# Stone Town Council – Estates Sub-Committee

## Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 16 November 2021

**PRESENT:**Councillor Mrs L. Davies in the Chair and<br/>Councillors: A. Best, I. Fordham, J. Powell, R. Kenney and C. Thornicroft

Officers: Mr L. Trigg and Mrs T. Williams

By Chairman's invitation: No Councillors

ABSENT: Councillors: M. Hatton, Mrs J. Hood and R. Townsend

#### EST22/009 Apologies

Councillors: M. Hatton, Mrs J. Hood and R. Townsend

## EST22/010 Declarations of Interest and Requests for Dispensations

None received

EST22/011 Representations from Members of the Public

None received

EST22/012 Minutes of Previous Meeting

That the minutes of the Estates Sub-Committee meeting held on the 27 July 2021 (Minute Numbers EST22/001 – EST22/008), be approved as a correct record.

## EST22/013 Street Furniture

The Chairman invited Town Councillors to consider the arrangements for a site visit to assess the condition of the High Street furniture.

RECOMMENDED: That Town Councillors who are interested in attending a visit of the town submit their names to the office along with an indication of whether they would be available during the day time.

<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.

## EST22/014 Reports of Working Groups

## **Use of Frank Jordan Centre and Stone Station**

The Chairman advised the Sub-Committee (following advice from the Town Clerk) that no meeting of the Community Centres Working Group had taken place since before the Covid-19 pandemic lockdown.

The Chairman suggested that there wasn't presently a need for this working group and after agreement from the Sub-Committee it was decided that closure of the working group would be listed for consideration on the next agenda.

The Estates Sub-Committee meeting was adjourned and then reconvened after the Management Sub-Committee meeting had taken place.

### EST22/015 Exclusion of the Press and Public

To resolve, pursuant to the Public Bodies (Admission to Meetings) Act 1960, that the Public and Press be excluded from the meeting whilst the next items of business are 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.

#### EST22/016 Confidential Minutes

#### RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 27 July 2021 (Minute Numbers EST22/001 and EST22/008), be approved as a correct record.

#### EST22/017 Update on Stone Station

The Chairman invited the Town Clerk to update the Sub-Committee on the current position on Stone Station Community Centre.

The Town Clerk updated the Sub-Committee on progress.

RECOMMENDED: That the Town Clerk is authorised to further progress this issue.

#### <u>Chairman</u>

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