STONE TOWN COUNCIL

Town Clerk Les Trigg 15 Station Road STONE ST15 8JP

Tel: 01785 619740 Fax: 01785 619741

29 October 2018

You are hereby summoned to attend a meeting of the **TOWN COUNCIL**, to be held in **St Michael's Suite at the Frank Jordan Centre, Lichfield Street, Stone** on **TUESDAY 6 NOVEMBER 2018** at **7.00pm** when the following business will be transacted.

> Les Trigg Town Clerk

<u>Agenda</u>

- 1. To receive apologies for absence
- 2. Declarations of Interest and Requests for Dispensations
- 3. **Representations from Members of the Public**
- 4. **To Confirm as a correct record the minutes of the Meeting of the Town Council held** on 2 October 2018, Minute No's. C19/061 C19/070 (attached)
- 5. To receive the minutes and decisions of the under mentioned Committees:
 - a) Planning Committee Meeting held on 25 September 2018, Minute Numbers P19/041 P19/045 (attached)
 - b) Planning Committee Meeting held on 2 October 2018, Minute Numbers P19/046 – P19/050 (attached)
 - c) General Purposes Committee Meeting held on 2 October 2018, Minute Numbers GP19/098 GP19/112 (attached)
 - d) Planning Committee Meeting held on 16 October 2018, Minute Numbers P19/051 – P19/055 (attached)

6. Appointment of Planning Committee Chairman

To appoint a Chairman of the Planning Committee for the remainder of the Municipal Year.

7. Local Government Transparency Code 2015 Openness of Public Bodies Regulations 2014

Information for Quarter Ending 30 September 2018 (attached)

- 8. **To receive the forthcoming Civic Announcements** (attached)
- 9. **To receive the Town Mayor's and Deputy Town Mayor's Reports of Engagements** (attached)

10. **Exclusion of the Public and Press**

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.

11. To confirm as a correct record the confidential minutes of the Meeting of the Town Council held on 2 October 2018, Minute Numbers C19/061 and C19/070 (attached)

Members of the public are welcome to attend the Council Meeting as observers.

Stone Town Council

Minutes of the meeting held in St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 2 October 2018

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

Before the meeting began Reverend Prebendary I. Cardinal gave prayers

C19/061 Apologies

Apologies were received from Councillors: M. Shaw, G. Collier, T. Jackson and G. Neagus

C19/062 Declarations of Interest and Requests for Dispensations

None received

C19/063 <u>Representations from Members of the Public</u>

None received

C19/064 Minutes

RESOLVED:

That the minutes of the Meeting of the Town Council held on the 4 September 2018, copies having been circulated to the members, be signed by the Chairman as a correct record.

C19/065 <u>Committee Minutes</u>

RESOLVED:

 a) That the minutes of the Planning Committee Meeting held on the 4 September 2018, copies having been circulated to members, be signed by the Chairman as a correct record.

^{*} Items marked with an asterisk refer to reports or papers circulated with the agenda or distributed at the meeting. They are attached as an appendix to the signed copy of the Council minutes.

b) That the minutes of the General Purposes Committee Meeting held on the 4 September 2018, copies having been circulated to members, be signed by the Chairman as a correct record.

C19/066 Conclusion of Audit 2017-18

RESOLVED:

The Sub-Committee noted the External Auditor's Report* and Certificate for the year ending 31 March 2018

C19/067 <u>Civic Announcements</u>

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

The Mayor informed everyone that Trafalgar Dinner would be held on 19 October 2018 and the Mayor's Charity Brewery Tour evening would take place on 8 November 2018. She also advised that she had been asked to open the new B & M Store in Stone on Friday 9 November.

C19/068 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 Mayor complimented the quiz master at the Mayor's Charity Quiz on 22 September and advised that she was going to host another quiz in the New Year.

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

C19/069 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.

C19/070 Confidential Minutes

RESOLVED:

That the confidential minutes of the Town Council Meeting held on the 4 September 2018, copies having been circulated to members, be signed by the

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Mayor as a correct record.

TOWN MAYOR

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Stone Town Council – Planning Committee

Minutes of the meeting held in the St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 25 September 2018

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

P19/041 Apologies

Apologies were received from Councillors: P. Leason, Mrs K. Green, M. Green and T. Jackson

P19/042 Declarations of Interest and Requests for Dispensations

Councillor Mrs C. Collier declared a personal interest in planning application number 18/29027/ADV.

P19/043 Representations from Members of the Public

None received

P19/044 Planning Applications

Application Number – 18/29026/HOU Applicant – Mr R. Bickerton Location – 17 Eccleshall Road, Stone Development – Construction of new pitched roof over existing flat roof to front porch

Observations: No objections

Application Number – 18/29074/HOU
 Applicant – Mr Tam Kwan Chung
 Location – 7 Coalport Drive, Walton
 Development – Proposed single storey rear extension

Observations: No objections

Application Number – 18/29027/ADV Applicant – Mrs S. Slaney Location – Westbridge Park, Stafford Street, Stone Development – Signage above the door of the new built girl guides headquarters Observations: No objections

Application Number – 18/29121/ADV Applicant – B & M Location – Former Co-operative Food Store, High Street, Stone Development – Proposed Signage – Four externally illuminated, four nonilluminated low level signs, one non-illuminated projection sign and post mounted directional sign

Observations: The Town Council supports the comments of the Conservation Officer. Members are particularly concerned about the proposal to install a sign across the Joules arch as it would harm the architectural and historic features of the building, and character and appearance of the Conservation Area. The sign would also be disrespectful to other businesses located in the arcade.

Application Number – 18/29184/HOU
 Applicant – Mr & Mrs Cottrell
 Location – 140 Lichfield Road, Stone
 Development – Proposed single storey rear extension with internal alterations

Observations: No objections

Application Number – 18/29187/HOU
Applicant – Mr & Mrs Rees
Location – 2 Granville Terrace, Stone
Development – Proposed demolition of garden wall, wall to store and roof.
Rebuilding of garden wall in new position including gate and new surfacing to garage forecourt

Observations: No objections

Application Number – 18/28402/FUL (amended plans) Applicant – English Dominican Congregation Location - St Dominic's Convent, Station Road, Stone Development – Internal alterations to convent building, including removal of walls, creation of openings and installation of lift, rooflights and smoke vents. Change of use of part of the convent building to provide senior living accommodation and ancillary facilities. Minor maintenance/light cleaning of external façade of convent building. Demolition of existing care home and other existing buildings within the site and the removal of temporary classroom accommodation. Erection of replacement care home (use class C2). Erection of two senior living blocks (use class C2) and ancillary floor space to include fitness studio, treatment and physio area, changing rooms and a café. Erection of a covered swimming pool. Removal of part of the boundary wall fronting onto Newcastle Street to form a new access and gateway. Repairs to and consolidation of boundary wall(s). Repairs to St Anne's Chapel building. Erection of bin store. Construction of retaining walls and associated infrastructure to support the development. Construction of parking areas. See also application reference 18/28403/LBC

Observations: No objections

Application Number – 18/29225/FUL
 Applicant – The School Governors, St Dominic's Priory School
 Location – 37 Station Road, Stone
 Development – Installation of new railings to front boundary wall, replacing those previously removed

Observations: No objections

Application Number – 18/29212/HOU
 Applicant – Mr Sharratt
 Location – 37 Coombe Park Road, Stone
 Development – Side extension to bungalow together with loft conversion

Observations: No objections

Application Number – 18/29275/FUL

Applicant – Langham Estate Planning, Langham Estate Planning and Rentals Limited

Location - 56 Newcastle Road, Stone

Development – Change of use of single storey building to the rear of existing restaurant to planning class A3 with the construction of flat roofed single storey link providing disabled persons access and toilet facilities to connect the proposed additional restaurant floor area at the rear to the existing ground floor restaurant. Change of use of first floor following the relocation of the existing kitchen and restaurant dining rooms to provide an additional flat whilst retaining the existing second floor flat.

Observations: No objections

P19/045 To note the following items considered under delegated powers where no objections were forwarded to Stafford Borough Council due to no Member asking for the item to be considered by a special meeting of the Committee.

None

Town Mayor

Stone Town Council – Planning Committee

Minutes of the meeting held in the St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 2 October 2018

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

P19/046 Apologies

Apologies were received from Councillors: M. Shaw, G. Collier, T. Jackson and G. Neagus

P19/047 Declarations of Interest and Requests for Dispensations

None

P19/048 <u>Representations from Members of the Public</u>

None received

P19/049 Planning Applications

Application Number – 18/27783/OUT (amended plans)
 Applicant – Mr C. Jaram
 Location – Land adjacent to Lichfield Road, Stone
 Development – Outline planning application for local housing and local shopping and service centre including the provision of a local food store with all matters reserved for later approval

Observations: That the Town Council make no changes to the comments made in respect of the original plans. Objections are raised to the amended plans on the grounds that the proposed development is outside of the settlement boundary.

Application Number – 18/29241/HOU Applicant – Mr & Mrs Bach Location – 3 Mill Farm Barns, Mill Street, Stone Development – Single storey rear extension and internal alterations

Observations: No objections

Application Number – 18/29276/FUL Applicant – Bear Coffee Company Ltd Location – HSBC Bank 57 High Street, Stone Development – Proposed new signage and external treatments such as awning, removable parasols and removable planters, new M&E for fresh air supply and kitchen extract, new door to roof from new mezzanine level and amendments to existing entrance doors

Observations: No objections

Application Number – 18/29277/ADV Applicant – Bear Coffee Company Ltd Location – HSBC Bank, 57 High Street, Stone Development – Proposed new signage and external treatments such as awning, removable parasols and removable planters, new M&E for fresh air supply and kitchen extract, new door to roof from new mezzanine level and amendments to existing entrance doors

Observations: No objections

P19/050 To note the following items considered under delegated powers where no objections were forwarded to Stafford Borough Council due to no Member asking for the item to be considered by a special meeting of the Committee.

None

Town Mayor

Stone Town Council – General Purposes Committee

Minutes of the meeting held in St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone on Tuesday 2 October 2018

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

GP19/098 Apologies

Apologies were received from Councillors: M. Shaw, G. Collier, T. Jackson and G. Neagus

GP19/099 Declarations of Interests

None

GP19/100 Requests for Dispensations

None

GP19/101 <u>To Receive the report of the County Councillors</u>

County Councillor Mrs J. Hood Councillor Mrs Hood had no report to give on this occasion

County Councillor Parry Councillor Parry was not in attendance at the meeting

GP19/102 Representations from Members of the Public

None

GP19/103 Minutes

There were no sub-committee minutes for consideration.

GP19/104 Proposed One-Way Traffic Management Changes – Church Street, Stone

The Committee considered the following amendments to Staffordshire County Council's original design (issued on 23 August 2018) for a new reduced One-way system within Church Street, Stone:

1. Turn Church Street Oneway from its junction with B5027 Lichfield Road in a north easterly direction to its junction Redhill Road and then from its

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junction with Redhill Road in a south easterly direction to its junction with B5027 Lichfield

- 2. Install new road traffic signage as required to enable the operation of a Oneway system
- 3. Remove any unnecessary existing signage, which will be facing the wrong direction once the Oneway system is in operation, such as Railway overhead cables signage.

A copy of an email from Staffordshire County Council, the consultation letter, a plan of the proposed works and a comments form were issued with the agenda. An extension to the timeframe for comments had been awarded to enable the Town Council to respond to this consultation.

RESOLVED: As the revised one way traffic management design is what the Town Council had requested, there were no further comments to make.

GP19/105 Development on Eccleshall Road, Stone

The Committee considered an email from Persimmon Homes West Midlands asking the Town Council to confirm that it does not wish to accept ownership and maintenance of a pond on land north of Eccleshall Road.

The email from Persimmon Homes had been attached to the agenda together with a plan of the development site.

RESOLVED: That the Town Council confirms to Persimmon Homes that, even if the developer paid a reasonable commuted sum, the Council will not accept ownership and maintenance of the pond.

GP19/106 Manor Hill First School, Manor Rise, Stone

The Committee considered a Staffordshire County Council consultation seeking views on a proposed expansion of the school to provide an additional 25 places per year group, an increase of 125 places across the school.

An email from Staffordshire County Council had been attached to the agenda along with a consultation letter to stakeholders and a copy of the consultation documentation.

RESOLVED: That the Town Council has no objections to the expansion of Manor Hill First School.

GP19/107 Public Enquiry – Application for Outline Planning Permission for up to 20 affordable dwellings: Land between Blackies Lane and Saddler Avenue, Aston Lodge

The Committee considered whether to send a representative to speak on behalf of the Council at the Public Enquiry, and if so, determine who will represent the Council.

A copy of a letter from Stafford Borough Council had been issued with the agenda.

RESOLVED: That the Town Council would not nominate a representative to speak at the Public Enquiry to determine whether outline planning permission would be granted on land between Blackies Lane and Saddler Avenue, Aston Lodge.

GP19/108 Nominations for SPCA Executive and AGM arrangements

The Committee considered an invitation to nominate a representative to stand for election to Staffordshire Parish Councils Association's Executive. It was noted that the election will take place at the Association's AGM on the evening of 3rd December.

RESOLVED: To nominate Councillor Mark Green to stand for election as representative to the SPCA Executive Committee.

GP19/109 Non-Cheque Payments

RESOLVED: To note the list* of non-cheque payments made by the Council during the period 1 August to 31 August 2018.

GP19/110 Update from Working Groups

Neighbourhood Plan Steering Group

Councillor Mrs Hood advised that there was no further report. The Draft Stone Neighbourhood Plan had been submitted to Stafford Borough Council and was progressing through Regulation 16.

RESOLVED: To note the update of the Working Group.

Stone Area Parish Liaison Group

Councillor Davies reported that the next meeting of the Liaison Group would be taking place in October 2018.

RESOLVED: To note the update of the Working Group.

World War 1 Working Group

RESOLVED: To support the Royal British Legion with a grant of up to £500 to purchase Silent Soldiers. The Town Clerk is authorised to consider and determine a grant application for this purchase, in consultation with the World War 1 Working Group.

GP19/111 Members' Motions under Standing Order 4

Councillor Mrs Jill Hood

'Once again I raise serious concerns by members of the public regarding vehicles using Stone High Street after 4pm. The High Street has become a rat-run for vehicles travelling down at high speed trying to beat the traffic queues on Christchurch Way. There are also a large number of vehicles after 4pm parked in such a way that pedestrians are forced in to the path of moving cars. Signs on the High Street quite clearly state PEDESTRIAN ZONE NO VEHICLES 10 am to 4pm EXCEPT FOR PERMIT HOLDERS. MIDNIGHT 10am-4pm EXCEPT FOR ACESS AT ANY TIME. Which allows for traders to arrange delivery and access, to their premises.

There are motorists ignorant of the traffic regulations imposed on Stone High Street who think they are entitled to use the High Street after 4pm to drive down and park. Pedestrians lives are at risk, we have a large elderly population who enjoy using the High Street some who may be slow moving and hard of hearing and are not expecting to encounter a speeding car. There is also a children's nursery in the middle of the High Street.

Stone Town Council has debated the issue on many occasions with nothing resolved to protect our residents and visitors in Stone High Street. It is time responsibility was taken to make sure that all those who are responsible for preventing unauthorised vehicles from entering the High Street carry out their legal duty in making sure the law is applied and all relevant signage clear and understandable.

I recommend that we invite the County and Borough Councils to join Stone Town Council in setting up a joint working group to deal with this issue and make sure that the High Street is safe for everyone.'

RESOLVED: That a Working Group be set up to consider the best solution to the issue of the High Street being used as a through route by motor vehicles. Councillors: Mrs J. Hood, R. Kenney and M. Green were nominated to the working group, with invitations to be made to the County and Borough Councils to nominate further members.

GP19/112 <u>To receive reports from Town Councillors on attendance at meetings of local</u> organisations and outside bodies as a representative of the Town Council

Stone ATC

Cllr J. Davies reported that a successful AGM had been held last month, and after a successful recruitment drive, eleven new cadets had been appointed to the Corps.

Age Concern Stone & District

No meeting had taken place.

Stone Town Band

A meeting date had not been given.

Stafford & Stone Access Group

Councillor Mrs Collier reported that a meeting had been held two weeks ago. There are still problems with A boards being sited in inappropriate places despite shopkeepers having been told where to position them. The website is being developed with accessibility information to public facilities (shops, doctors, toilets etc) in local villages and towns. In a month a report on Stone should appear live on the website. This will follow a walkthrough of Stone.

Stone Common Plot Trustees

No meeting had taken place.

Stone Community Hub Liaison Group

No meeting had taken place.

SPCA Executive Committee

Councillor Williamson reported that a meeting of the Executive Committee (on 1 October 2018) had been abandoned due to members being held up in traffic on the M6.

Town Mayor

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Stone Town Council – Planning Committee

Minutes of the meeting held in the St Michael's Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 16 October 2018

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

P19/051 Apologies

Apologies were received from Councillors: A. Osgathorpe, Mrs E. Mowatt and Mrs J. Farnham

P19/052 Declarations of Interest and Requests for Dispensations

None

P19/053 <u>Representations from Members of the Public</u>

None received

P19/054 Planning Applications

Application Number – 18/29212/HOU (amended plan) Applicant – Mr & Mrs R. Sharratt Location – 37 Coombe Park Road, Stone Development – Side extension to bungalow together with loft conversion Amendment – Red edge extended to include garage and driveway at the rear of garden

Observations: No objections

Application Number – 18/29345/HOU
Applicant – Mr & Mrs Adams
Location – 33 Harrow Place, Stone
Development – Single storey side extension and alterations to a two storey dwelling to provide accommodation for dependant relative

Observations: No objections

P19/055 To note the following items considered under delegated powers where no objections were forwarded to Stafford Borough Council due to no Member asking for the item to be considered by a special meeting of the Committee.

None

Town Mayor

Stone Town Council

Local Government Transparency Code 2015

Information for Quarter Ended 30th September 2018

Expenditure Exceeding £250

Date	Reference	Supplier	Description	Amount	Month
		Supplier			
02/07/2018	· · · · · · · · · · · · · · · · · · ·	The Secret Kitchen	Reception - Civ Sunday	£440.80	Jul-18
02/07/2018	18/021	Origin Studios (SOT) Ltd	Artwork - noticeboards	£1,088.00	Jul-18
02/07/2018	18/022	Bescot Stadium Sunday Market Ltd	Marquees - Summer shopping event 19 07 18	£1,100.00	Jul-18
02/07/2018	18/022	M J Plant	Grounds maintenance June 18	£1,513.00	Jul-18
02/07/2018	18/022	M J Plant	Maintenance of benches - Crow Meadow	£445.57	Jul-18
02/07/2018	18/022	M J Plant	Bridge maintenance - Crown Meadow	£480.00	Jul-18
02/07/2018	18/022	M J Plant	Maintenance of benches canal, opp Star & Anchor Bed	£556.92	Jul-18
03/07/2018	18/023	City B Group Ltd	Erecting & dismantling marquees - June 18	£1,000.00	Jul-18
03/07/2018	D/Dbt 18/009	Stafford Borough Council	Rates - FJC	£418.00	Jul-18
03/07/2018	D/Dbt 18/009	Stafford Borough Council	Rates - Crown Wharf Car Park	£267.00	Jul-18
05/07/2018	18/024	Miscellaneous	Summer shopping Events Music	£300.00	Jul-18
05/07/2018	18/025	Miscellaneous	Grant - Min No: GP19/049 refers	£500.00	Jul-18
10/07/2018	18/026	Miscellaneous	Performance at Music Festival	£600.00	Jul-18
10/07/2018	18/027	Miscellaneous	Performance at Music Festival	£400.00	Jul-18
10/07/2018	18/028	J & S Security Services	Security Services - Music Festival	£792.00	Jul-18
10/07/2018	18/026	Miscellaneous	Performance at Music Festival	£300.00	Jul-18
10/07/2018	18/025	Stafford Borough Council	4th instalment - election - 7 May 15	£5,000.00	Jul-18
12/07/2018	D/Dbt 18/009	British Gas	Electricity - FJC - 24 Mar-23 June 18	£364.54	Jul-18
12/07/2018	18/028	Miscellaneous	PA & Sound - Music Festival	£500.00	Jul-18
16/07/2018	18/028	Chubb Fire	Annual maintenance of fire extinguishers - STN	£277.40	Jul-18
17/07/2018	18/029	Miscellaneous	Performance at Music Festival	£500.00	Jul-18
18/07/2018	Elec 18/008	Panda Press (Stone) Ltd	Tear drop flags - Music Festival	£280.00	Jul-18
23/07/2018	18/030	Miscellaneous	Grant Min No: GP17/030 refers	£300.00	Jul-18
25/07/2018	D/Dbt 18/009	Prism Solutions	ICT support	£414.24	Jul-18

26/07/2018		Jim Davies	Deputy Mayor Expenses	£252.60	Jul-18
27/07/2018	18/030	Bescot Stadium Sunday Market Ltd	Marquees - Summer shopping event	£770.00	Jul-18
02/08/2018	18/031	M J Plant	Grounds maint - July & annual grass cut of meadow	£1,583.00	Aug-18
02/08/2018	18/031	M J Plant	New gate - Mount Rd allot & plumbing - N/C rd	£297.50	Aug-18
02/08/2018	18/031	M J Plant	Maint of benches & bins - Crown Meadow	£315.00	Aug-18
02/08/2018	18/031	Christmas Plus	Hire of Christmas lights 2018/19	£6,202.75	Aug-18
02/08/2018	18/032	Chubb Fire	Annual fire equipment maintenance	£286.57	Aug-18
03/08/2018	D/Dbt 18/011	Stafford Borough Council	Rates - FJC	£418.00	Aug-18
03/08/2018	D/Dbt 18/011	Stafford Borough Council	Rates - Crown Wharf	£267.00	Aug-18
03/08/2018	Elec 18/009	PC World Business	lpad - Town Clerk	£447.50	Aug-18
06/08/2018	18/033	City B Group Ltd	Erecting & dismantling marquees - July 2018	£984.00	Aug-18
07/08/2018	18/034	Miscellaneous	Grant Min No: GP19/067 refers	£500.00	Aug-18
28/08/2018	D/Dbt 18/011	Prism Solutions	ICT Provision	£521.76	Aug-18
30/08/2018	18/036	Empire Hire Ltd	Stage, barriers - music festival	£1,440.00	Aug-18
30/08/2018	18/037	City B Group Ltd	Installation and dismantling of marquees - Aug 2018	£825.00	Aug-18
03/09/2018	18/038	M J Plant	Grounds maintenance - Aug 18	£1,213.00	Sep-18
03/09/2018	18/039	Urban Vision	Professional Serv - NP	£6,000.00	Sep-18
03/09/2018	D/Dbt18/012	Stafford Borough Council	Rates - Crown Wharf car park	£267.00	Sep-18
03/09/2018	D/Dbt18/012	Stafford Borough Council	Rates - Frank Jordan Centre	£418.00	Sep-18
05/09/2018	18/039	Stafford Borough Council	Hanging Baskets x 105	£5,000.00	Sep-18
10/09/2018	18/040	B Hygienic Ltd	Annual hygiene services	£900.00	Sep-18
10/09/2018	18/041	Stafford Borough Council	Installation ad removal of bollards - Aug & Sept 18	£258.00	Sep-18
10/09/2018	18/040	Miscellaneous	WW1 bench - Richard Vernon to reimburse	£800.00	Sep-18
10/09/2018	18/040	CAM-TEC LTD	Annual maintenance - CCTV	£380.00	Sep-18
25/09/2018	D/Dbt 18/013	Prism Solutions	ICT Provision	£459.04	Sep-18
27/09/2018	18/043	Mazars LLP	Audit fees 2017 2018	£800.00	Sep-18

NOTE: The table above excludes salary and related payments, payments from the Mayor's Charity, and transfers between the Council's bank accounts.

Stone Town Council

Local Government Transparency Code 2015

Information for Quarter Ended 30th September 2018

Procurement Information

1. Invitations to Tender for Contracts Exceeding £5,000

None

2. Contracted Agreements Exceeding £5,000

None

Stone Town Council

Openness of Public Bodies Regulations 2014

Information for Quarter Ended 30th September 2018

Decisions that would otherwise have been taken by the Town Council or one of its Committees that have been delegated to an officer:

- 1. Under a specific express authorisation; or
- 2. Under a general authorisation to officers to take such decisions and, the effect of the decision is to:
 - a. grant a permission or licence;
 - b. affect the rights of an individual; or
 - c. award a contract or incur expenditure which, in either case, materially affects the Town Council's financial position.

None

STONE TOWN COUNCIL MEETING <u>6 November 2018</u>

CIVIC ANNOUNCEMENTS

<u>Mayor</u>

Wednesday 7 November	St Michael & St Wulfad's Church Fundraising Committee – '1918 - One Hundred Years On' – an evening of readings and songs to commemorate the end of the Great War
Thursday 8 November	Unveiling of the Richard Vernon Bench at St Michael & St Wulfad's Church
Thursday 8 November	Town Mayor's Charity Brewery Tour
Friday 9 November	B & M opening of new Store in Stone
Sunday 11 November	Remembrance Sunday Parade & Church Service in Stone
Sunday 11 November	Beacon Lighting Ceremony at St Michael & St Wulfad's Church
Thursday 15 November	Christmas Lights Switch On in Stone
Friday 16 November	Leek Town Council – Christmas Lights Switch On Event
Saturday 17 November	Rugeley Town Council – 'The Last Day' theatre performance at the Rugeley Rose Theatre
Sunday 18 November	Staffordshire ABF The Soldiers' Charity – Curry Lunch in the Officers Mess, Beacon Barracks
Saturday 24 November	Ashbourne Town Council – Christmas Lights Event 2018
Wednesday 5 December	Kibblestone District Scout Council – Carol Service

Deputy Mayor

No announcements

TOWN MAYOR

TOWN MAYOR'S REPORT - to 28 October 2018

Monday 24th September

Uttoxeter Town Council held an event today for Dr. Johnson's Birthday. This started with a reception at the Town Hall followed by a walk to the Dr. Johnson's Memorial and lunch on return.

Monday 1 October

Today we attended an event at Stafford and Rural Homes. A very interesting afternoon where a couple of talks were given, one from a Nurse who was deaf and partially sighted. Thanks go to Jill Piggott for looking after us.

Thursday 4th October

It doesn't seem like 12 years since the Alzheimers Drop in Club started but today was their 12 Birthday party. The High Sheriff was asked to cut the cake that Stella Windsor had made.

Saturday 6th October

This evening was Staffordshire Moorlands District Council's Charity Ball. It was held at the Alton Towers Hotel. This is a very nice venue and not what I was expecting from a Theme Park Hotel. It was also very well attended by other Mayor's and Chairmen from Staffordshire.

Monday 8th October

Stafford Chambers of Commerce & Industry have moved into the Judges' House at County Buildings and so they held a house warming party. This evening was well attended by their members.

Thursday 9th October

This morning was the Stone Lions Walk for Sight to highlight blindness throughout the world. A number of children came along to experience blindness by being guided blindfolded down the High Street and 2 blind dogs came along. This is the first time that I have taken part in this event even though I have been a Lion for 9 years!

Friday 12 to Sunday 14th October

This weekend was the St. Vincent Association Reunion. On Saturday we left the hotel for the St Vincent College for the AGM. Prior to the meeting the members marched into the college as it was 50 years since the last boys marched out. Along with the Mayor of Gosport I took the salute as they marched past. In the evening was the Gala dinner in the hotel with live entertainment.

On the Sunday we all left the hotel for the Church service at St. Ann's Church in Portsmouth Dockyard. After the service we travelled to the Waterlooville RNA club where we had lunch and the usual tot of rum. In the evening we went along to the Association Quiz, for all those who were still at the hotel.

We travelled home to Staffordshire on Monday.

Friday 19th October

This morning we went along to officially open the new Post Office. The new Postmaster told me that

he had been very busy since he opened the doors on the previous Monday. He said he needed to do more work on the shop side but the most important part, that is the P.O. Counter, is up and running.

In the evening was the Trafalgar Dinner. The food was really good and the service excellent. Mrs. Campbell-Kelly and the CK Community Choir came along to help with the sing along. Then Graham Finley gave a talk on the Navy in the time of Nelson.

Sunday 21st October

In the morning we travelled to Croxton for the Eccleshall Parish Council Civic Service. We were joined by the Mayor and Mayoress of Stafford.

During this weekend there was an event at the Stafford and Stone Canoe Club and I was asked along to present the Stone Town Council Cup. The event attracted canoers from all over the country. We were asked to come along at 2.30pm and were given a tour and shown competitors competing on the river. The cup was won by a member of Stafford and Stone Club.

Monday 22nd October

The London Curry House in Eccleshall was the venue for the Stafford Mayor's charity night. The food was very good and if you didn't like curry there was an alternative. The event was very well attended.

Friday 26th October

This evening was the launch party for the Bear coffee shop and Bistro, prior to the opening on the 1st of November. We were given wine on arrival and plates of food to taste. They have made a very good transformation of the inside

DEPUTY TOWN MAYOR'S REPORT – 28 SEP 18

On the evening of Friday 19th October the Deputy Mayor and Mayoress supported the Mayor and Consort at the annual Trafalgar Dinner held at the Stone House Hotel. The Deputy Mayor was pleased to officiate as Master of Ceremonies.