MINUTES of the ORDINARY MEETING OF STANLEY TOWN COUNCIL Held at Stanley Civic Hall on Tuesday 24th July 2018 at 6.30pm

PRESENT: A Clegg* C Bell L Christie H Clark C Hampson D Marshall B Nair J Nicholson J Pallas J Stephenson

L Timbey D Tully J Tully G Wilkinson

*Chairman

OFFICERS: Alan Shaw (Town Clerk)

James Harper (Community Development Manager)

IN ATTENDANCE: 3 members of the public

68 APOLOGIES FOR ABSENCE

Apologies from Cllrs H Clark, J Clark, J Kane, M Davinson, C Marshall & J McMahon were accepted by Council.

69 DECLARATIONS OF INTEREST

None

70 TOWN MAYOR'S ANNOUNCEMENTS

The Town Clerk reminded members that members should wait until they have been recognised by the Town Mayor before speaking and that their comments should be addressed to the Town Mayor. Members should also stand when speaking. The Clerk advised persons present that the meeting was being recorded and asked all mobile phones to be either switched off or set to silent.

71 PUBLIC PARTICIPATION

In relation to the letter received from Mrs Oldfield, the Council **NOTED** that the planned pantomime production had had to be cancelled due to circumstances outside the Council's control and refunds for bookings would be made.

72 CONFIRMATION OF MINUTES

It was proposed by Cllr B Nair, seconded by Cllr L Timbey and RESOLVED that the minutes of the Ordinary Council meeting on 26th June 2018 be APPROVED and signed as a correct record.

73 CORRESPONDENCE

(i) Interim Tax Base Modelling from DCC

Members **NOTED** the estimates of the tax base and Local Council Tax Reduction Scheme support grant for 2019/20.

(ii) Help for Heroes

Members **NOTED** the thank you letter from Help for Heroes for raising £983.45 at Armed Forces Day.

74 MEMBER'S INITIATIVE FUND

It was proposed by Cllr D Marshall, seconded by Cllr J Stephenson and **RESOLVED** that Council **NOTE** the details of projects funded in the year to date under the Member's Initiative Fund.

75 SCHEDULE OF MEETINGS

It was proposed by Cllr D Marshall, seconded by Cllr B Nair and RESOLVED that:

- (i) The Council hold the Finance & General Purposes Committee meetings one week earlier than currently scheduled (except the December meeting) to enable the smoother operation of the Committee cycle; and
- (ii) All scheduled Committee meetings should be held on Tuesday nights

76 CIVIC HALL

Council RESOLVED that:

(i) Pantomime

The matter of providing a community pantomime in future years should be brought back to Committee with more details of costs during the budget setting process for 2019/20;

(ii) Promotions

- (a) Tickets could be set aside for promotional activities within the Civic Hall: and
- (b) Media Consultants could be engaged to produce marketing material for weddings and corporate events to be held within the Civic Hall. The Hall should be promoted as and affordable wedding venue for the people of Stanley.

77 COUNCIL ACTIONS UPDATE

Council **NOTED** the update report.

78 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday, 25th September 2018, 6.30pm, Civic Hall, Stanley