

Stone Town Council

Minutes of the Meeting held in St Michael's Suite at the Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 2 August 2022

PRESENT: Councillor J. Powell in the Chair and
Councillors: A. Best, J. Davies, Mrs K. Dawson, I. Fordham, M. Green, Mrs J. Hood,
R. Kenney, P. Leason, C. Thornicroft and S. Walley

Officers: L. Trigg and Mrs T. Williams

ABSENT: Councillors: K. Argyle, Mrs A. Burgess, Mrs L. Davies, M. Hatton, J. Hickling,
T. Kelt and R. Townsend

Before the meeting began Councillor Mrs Jill Hood led prayers.

C23/036 Apologies

Apologies were received from Councillors: K. Argyle, Mrs L. Davies, J. Hickling,
T. Kelt and R. Townsend.

C23/037 Declarations of Interest and Requests for Dispensations

None received

C23/038 Representations from Members of the Public

None

C23/039 Minutes

RESOLVED:

- a) That the minutes of the meeting of the Town Council held on 28 June 2022 (Minute Numbers C23/024 – C23/028, be approved as a correct record.
- b) That the minutes of the meeting of the Town Council held on 5 July 2022 (Minute Numbers C23/029 – C23/035, be approved as a correct record.

* 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.

C23/040 Committee Minutes

RESOLVED:

- a) The minutes of the General Purposes Committee meeting held on 5 July 2022 (Minute Numbers GP23/031 – GP23/046), were noted.
- b) The minutes of the Planning Consultative Committee meeting held on 5 July 2022 (Minute Numbers PC23/013 – PC23/018), were noted.

**C23/041 Local government Transparency Code 2015
Openness of Public Bodies Regulations 2014**

The Information* for Quarter ending 30 June 2022 was noted.

C23/042 Civic Announcements

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

C23/043 Town Mayor's and Deputy Town Mayor's Reports of Engagements

The Town Mayor's and Deputy Town Mayor's reports of engagements, which had been previously circulated, were noted.

The Town Mayor informed the Council that he and the Mayoress had had a wonderful day at the HMS Collingwood Open Day in Fareham on 2 July, also enjoying the company of the Borough Mayor and Mayoress, Councillor Philip and Mrs Edith Leason. He said that it was lovely to see HMS Collingwood as a thriving teaching and training facility.

The Town Mayor drew the Town Council's attention to his report on the Civic Sunday Parade and Church Service in Stone on 10 July which had been a great day. He applauded everyone who had attended in the extreme heat, especially those dressed in their formal regalia.

The meeting was temporarily suspended and then reconvened after the open session of the General Purposes Committee and the Planning Consultative Committee meetings had taken place.

C23/044 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.

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C23/045 **Confidential Committee Minutes**

- a) The confidential Minutes of the General Purposes Committee meeting held on 5 July 2022, Minute Numbers GP23/031 and GP23/046 were noted.

TOWN MAYOR

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