

Town Clerk Les Trigg

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12 June 2023

Dear Councillor,

A meeting of the **MAYOR'S CHARITY SUB COMMITTEE** will be held in the **Council Chamber at 15 Station Road, Stone**, on **TUESDAY 20 JUNE 2023** at **7:15pm** or on the rising of the Estates Sub-Committee, if later.

The agenda is set out below and I trust you will be able to attend.

Les Trigg Town Clerk

Councillors: J. Davies (Chairman), R. Townsend (Vice Chairman), L. Davies, I. Fordham, T. Kelt, R. Kenney, J. Metters and J. Powell

<u>AGENDA</u>

- 1. To receive apologies for absence
- 2. Declarations of Interest and Requests for Dispensations Received.
- 3. **Representations from Members of the Public**

To consider representations from members of the public on items to be considered at this meeting, in accordance with the Council's scheme of public participation.

4. Minutes of previous meeting

To confirm as a correct record the minutes of the meeting of the Mayor's Charity Sub Committee held on 24 May 2022, Minute Numbers: MC23/001 – MC23/005 (attached).

5. Mayor 2022-23

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

6. Mayor 2023-24

To confirm the charities for the year.

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 welcome 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 on the Town Council's notice boards and website.

Please access the Council Chamber from the rear of the building.

Stone Town Council – Mayor's Charity Sub-Committee

Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 24 May 2022

- PRESENT: Councillor J. Powell in the Chair and Councillors: A. Best, J. Davies, Mrs L. Davies, Mrs K. Dawson, Mrs J. Hood and R. Kenney.
- ABSENT: Councillor Mrs L. Davies and Mrs K. Dawson

MC23/001 Apologies

Councillor Mrs L. Davies and Mrs K. Dawson

MC23/002 Declarations of Interest

None

MC22/003 Minutes of Previous Meeting

The minutes of the Mayor's Charity Sub-Committee meeting held on 6 July 2022, Minute Numbers MC23/001 – MC23/006, were approved as a correct record.

MC23/004 Mayor 2021-22 – Report of final amounts donated to the Mayor's Charities

The Town Clerk reported that during the Mayoral year (which had been partly curtailed by the pandemic), a sum of £1,316.00 had been raised, to be allocated between the Town Mayor's chosen charities which during 2021-22 were Stone Community Hub and Chuckle Productions.

The Town Mayor confirmed that he would like the monies raised to be apportioned equally between the two charities.

RESOLVED: That the total sum collected on behalf of the Mayor's Charities for the year 2021-22 be apportioned equally between Stone Community Hub and Chuckle Productions.

MC23/005 Mayor 2022-23 – To confirm the charities for the year.

The Chairman, Councillor J. Powell, proposed that the Mayor's chosen charities for the year 2022-23 should again be:

- Chuckle Productions
- Stone Community Hub

RESOLVED: To support the Mayor's choice of proposed charities.

<u>Town Mayor</u>