

Stone Town Council

Minutes of the meeting held in Christchurch Suite, Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 3 October 2017

PRESENT: Councillor J Davies in the Chair, and
Councillors Mrs J. Farnham, Mrs J. Hood, R. Kenney, P. Leason, Mrs E. Mowatt,
A. Osgathorpe, M. Shaw, T. Jackson, G. Neagus, I. Fordham, Mrs C. Collier and
G. Collier

ABSENT: Councillors: Mrs M. Goodall, Mrs K. Green, M. Green, Mrs J. Piggott and
M. Williamson

The change of meeting room (from St Michael's Suite, stated on the agenda) was
due to the availability of suitable furniture following the refurbishment works

Before the meeting began Reverend I. Cardinal gave prayers.

The Mayor offered his sincerest thanks and congratulations to Stone in Bloom who
had achieved a Gold Award (Large Town category) at the 2017 RHS Heart of
England in Bloom Awards Ceremony on 14 September.

C18/039 Apologies

Apologies were received from Councillors: Mrs M. Goodall, Mrs K. Green, M. Green,
Mrs J. Piggott and M. Williamson

C18/040 Declarations of Interest and Requests for Dispensations

None received

C18/041 Representations from Members of the Public

None

C18/042 **RESOLVED:**

That the minutes of the Town Council Meeting held on the 5 September 2017,
copies having been circulated to members, be signed by the Chairman as a correct
record.

* 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.

C18/043 Committee Minutes

RESOLVED:

- a) That the minutes of the Planning Committee Meeting held on the 5 September 2017, copies having been circulated to members, be signed by the Chairman as a correct record
- b) That the minutes of the General Purposes Committee Meeting held on the 5 September 2017, copies having been circulated to members, be signed by the Chairman as a correct record

C18/044 Conclusion of Audit 2016-17

The Committee noted the External Auditors Report for the year ending 31 March 2017 which confirms that the annual audit is complete and that no issues have been identified for the year 2016-17.

C18/045 Civic Announcements

The Civic Announcements, which had been previously circulated, were noted. The upcoming Trafalgar Dinner on 21 October 2017 was highlighted by the Mayor.

C18/046 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 to enable the General Purposes Committee Meeting and Planning Committee Meeting to take place. The meeting was then reconvened for the confidential items on the agenda.

C18/047 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

C18/048 Confidential Minutes

RESOLVED:

That the Confidential Minutes of the General Purposes Committee Meeting held on 5 September 2017, copies having been circulated to members, be signed by the Chairman as a correct record.

TOWN MAYOR

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