Town Clerk Les Trigg

15 Station Road STONE ST15 8JR

Tel: 01785 619740 Fax: 01785 619741

11th May, 2015

A meeting of the **GENERAL PURPOSES COMMITTEE** will be held in the **Council Chamber, 15, Station Road, Stone** on **TUESDAY 19TH MAY, 2015** at 7:00pm.

I trust you will be able to attend.

Les Trigg Town Clerk

AGENDA

- 1. To receive apologies for absence
- 2. **Declarations of Interest**

3. **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

4. To consider the Minutes and recommendations of the undermentioned Committees:

- a) Development Sub-Committee held on the 19th March, 2015, Minute Numbers D15/014 D15/016 (attached)
- b) Services Sub-Committee held on the 16th April, 2015, Minute Numbers S15/021 – S15/028 (attached)
- Neighbourhood Planning Working Group held on the 23rd April, 2015, Minute Numbers NP15/001 – NP15/003 (attached)
- 5. **Member's Motions under Standing Order 4** None.

6. To elect the Members, Chairmen and Vice Chairmen of the following Sub-Committees:

- a) Services
- b) Resources
- c) Development
- d) Neighbourhood Planning Working Group
- e) Stone Youth Centre Working Group

7. **Meeting Dates 2015-16**

To note the timetable of meetings for the 2015-16 Municipal Year (attached)

8. Appointment of Parade Marshal

To consider the process for the appointment of a new Parade Marshal

- 9. **Community Assets Westbridge Park** To consider the attached email from Stafford Borough Council
- 10. To receive reports from Town Councillors on attendance at meetings of local organisations and outside bodies as a representative of the Town Council
- 11. To receive the report of the County Councillors
 - County Councillor P Jones
 - County Councillor I Parry
- 12. 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.

13. **To consider the confidential Minutes and recommendations of the undermentioned Committees:**

- a) General Purposes Committee held on the 31st March, 2015, Minutes Numbers GP15/154 – GP15/155 (attached)
- b) Services Sub-Committee held on the 16th April, 2015, Minutes Number S15/028 (attached)

14. Christmas Lights

To consider the Christmas Lights contract

Members of the public are welcome to attend the General Purposes Meeting as observers. Persons attending should enter the Borough Area Office through the rear entrance door (adjacent to the car park). The Council Chamber is at the top of the stairs.

MINUTES of the **MEETING** of the **DEVELOPMENT SUB- COMMITTEE** held in the Council Chamber, 15, Station Road, Stone on **THURSDAY 19TH MARCH 2015**

- **PRESENT:** Councillor Mrs J Piggott (in the Chair) and Councillors Mrs J Farnham, Mrs J Hood, R Kenney, and M Williamson
- ABSENT: None
- D15/014 Apologies

Apologies were received from Councillor M Shaw

D15/015 Declarations of Interest

None received.

D15/016 Members' Motion under Standing Order 4

Councillor R Kenney

"I propose that the Development Committee agrees to assess the possibility of providing a new Youth Club and Youth Worker to provide a Youth Service in Stone. The Committee needs to assess the risks and financial costs of taking on such a project"

Following a discussion, it was RESOLVED to support the motion for recommendation to the General Purposes Committee.

Chairman GP

MINUTES of the **MEETING** of the **SERVICES SUB- COMMITTEE** held in the Council Chamber, 15, Station Road, Stone on **THURSDAY 16TH APRIL**, 2015

- PRESENT: Councillor T Jackson (in the Chair) and Councillors Mrs C Collier, Mrs M Goodall, Mrs J Hood, P Jones, Mrs J Price and Mrs S Shaw
- S15/021 Apologies

None received

S15/022 Declarations of Interest

None received

S15/023 Representations from Members of the Public

None

S15/024 Sowing of Yellow Rattle Seeds on the Crown Meadow

The Sub-Committee considered an email from William Waller, Biodiversity Officer at Stafford Borough Council, regarding the benefits of sowing yellow rattle seed on the Meadow, a copy of which is attached.

RECOMMENDED:

To sow the seeds in accordance with the Stafford Borough Council Officer's recommendations

S15/025 Community Paths Initiative – Bids for 2015-16

A number of potential bids were considered:

Councillor Mrs M Goodall proposed a bid to install a kissing gate on Crown Meadow.

RECOMMENDED:

That the Clerk report back further on this option at the time it is considered at the General Purposes Committee.

Councillor R Kenney proposed that Stone Town Council support Stone Common Plott's Trustees re-submission of their bid from last year.

RECOMMENDED:

To support this proposal.

Councillor P Jones proposed that the canal side footpath on the Priory estate be cleared and tidied up.

RECOMMENDED:

To propose this as a project for Community Payback.

S15/026 Members' Motions under Standing Order 4

Councillors P Jones and Mrs J Farnham

"The Government has announced that over the weekend of 9th and 10th May there will be celebrations to mark the 70th anniversary of VE Day on Friday 8th May.

The County Council has been asked to join in the lighting of a national chain of beacons on Friday 8th May.

As the people of Stone show every year they have a strong and affectionate attachment to the Royal British Legion, we propose that Stone Town Council light the Town's beacon and facilitate a local event."

Due to time constraints, the Town Clerk reported that this would be arranged as a Mayoral Event from the office.

S15/027 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.

This was resolved.

S15/028 Christmas Lights

The Sub-Committee considered the Town's Christmas Lights display.

RECOMMENDED:

To ask the Clerk to report back with additional information to the General Purposes Committee meeting on 19 May 2015

GP Chairman

Stone Town Council – Neighbourhood Planning Working Group Committee

Minutes of the meeting held in the Council Chamber on Thursday 23 April, 2015

- **PRESENT:** Councillors H Brunt, Mrs C Collier, G Collier, Mrs J Farnham, Mrs J Hood, Mrs J Piggott and M Williamson
- ABSENT: Councillors Mrs C Hearing and Miss J Nelson
- NP15/001 Apologies

None received

NP15/002 Declarations of Interest

None

NP15/003 The Clerk asked Members to nominate a Chairman for this and subsequent meetings.

Councillor Mrs J Hood proposed that she would be chairman, and this was seconded by Councillor H Brunt. This was agreed.

Councillor Mrs J Hood proposed that the Council should produce a Neighbourhood Plan.

This was seconded by Councillor Mrs J Farnham and agreed by the Working Group for recommendation to the General Purposes Committee.

TOWN MAYOR

Programme of Meetings and Events from May, 2015 – April, 2016

Council Chamber, 15 Station Road, Stone

Commencing at 7.00pm

<u>Thursday, 14th May, 2015</u> Council

<u>Tuesday, 19th May, 2015</u> General Purposes Committee and Planning Committee

<u>Thursday, 4th June, 2015</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 25th June, 2015</u> Planning Committee, Resources Sub-Committee and Development Sub-Committee

<u>Thursday, 2nd July, 2015</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 16th July, 2015</u> Planning Committee and Services Sub-Committee

NO MEETINGS IN AUGUST

<u>Thursday, 3rd September, 2015</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 17th September, 2015</u> Planning Committee, Resources Sub-Committee and Development Sub-Committee

<u>Thursday, 1st October, 2015</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 15th October, 2015</u> Planning Committee and Services Sub-Committee

<u>Thursday, 5th November, 2015</u> Council, General Purposes Committee and Planning Committee

<u>Tuesday, 17th November, 2015</u> Planning Committee, Resources Sub-Committee and Development Sub-Committee

Thursday, 19th November, 2015

Christmas Lights Switch-On

<u>Tuesday, 1st December 2015</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 17th December, 2015</u> Planning Committee and Services Sub-Committee

<u>2016</u>

<u>Thursday, 7th January, 2016</u> General Purposes Committee and Planning Committee

<u>Thursday, 14th January, 2016</u> Resources Sub-Committee and Development Sub-Committee

<u>Thursday, 21st January, 2016</u> Planning Committee and Services Sub-Committee

<u>Thursday, 28th January, 2016</u> General Purposes Committee - Budget only

<u>Thursday, 11th February, 2016</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 3rd March, 2016</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 17th March, 2016</u> Planning Committee, Resources Sub-Committee and Development Sub-Committee

<u>Thursday, 31st March, 2016</u> Council, General Purposes Committee and Planning Committee

<u>Thursday, 14th April, 2016</u> Planning Committee and Services Sub-Committee

<u>Thursday, 28th April, 2016</u> Annual Public Meeting