

Town Clerk Les Trigg

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8 July 2025

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 15 JULY 2025** 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. Metters (Chairman), A. Best (Vice Chairman), J. Davies, L. Davies, I. Fordham, T. Kelt, R. Kenney, P. Leason, J. Powell and R. Townsend

### <u>AGENDA</u>

- 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 16 July 2024, Minute Numbers: MC25/001 – MC25/006 (attached).

#### 6. Mayor 2024-25

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

#### 7. Mayor 2025-26

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 16 July 2024

PRESENT:	Councillor P. Leason in the Chair and Councillors: J. Davies, L. Davies, J. Powell and R. Townsend
	Officers: L. Trigg, R. Edwards and T. Williams
ABSENT:	Councillor: I. Fordham, T. Kelt, R. Kenney and J. Metters
MC25/001	Apologies
	Apologies were received from Councillors: T. Kelt, R. Kenney and J. Metters
MC25/002	Declarations of Interest and Requests for Dispensations
	None
MC25/003	Representations from Members of the Public
	None
MC25/004	Minutes of previous meeting
	The minutes of the Mayor's Charity Sub-Committee meeting held on 20 June 2023, Minute Numbers MC24/001 – MC24/006 were approved as a correct record.
MC25/005	<u>Mayor 2023-24 – Report of final amounts donated to the Mayor's Charities</u>
	The Town Mayor invited the Past Town Mayor to address the Sub-Committee.
	The Town Mayor 2023-24 reported that during his Mayoral year a sum of £2,100 had been raised, to be equally allocated between the Past Town Mayor's chosen charities which were Age Concern Stone & District and Oak Tree Farm Rural Project.
	The Past Town Mayor, Councillor J. Davies, was congratulated on raising a good sum of money.
	RESOLVED: That the total sum collected on behalf of the Mayor's Charities for the year 2023-24 be apportioned equally between Age Concern Stone & District and Oak Tree Farm Rural Project.
MC25/006	Mayor 2024-25 – To confirm the charities for the year
	The Town Mayor, Councillor Philip Leason, proposed that his chosen Mayor's charities for the year 2024-25 would be:

• Stone Community First Responders (as his main charity) with a contributions also made to:

- Stone Stroke Club, and
- Stone Alzheimers Club

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