



Stone

Town Council

Town Clerk

Les Trigg

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15 Station Road
Stone
ST15 8JP

12 November 2024

Dear Councillor,

A meeting of the **ESTATES SUB COMMITTEE** will be held in the **Council Chamber at 15 Station Road, Stone**, on **Tuesday 19 NOVEMBER 2024 at 7:05pm**, or on the rising of the Tourism & Town Promotion Sub-Committee, if later.

The agenda is set out below and I trust you will be able to attend.

Les Trigg
Town Clerk

Councillors: A. Best (Chairman), J. Powell (Vice Chairman), J. Battrick, L. Davies,
I. Fordham, J. Hood, A. Mottershead, N. Powell and C. Thornicroft

AGENDA

1. **To receive apologies for absence**
2. **Declarations of Interest**
3. **Requests for Dispensations**
4. **Representations from Members of the Public**

To consider representations from members of the public on items to be considered at this meeting, in accordance with the Council's scheme of public participation.

5. **Minutes of Previous Meeting**

To confirm as a correct record the minutes of the meeting of the Estates Sub-Committee held on 17 September 2024, Minute Numbers EST25/001 – EST25/008 (attached).

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

To resolve, pursuant to the Public Bodies (Admission to Meetings) Act 1960, that the Public and Press be excluded from the meeting whilst the next items of business are discussed on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the debate.

7. **Confidential Minutes**

To confirm as a correct record the Confidential Minutes of the Estates Sub-Committee, held on 17 September 2024, Minute Numbers EST25/001, EST25/007 and EST25/008 (attached).

8. **Stone Station Update**

To consider an update from the Town Clerk.

Will any Councillors who wish to speak at this meeting, but are not members of the Sub-Committee, please inform the Chairman before the start of the meeting.

Members of the public are welcome to attend the Estates Sub-Committee Meeting as observers and/or to make representations to the committee in accordance with the Council's scheme of public participation. Details of this scheme are displayed on the Council's noticeboards and website.

Please access the Council Chamber from the rear of the building.

Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 17 September 2024

PRESENT: Councillor A. Best in the Chair and
Councillors: J. Batterick, L. Davies, P. Leason and C. Thornicroft

Officers: L. Trigg, R. Edwards and T. Williams

By Chairman's invitation:

ABSENT: Councillors: I. Fordham, J. Hood, R. Kenney, A. Mottershead and N. Powell

EST25/001 **Apologies**

Councillor: J. Hood, R. Kenney and A. Mottershead

EST25/002 **Declarations of Interest**

None received.

EST25/003 **Requests for Dispensations**

None received.

EST25/004 **Representations from Members of the Public**

None received.

EST25/005 **Minutes of Previous Meeting**

RESOLVED:

That the minutes of the Estates Sub-Committee meeting held on the 19 March 2024 (Minute Numbers EST24/031 – EST24/037), be approved as a correct record.

EST25/006 **Exclusion of the Press and Public**

RESOLVED: Pursuant to the Public Bodies (Admission to Meetings) Act 1960, that the Public and Press be excluded from the meeting whilst the next items of business are discussed on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the debate.

* 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.

RESOLVED: To exclude the Press and Public from the next item of business.

EST25/007 **Confidential Minutes**

RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 19 March 2024 (Minute Numbers EST24/031, EST24/037), be approved as a correct record.

EST25/008 **Update on Stone Station**

The Town Clerk provided an update on Stone Station in respect of the extended use of the lease.

Chairman

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