
Jacobsen, 331 Squadron, the Royal Norwegian Air Force, who died whilst flying the
"Star of Stone" spitfire during World War II."*

The Chairman of the General Purposes Committee, Councillor Kenney, responded
to Mr Berriman to say that the Town Council has by custom and practice not singled
out any contributions of any individuals that lost their lives during any conflict. It is
more appropriate to treat those that paid the ultimate price on a level playing field.
If this Council feels the need to formally adopt such practice then it will be put on
an agenda at a future date.

Every year on Remembrance Sunday local residents proudly gather in their
thousands around the cenotaph to remember all those that have lost their lives in
any conflict not just those named on the cenotaph or local war memorials.

I'm sure the Council will join me in commending you Mr Berriman and your team on

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the personal recognition you gave to the contribution of Lt Karl Jacobsen by hosting his family members, arranging the Spitfire flypast and other events.

C19/038 **Minutes**

RESOLVED:

That the minutes of the Meeting of the Town Council held on the 3 July 2018, copies having been circulated to the members, be signed by the Chairman as a correct record.

C19/039 **Committee Minutes**

RESOLVED:

- a) That the minutes of the Planning Committee Meeting held on the 3 July 2018, copies having been circulated to members, be signed by the Chairman as a correct record.
- b) That the minutes of the General Purposes Committee Meeting held on the 3 July 2018, copies having been circulated to members, be signed by the Chairman as a correct record.
- c) That the minutes of the Planning Committee Meeting held on 17 July 2018, copies having been circulated to members, be signed by the Chairman as a correct record.
- d) That the minutes of the General Purposes Committee Meeting held on the 17 July 2018, copies having been circulated to members, be signed by the Chairman as a correct record.

C19/040 **Council Investment Strategy**

The Council considered the report* of the Town Clerk which examines the statutory guidance on local government investments, to which this Council must have regard.

RESOLVED: To adopt the Investment Policy as set out at paragraph 18 of the Clerk's Report.

C19/041 **Local Government Transparency Code 2015**
Openness of Public Bodies Regulations 2014

The report of the Local Government Transparency Code 2015* and Openness of Public Bodies Regulations 2014 for the quarter ending 30 June 2018 were noted .

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C19/042 Civic Announcements

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

C19/043 Town Mayor's and Deputy Town Mayor's Reports of Engagements

The Town Mayor's and Deputy Town Mayor's Announcements, which had been previously circulated, were noted.

The meeting was suspended at this point to enable the open session of the General Purposes Committee Meeting and the Planning Committee Meeting to take place.

C19/044 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

RESOLVED: To exclude the Press and Public from the next item of business.

C19/045 Confidential Minutes

RESOLVED:

That the confidential minutes of the Town Council Meeting held on the 3 July 2018, copies having been circulated to members, be signed by the Mayor as a correct record.

TOWN MAYOR

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