

Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 19 November 2024

PRESENT: Councillor A. Best in the Chair and
Councillors: J. Battrick, L. Davies, I. Fordham, J. Hood, P. Leason and C. Thornicroft

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

By Chairman's invitation:

ABSENT: Councillors: R. Kenney, A. Mottershead and N. Powell

EST25/009 **Apologies**

Councillor: R. Kenney

EST25/010 **Declarations of Interest**

None received.

EST25/011 **Requests for Dispensations**

None received.

EST25/012 **Representations from Members of the Public**

None received.

EST25/013 **Minutes of Previous Meeting**

RESOLVED:

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

EST25/014 **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.

EST25/015 **Confidential Minutes**

RESOLVED:

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

EST25/016 **Update on Stone Station**

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

Chairman

* 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.