## **Stone Town Council**

# Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 2 July 2019

- PRESENT: Councillor Mrs J. Hood in the Chair and Councillors: K. Argyle, J. Davies, Mrs K. Dawson, I. Fordham, M. Hatton, J. Hickling, T. Kelt (to C20/036), R. Kenney, P. Leason, J. Powell and C. Thornicroft
- ABSENT: Councillors: T. Adamson, A. Best, Mrs A. Burgess, Mrs L. Davies, M. Green, T. Kelt (from C20/037), R. Townsend.

Before the meeting began Reverend Prebendary Cardinal gave prayers

#### C20/030 Apologies

Apologies were received from Councillors: T. Adamson, A. Best, Mrs A. Burgess, Mrs L. Davies, M. Green, T. Kelt (from C20/037) and R. Townsend

#### C20/031 Declarations of Interest and Requests for Dispensations

None received

### C20/032 <u>Representations from Members of the Public</u>

None

#### C20/033 Minutes

**RESOLVED:** 

That the minutes of the Meeting of the Town Council held on the 4 June 2019 (Minute Numbers C20/014 - C20/029), be approved as a correct record.

#### C20/034 <u>Committee Minutes</u>

RESOLVED:

a) The draft minutes of the General Purposes Committee Meeting held on the 4 June 2019 (Minute Numbers GP20/021 – GP20/035), were noted.

<sup>\*</sup> 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) The draft minutes of the Planning Committee Meeting held on the 4 June 2019 (Minute Numbers P20/007 P20/011), were noted.
- c) The draft minutes of the Planning Committee Meeting held on the 18 June 2019 (Minute Numbers P20/012 P20/017), were noted.

#### C20/035 Civic Announcements

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

#### C20/036 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.

The Town Council was then reconvened for the confidential items on the agenda.

C20/037 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.

#### C20/038 Confidential Minutes

**RESOLVED:** 

That the Confidential Minutes of the Meeting of the Town Council held on the 4 June 2019 (Minute Numbers C20/015, C20/028 and C20/029), be signed as a correct record.

#### C20/039 Confidential Committee Minutes

#### RESOLVED:

a) The draft Confidential Minutes of the General Purposes Committee Meeting held on the 4 June 2019 (Minute Numbers GP20/021 and GP20/035), were noted.

#### TOWN MAYOR

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