

# Stone Town Council

## Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 5 November 2019

**PRESENT:** Councillor M. Green in the Chair and  
Councillors: T. Adamson, A. Best, Mrs A. Burgess, J. Davies, Mrs L. Davies,  
Mrs K. Dawson, M. Hatton, J. Hickling, Mrs J. Hood (from Minute Number C20/085),  
T. Kelt, R. Kenney, P. Leason, J. Powell, C. Thornicroft and R. Townsend.

**ABSENT:** Councillors K. Argyle, I. Fordham and Mrs J. Hood (to Minute number C20/084)

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Before the meeting began Reverend Prebendary Cardinal lead prayers

**C20/076** Apologies

Apologies were received from Councillors K. Argyle, I. Fordham and Mrs J. Hood (to Minute Number C20/084)

**C20/077** Declarations of Interest and Requests for Dispensations

None received

**C20/078** Representations from Members of the Public

None

**C20/079** Minutes

RESOLVED:

That the minutes of the meeting of the Town Council held on the 1 October 2019 (Minute Numbers C20/065 – C20/075), be approved as a correct record.

**C20/080** Committee Minutes

RESOLVED:

- a) The minutes of the Planning Committee meeting held on the 24 September 2019 (Minute Numbers P20/049 – P20/054), were noted.

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\* 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.

**C20/081 Draft Committee Minutes**

RESOLVED:

- a) The draft minutes of the General Purposes Committee meeting held on the 1 October 2019 (Minute Numbers GP20/097 – GP20/113), were noted.
- b) The draft minutes of the Planning Committee meeting held on the 15 October 2019 (Minute Numbers P20/055 – P20/060), were noted.

**C20/082 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 September 2019.

**C20/083 Civic Announcements**

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

The Town Mayor informed the Council that he would soon be issuing invitations to a Christmas Buffet, to follow the December meeting. He asked that everyone confirms whether their partners will also be attending.

**C20/084 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 General Purposes Committee Meeting to take place.**

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

**C20/085 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.

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**C20/086**    **Confidential Minutes**

RESOLVED:

That the Confidential Minutes of the meeting of the Town Council held on the 1 October 2019, Minute Numbers C20/065, C20/074 and C20/075, be approved as a correct record.

**C20/087**    **Confidential Committee Minutes**

RESOLVED:

- a) The draft Confidential Minutes of the General Purposes Committee meeting held on the 1 October (Minute Numbers GP20/097 and GP20/113), were noted.

**TOWN MAYOR**

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