# Stone Town Council – Estates Sub-Committee

# Minutes of the meeting held in the Council Chamber at 15 Station Road, Stone, on Tuesday 17 October 2023

**PRESENT:** Councillor J. Powell in the Chair and

Councillors: A. Best, J. Battrick, J. Davies, L. Davies, I. Fordham, J. Hood,

R. Kenney, N. Powell and C. Thornicroft

Officers: L. Trigg and T. Williams

By Chairman's invitation: No Councillors

**ABSENT:** Councillors: P. Leason and A. Mottershead

## EST24/015 Apologies

Councillor: P. Leason and A. Mottershead

#### EST24/016 Declarations of Interest and Requests for Dispensations

None received.

### EST24/017 Representations from Members of the Public

None received.

### EST24/018 Minutes of Previous Meeting

That the minutes of the Estates Sub-Committee meeting held on the 15 August 2023 (Minute Numbers EST24/008 – EST24/014, be approved as a correct record.

#### EST24/019 Frank Jordan Centre

The Sub-Committee considered an update on the Frank Jordan Centre.

The Town Clerk distributed some images of the Stonefield room and the Walton suite showing how they now look after improvement and redecoration prompted by the move of Stone Community Hub to the Christchurch Suite. The work had been undertaken by caretaker, David Littlehales, who has worked hard and done a very good job.

The Town Clerk said he was pleased to report that no hirers had been lost due to

<sup>\*</sup> 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.

withdrawal from hire of the Christchurch Suite and new availability on the Walton Suite and Stonefield Room.

He said the Walton Suite was finished and already in use apart from the need to bring the kitchen into use and install LED lighting.

The Stonefield Room (which used to be the Hub's old food bank) also needed LED lighting but would soon be available for hire, enabling the Marketing and Events Co-ordinator to market the facilities.

A pulldown projector screen will be installed in the Stonefield Room which is ideal for meetings of up to eight people. The Town Clerk suggested that pictures of the Stonefield area or Stonefield Park be put up on the walls to remove their bareness.

## EST24/020 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.

## EST24/021 <u>Confidential Minutes</u>

RESOLVED:

That the Confidential minutes of the Estates Sub-Committee meeting held on the 15 August 2023 (Minute Numbers EST24/008, EST24/013 and EST24/014), be approved as a correct record.

#### EST24/022 Update on Stone Station

The Town Clerk provided an update on Stone Station in respect of roof repairs and extended use of the lease.

Chairman

<sup>\*</sup> 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.