

Stone Town Council

Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 30 July 2019

PRESENT: Councillor M. Green in the Chair and
Councillors: T. Adamson, K. Argyle, A. Best, Mrs A. Burgess, J. Davies, Mrs L. Davies,
Mrs K. Dawson, M. Hatton (from C20/043), Mrs J. Hood, T. Kelt, R. Kenney,
P. Leason, J. Powell, C. Thornicroft and R. Townsend.

ABSENT: Councillors: I. Fordham, M. Hatton (to C20/042) and J. Hickling

Before the meeting began Reverend Prebendary Cardinal gave prayers

C20/040 Apologies

Apologies were received from Councillors: I. Fordham and J. Hickling.

C20/041 Declarations of Interest and Requests for Dispensations

None received

C20/042 Representations from Members of the Public

None

C20/043 Minutes

RESOLVED:

That the minutes of the Meeting of the Town Council held on the 2 July 2019
(Minute Numbers C20/030 – C20/039), be approved as a correct record.

C20/044 Committee Minutes

RESOLVED:

- a) The draft minutes of the Planning Committee Meeting held on the 2 July
2019 (Minute Numbers P20/018 – P20/024), were noted.

* 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.

C20/045 Draft Committee Minutes

RESOLVED:

- a) The draft minutes of the General Purposes Committee Meeting held on the 2 July 2019 (Minute Numbers GP20/036 – GP20/056), were noted.
- b) The draft minutes of the Planning Committee Meeting held on the 16 July 2019 (Minute Numbers P20/025 – P20/030), were noted.

**C20/046 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 were noted for the quarter ending 30 June 2019.

C20/047 Civic Announcements

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

Councillor Green gave thanks to Reverend Prebendary Cardinal for conducting the church service at his Civic Sunday event on 28 July 2019.

Councillor Green expressed his appreciation to all those involved in the day, and apologised to anyone not individually thanked.

C20/048 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.

C20/049 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.

* 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.

C20/050 **Confidential Minutes**

RESOLVED:

That the Confidential Minutes of the Meeting of the Town Council held on the 2 July 2019 (Minute Numbers C20/030, C20/038 and C20/039), be approved as a correct record.

C20/051 **Confidential Committee Minutes**

RESOLVED:

- a) The draft Confidential Minutes of the General Purposes Committee Meeting held on the 2 July 2019 (Minute Numbers GP20/036, GP20/055 and GP20/056), were noted.

TOWN MAYOR

* 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.