



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that an Extra-Ordinary Meeting of Stanley Town Council will be held on Tuesday, the 28th July 2020 at 6.30pm. The meeting will be held using the Zoom video communications platform.

TO ALL MEMBERS of STANLEY TOWN COUNCIL

C Hampson (Town Mayor)

D Marshall (Deputy TM)

J McMahon

D Tully

B Nair

J Tully

C Bell

A Clegg

J Nicholson

G Wilkinson

G Binney

M Davinson

J Pallas

H Clark

J Kane

J Stephenson

J Clark

C Marshall

L Timbey

You are hereby summoned to attend an **EXTRA -ORDINARY MEETING** of **Stanley Town Council** to be held on the video communications platform Zoom, on **Tuesday 28th July 2020 at 6.30 pm** in order to transact the following business:

Yours sincerely,

C. A. Hampson

Carole Hampson

Town Mayor

20th July 2020

Please turn off all mobile phones or set to silent mode

Please refer to the Policy for recording proceedings

A G E N D A

1 APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies and reasons for absence.

2 DECLARATIONS OF INTEREST

Members are invited to **DECLARE** disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

3 MAYOR'S ANNOUNCEMENTS

To **RECEIVE** a verbal monthly report from the Town Mayor and any announcements from the Town Mayor or Town Clerk.

4 LEADER'S STATEMENT

An update on current business from the Leader of Stanley Town Council, Cllr Les Timbey.

5 PUBLIC PARTICIPATION

An adjournment will be allowed at the direction of the Chairman to allow for public comment and response in relation to items on this agenda or to consider written questions from the public submitted in advance of the meeting (*Individuals will be permitted a maximum of three minutes each. Total time for this session is limited to fifteen minutes*).

In order for public to have access to the meeting, they must let the Town Council know of their request by emailing info@stanley-tc.gov.uk by 12:00 noon on the day of the meeting, and access details will then be provided to the individual requesting access.

6 COVID 19 MEMORIAL

Cllr Les Timbey has tabled the following motion.

“The Council to commission a memorial stone for the victims of Covid 19, within the Town. The memorial stone to be sited, close to the Louisa Morrison Memorial stone, and seating to be provided within this area.”

If this motion is approved, the Deputy Town Clerk is to identify potential costings and work with the AAP to see if they would be happy to jointly fund the project. The Deputy Town Clerk is to report back to Full Council with costings.

Council is requested to **CONSIDER** this matter and **DECIDE** what to do.

7 EXCLUSION OF PRESS AND PUBLIC*

To **RESOLVE** that under Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

*Justification for excluding the public and press from consideration of the following items:
Commercially sensitive information (Item 8);
Discussion of Personal Information (Item 9).*

8 2020 PANTOMIME UPDATE

The Council are to receive a verbal update on the situation in regards to the proposed 2020 pantomime.

The Council is to **CONSIDER** this matter and **DECIDE** what to do

9 STAFF RECRUITMENT

Town Clerk

The Task and Finish Committee established to undertake recruitment to the Town Clerk position has completed a selection process and will present its **RECOMMENDATION** to the Council for consideration.

To Council is requested to **CONSIDER** this matter and **DECIDE** what to do.

I0 DATE, TIME AND VENUE OF NEXT MEETING

To be arranged.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend the meeting. Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.