



Stone
Town Council

Town Clerk
Les Trigg

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11 October 2023

Dear Councillor,

A meeting of the **ESTATES SUB COMMITTEE** will be held in the **Council Chamber at 15 Station Road, Stone**, on **Tuesday 17 OCTOBER 2023 at 7:10pm**, or on the rising of the Tourism & Town Promotion 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 15 August 2023, Minute Numbers EST24/008 – EST24/014 (attached).

5. **Frank Jordan Centre**

To consider an update on the Frank Jordan Centre.

6. **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.

7. **Confidential Minutes**

To confirm as a correct record the confidential minutes of the Estates Sub-Committee, held on 15 August 2023, Minute Numbers EST24/008, EST24/013 and EST24/014 (attached).

8. **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 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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