

<u>Town Clerk</u> Les Trigg

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29 June 2021

Dear Councillor,

A meeting of the **MAYOR'S CHARITY SUB COMMITTEE** will be held at the **Frank Jordan Centre**, **Lichfield Street**, **Stone**, on **TUESDAY 6 JULY 2021** at 7:10pm or on the rising of the Environment Sub-Committee, if later.

Please note that, following a risk assessment, a number of Covid-19 mitigation measures will be in place for this meeting to support social distancing and increase Covid safety:

- Hand sanitisers will be available in the room and ventilation will be maximised.
- Members of the public will be required to scan the NHS QR code or provide their names and contact details for track and trace purposes. This will be unnecessary for Councillors, whose attendance will be recorded in the normal way.
- Attendees are asked not to change seats unless unavoidable. Councillors will be spaced apart, and any seats where participants need to move will be changed between meetings (e.g. the Chairman's table and chair).
- Everyone in attendance will be required to wear face coverings throughout the whole period that they are in the Frank Jordan Centre. The only exceptions to this will be the meeting Chairman, for the duration of the meeting, and all other meeting participants, but only while speaking as part of the meeting.

Please take particular care when entering and leaving the meeting to ensure that social distancing is maintained. Attendees are reminded that the "rule of six" will apply whilst inside the Centre.

Please find the agenda set out below.

Les Trigg Town Clerk

Councillors: J. Powell (Chairman), Mrs K. Dawson (Vice Chairman), J. Davies, Mrs L. Davies, M. Green, Mrs J. Hood and R. Kenney

<u>AGENDA</u>

1. Apologies for absence

2. **Declarations of Interest**

3. Minutes of previous meeting

To confirm as a correct record the minutes of the meeting of the Mayor's Charity Sub Committee held on 18 June 2019, Minute No's MC20/001 – MC20/004 (attached).

4. Mayor 2019-21

To report the final amounts donated to the Mayor's charity

5. Mayor 2021-22

To confirm the charities for the year

6. Heroes of Stone Awards

To consider the launch of a Town Mayor's Heroes of Stone awards

Will any Councillors who wish to speak at this meeting, but are not members of the Sub-Committee, please inform the Chairman before the start of the meeting

Members of the public are welcomed to attend the Mayor's Charity Sub-Committee Meeting as observers and/or to make representations to the committee in accordance with the Council's scheme of public participation. Details of this scheme are displayed in the Council's notice boards and are also available from the Town Council.

Stone Town Council – Mayor's Charity Sub-Committee

Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 18 June 2019

PRESENT: Councillor M. Green in the Chair and Councillors: T. Adamson, J. Davies, Mrs L. Davies, M. Hatton, Mrs J. Hood and J. Powell

The Town Mayor for the year 2018-19, Mrs Kristan Green, was also in attendance at the meeting

ABSENT: There were no Councillors absent

MC20/001 Apologies

There were no apologies

MC20/002 Declarations of Interest

None

MC20/003 Mayor 2018-19 – Report of final amounts donated to the Mayor's Charities

The Chairman invited the Mayor for 2018-19, Mrs Kristan Green, to give a verbal report on the total value raised for the Mayor's Charities, and its distribution between the charities:

1st Stone Scout Group Age Concern STING (Staffordshire Therapeutic Independent Neurological Group)

During the Mayoral year, a total sum of $\pm 2,593.55$ was raised. This includes ± 440.08 raised at the street collection (which has already been paid out) and a sum of $\pm 2,153.47$ which is still to be distributed.

RESOLVED: That the total value raised for the Mayor's Charities during 2018-19 of £2,593.55, is apportioned equally between the Mayor's three charities.

MC20/004 Mayor 2019-20 – To confirm the charities for the year

The Chairman, Councillor M. Green, stated that the Mayor's chosen charity for the year 2019-2020 would be:

Crown wharf Theatre Company

RESOLVED: To support the Mayor's proposed charity.

<u>Town Mayor</u>