

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 Representations from Members of the Public

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 Committee Minutes

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 Civic Announcements

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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