

# Stone Town Council – General Purposes Committee

## Minutes of the meeting held virtually, on Tuesday 25 August 2020

**NOTE:** Due to the Coronavirus Pandemic (COVID-19) and Government Guidelines on public gatherings, the meeting was held virtually on Zoom. Members of the public were invited to observe the meeting streamed live on YouTube.

**PRESENT:** Councillor R. Kenney in the Chair, and  
Councillors: T. Adamson, A. Best, Mrs A. Burgess, J. Davies, Mrs L. Davies,  
I. Fordham, M. Green, Mrs J. Hood, T. Kelt, P. Leason, J. Powell and  
R. Townsend

**ABSENT:** Councillors: K. Argyle, Mrs K. Dawson, M. Hatton, J. Hickling and  
C. Thornicroft

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### **GP20/243 Apologies**

Apologies were received from Councillors: K. Argyle, Mrs K. Dawson,  
J. Hickling, and C. Thornicroft

### **GP20/244 Declarations of Interests**

None

### **GP20/245 Requests for Dispensations**

None

### **GP20/246 Promotion of Stone Working Group**

The Committee considered the appointment of members to the Promotion of Stone Working Group, set up at the meeting of the General Purposes Committee on 11 August 2020.

The Chairman invited Committee members to put forward their proposals on internal and external memberships and a number of nominations were given.

The Town Clerk reminded the Committee that the terms of reference for working groups require that proposed members external to the Council would need to be approved by the General Purposes Committee (as the parent body). An agenda item has been included in the agenda for the next meeting for this purpose. On completion of this process, external members will be required to sign the Council's Code of Conduct.

The Committee had some discussion regarding the role of the Working Group, but the Chairman reminded the Committee that the Group's purpose

had been determined at the last meeting and the objective of this meeting was to determine membership.

The Chairman reminded Members that the working group would report back to the General Purposes Committee and the Committee would decide whether its recommendations should be supported. The Committee would also give directives to the working group as required.

RESOLVED: That the membership of the Promotion of Stone Working Group will consist of the following Members:

Town Councillors:

- Councillor Mrs J. Hood
- Councillor Mrs L. Davies
- Councillor Mrs A. Burgess
- Councillor J. Powell

In addition, the Town Mayor and the Chairman of the General Purposes Committee are ex-officio members of all committees, sub-committees and working groups as set out in Standing Orders.

One representative from the following business groups:

- Licencee from Stone Pub Watch
- Stone Traders Group
- Stone Business Network/Hub
- Walton Businesses
- 'A Little Bit of Stone'

**CHAIRMAN**

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\* 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.