## **Stone Town Council**

# Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 3 December 2019

**PRESENT:** Councillor M. Green in the Chair and

Councillors: K. Argyle, A. Best, Mrs A. Burgess, J. Davies, Mrs L. Davies,

Mrs K. Dawson, Mrs J. Hood, T. Kelt, R. Kenney, P. Leason, J. Powell, C. Thornicroft

and R. Townsend.

ABSENT: Councillors: T. Adamson, I. Fordham, M. Hatton and J. Hickling

Before the meeting began Reverend Prebendary Cardinal lead prayers

## C20/088 Apologies

Apologies were received from Councillors T. Adamson, I. Fordham, M. Hatton and J. Hickling

#### C20/089 <u>Declarations of Interest and Requests for Dispensations</u>

None received

#### C20/090 Representations from Members of the Public

None

#### C20/091 Minutes

RESOLVED:

That the minutes of the meeting of the Town Council held on the 5 November 2019 (Minute Numbers C20/076 - C20/087), be approved as a correct record.

## C20/092 Draft Committee Minutes

#### **RESOLVED:**

- a) The draft minutes of the General Purposes Committee meeting held on the 5 November 2019 (Minute Numbers GP20/114 GP20/131), were noted.
- b) The draft minutes of the Planning Committee meeting held on the 5

<sup>\*</sup> 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.

November 2019 (Minute Numbers P20/061 – P20/066), were noted.

c) The draft minutes of the Planning Committee meeting held on the 12 November 2019 (Minute Numbers P20/067 – P20/072), were noted.

#### C20/093 <u>Civic Announcements</u>

The Civic Announcements, which had been previously circulated, were noted.

## C20/094 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 at this point to enable the General Purposes Committee and Planning Committee Meetings to take place.

The Town Council was then reconvened for the confidential items on the agenda.

#### C20/095

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

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

#### C20/096 Confidential Minutes

RESOLVED:

That the Confidential Minutes of the meeting of the Town Council held on the 5 November 2019, Minute Numbers C20/076, C20/086 and C20/087, be approved as a correct record.

### C20/097 Confidential Committee Minutes

#### **RESOLVED:**

 The draft Confidential Minutes of the General Purposes Committee meeting held on the 5 November (Minute Numbers GP20/114 and GP20/131), were noted.

#### **TOWN MAYOR**

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