

STONE TOWN COUNCIL

Town Clerk

Les Trigg

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8th July, 2015

A meeting of the **GENERAL PURPOSES COMMITTEE** will be held in the **Council Chamber, 15, Station Road, Stone** on **THURSDAY 16TH JULY, 2015** at 7pm.

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) Estates Sub-Committee held on the 25th June, 2015, Minute Numbers EST16/001 – EST16/006 (attached)
5. **To consider the following request for grant from local organisation:**

Burma Star - £300

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.

Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in the Council Chamber on Thursday 25 June, 2015

PRESENT: Councillor M Green in the Chair and
Councillors G Collier, J Davies, Mrs J Farnham, Mrs J Hood and M Shaw

ABSENT: Councillor A Osgathorpe and T Jackson

EST16/001 **Apologies**

Apologies were received from Councillor T Jackson and A Osgathorpe

EST16/002 **Declarations of Interest**

None received

EST16/003 **Frank Jordan Centre – update regarding maintenance**

Councillor M Green reported that Stone Town Council have the Frank Jordan Centre for the next five years and discussed work that may be required at the Centre.

RESOLVED: that a Working Party of the Estates Sub-Committee meet at the Frank Jordan Centre on 2nd July at 5pm to decide on what works are required to be carried out. All Members of the Sub-Committee were invited to the Working Party meeting.

EST16/004 **Station Community Centre – update regarding maintenance**

Councillor M Green referred to some repairs that need to take place at the Stone Station Community Centre.

The Clerk reminded Members that an energy audit was taken out on the premises, but due to the caretaker living on site, many of the recommendations within the report are not necessary. Members agreed that it would be a waste of money to carry out all of the recommendations.

It was noted that a quote is currently being sought for the repair work required on the entrance.

EST16/005 **Repair of bench on canal side – to consider the repair of the canal side bench adjacent to canal cruising**

Pictures of a broken bench were circulated to Members. The Clerk advised Members that he would normally undertake a programme of bench repairs without referring each repair back to the Sub-Committee, but that the cost of this repair was unusually high so he was seeking Members' comments before proceeding.

RESOLVED: that the bench be repaired.

It was also noted that a second bench along the canal needs refurbishing but is not in as bad a state.

RESOLVED: that a quote would be sought for the repair work to the second bench.

EST16/006 **Items for next meeting**

It was agreed to discuss the pump house, currently used by the Scouts, on the September agenda.

Town Mayor