



**Stone**  
Town Council

**Town Clerk**  
Les Trigg

15 Station Road  
Stone  
ST15 8JP

**Tel: 01785 619740**

**Email: [clerk@stonetowncouncil.gov.uk](mailto:clerk@stonetowncouncil.gov.uk)**

8 August 2023

Dear Councillor,

A meeting of the **ESTATES SUB COMMITTEE** will be held in the **Council Chamber at 15 Station Road, Stone**, on **Tuesday 15 AUGUST 2023 at 7:10pm**, or on the rising of the Environment 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. Powell (Chairman), A. Best (Vice Chairman), J. Battrick, L. Davies,  
I. Fordham, J. Hood, P. Leason, A. Mottershead, N. Powell and C. Thornicroft

**AGENDA**

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 Estates Sub-Committee held on 20 June 2023, Minute Numbers EST24/001 – EST24/007 (attached).

5. **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.**

6. **Confidential Minutes**

To confirm as a correct record the confidential minutes of the Estates Sub-Committee, held on 20 June 2023, Minute Numbers EST24/001, EST24/006 and EST24/007 (attached).

7. **Stone Station Update**

To consider an update from the Town Clerk.

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 Estates 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 Council's notice boards and website.

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

# Stone Town Council – Estates Sub-Committee

## Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 20 June 2023

**PRESENT:** Councillor J. Powell in the Chair and  
Councillors: A. Best, J. Battrick, J. Hood, A. Mottershead, N. Powell and  
C. Thornicroft

Officers: L. Trigg and T. Williams

By Chairman's invitation: No Councillors

**ABSENT:** Councillors: L. Davies, I. Fordham, R. Kenney and P. Leason

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**EST24/001**     **Apologies**

Councillors: L. Davies, I. Fordham, R. Kenney and P. Leason

**EST24/002**     **Declarations of Interest and Requests for Dispensations**

None received

**EST24/003**     **Representations from Members of the Public**

None received

**EST24/004**     **Minutes of Previous Meeting**

That the minutes of the Estates Sub-Committee meeting held on the 17 January 2023 (Minute Numbers EST23/028 – EST23/035), be approved as a correct record.

**EST24/005**     **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.

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\* 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.

**EST24/006**     **Confidential Minutes**

RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 17 January 2023 (Minute Numbers EST23/028, EST23/034 and EST23/035), be approved as a correct record.

**EST24/007**     **Update on Stone Station**

The Town Clerk gave an update on Stone Station including a brief overview of its background for the benefit of new members of the Sub-Committee.

**Chairman**

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