Stone Town Council – Estates Sub-Committee

Minutes of the meeting held in St Michael's Suite at the Frank Jordan Centre, Lichfield Street, Stone, on Tuesday 15 November 2022

PRESENT: Councillor A. Best in the Chair and

Councillors: J. Davies, Mrs K. Dawson, I. Fordham and Mrs J. Hood

Officers: L. Trigg and Mrs T. Williams

By Chairman's invitation: T. Kelt

ABSENT: Councillors: Mrs L. Davies, R Kenney, J. Powell (Mayoral Engagement) and

C. Thornicroft

EST23/020 Apologies

Councillors: Mrs L. Davies, R. Kenney, J. Powell (Mayoral Engagement) and C. Thornicroft

EST23/021 <u>Declarations of Interest and Requests for Dispensations</u>

None received

EST23/022 Representations from Members of the Public

None received

EST23/023 Minutes of Previous Meeting

That the minutes of the Estates Sub-Committee meeting held on the 27 September 2022 (Minute Numbers EST23/010 – EST23/019), be approved as a correct record.

EST23/024 Reports from Working Groups

The Chairman advised the Sub-Committee that the Estates Working Group had not met.

The meeting was adjourned and then reconvened after the Environment Sub-Committee meeting and the closed session of the General Purposes Committee meeting had taken place.

^{*} 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.

EST23/025 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.

EST23/026 Confidential Minutes

RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 27 September 2022 (Minute Numbers EST23/010, EST23/018 and EST23/019), be approved as a correct record.

EST23/027 Update on Stone Station

The Town Clerk updated the Sub-Committee on the current position on Stone Station Community Centre.

RECOMMENDED: That the Town Clerk is asked to approach the landlords of Stone Station with enquires about the terms of the lease.

Chairman

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