



Stone

Town Council

Town Clerk

Les Trigg

Tel: 01785 619740

Email: clerk@stonetowncouncil.gov.uk

15 Station Road
Stone
ST15 8JP

8 July 2024

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 16 JULY 2024 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: P. Leason (Chairman), J. Metters (Vice Chairman), J. Davies, L. Davies,
I. Fordham, T. Kelt, R. Kenney, R. Townsend and J. Powell

AGENDA

1. **To receive apologies for absence**
2. **Declarations of Interest**
3. **Requests for Dispensations**
4. **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.

5. **Minutes of previous meeting**

To confirm as a correct record the minutes of the meeting of the Mayor's Charity Sub Committee held on 20 June 2023, Minute Numbers: MC24/001 – MC24/006 (attached).

6. **Mayor 2023-24**

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

7. **Mayor 2024-25**

To confirm the charity/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 noticeboards 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 20 June 2023

PRESENT: Councillor J. Davies in the Chair and
Councillors: R. Townsend and J. Powell

Officers: L. Trigg and T. Williams

ABSENT: Councillor: L. Davies, I. Fordham, T. Kelt, R. Kenney and J. Metters

MC24/001 **Apologies**

Apologies were received from Councillors: L. Davies, I. Fordham, T. Kelt, R. Kenney and J. Metters

MC24/002 **Declarations of Interest and Requests for Dispensations**

None

MC24/003 **Representations from Members of the Public**

None

MC24/004 **Minutes of previous meeting**

The minutes of the Mayor’s Charity Sub-Committee meeting held on 24 May 2022, Minute Numbers MC23/001 – MC23/005 were approved as a correct record.

MC24/005 **Mayor 2022-23 – Report of final amounts donated to the Mayor’s Charities**

The Town Clerk reported that during the Mayoral year a sum of £2,400 had been raised, to be allocated between the Town Mayor’s chosen charities which during 2022-23 were Stone Community Hub and Chuckle Productions.

The former Town Mayor, Councillor J. Powell, expressed his delight at the sum raised and thanked everyone who assisted in raising it.

The Chairman congratulated Councillor Powell for his achievement over his two terms of office and the excellent fund-raising result.

The Town Clerk advised the Sub-Committee that a sum of around £1,000 was sitting in the Mayor’s Charity account but its origins were unexplained. It was agreed that the General Purposes Committee should be asked to consider how the money is used.

RESOLVED: That the total sum collected on behalf of the Mayor’s Charities for the year 2022-23 be apportioned equally between Stone Community Hub and Chuckle Productions.

RESOLVED: To refer the use of the unallocated funds in the Mayor's Charity account to the General Purposes Committee.

MC24/006 **Mayor 2023-24 – To confirm the charities for the year**

The Chairman, Councillor J. Davies, proposed that the Mayor's chosen charities for the year 2023-24 should be:

- Age Concern Stone & District
- Oak Tree Farm Rural Project

The Chairman advised the Sub-Committee that he would like the monies raised to be apportioned equally between both.

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