

Stone Town Council – Estates Sub-Committee

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

PRESENT: Councillor J. Powell in the Chair and
Councillors: A. Best, J. Battrick, J. Davies, L. Davies, J. Hood, R. Kenney, N. Powell
and C. Thornicroft

Officers: L. Trigg and T. Williams

By Chairman's invitation: No Councillors

ABSENT: Councillors: I. Fordham, P. Leason and A. Mottershead

EST24/008 **Apologies**

Councillor: A. Mottershead

EST24/009 **Declarations of Interest and Requests for Dispensations**

None received.

EST24/010 **Representations from Members of the Public**

None received.

EST24/011 **Minutes of Previous Meeting**

That the minutes of the Estates Sub-Committee meeting held on the 20 June 2023 (Minute Numbers EST24/001 – EST24/007, be approved as a correct record.

EST24/012 **Exclusion of the Press and Public**

RESOLVED: 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.

* 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.

EST24/013 **Confidential Minutes**

RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 20 June 2023 (Minute Numbers EST24/001, EST24/006 and EST24/007), be approved as a correct record.

EST24/014 **Update on Stone Station**

The Town Clerk provided an update on Stone Station in respect of roof repairs and usage.

Chairman

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