

Councillor R J Barron (Mayor)

Present (for all or part of the meeting):-

Councillors:

L Bakker-Collier	E G R Jones
C A Baron	P W Jones
F Beatty	S Learoyd
G R Collier	S P Leighton
B M Cross	A M Loughran
I E Davies	L Nixon
M G Dodson	A J Perkins
R J Draper	J M Pert
A P Edgeller	D B Price
J W Farnham	J K Price
P M M Farrington	G O Rowlands
F A Finlay	P Roycroft
A T A Godfrey	R M Sutherland
M R Goodall	W S J Taylor
A S Harp	C V Trowbridge
J Hood	
R A James	
V E M Jenkinson	

Officers in attendance:-

Mr T Clegg - Chief Executive
Mr A Welch - Head of Law and Administration
Mr W Conaghan - Press and Communications Manager
Mr J Dean - Democratic Services Officer

C15 Minutes

The Minutes of the previous meeting held on 21 May 2018 were submitted and signed.

C16 Apologies

Apologies for absence were received from Councillors J A Barron, R P Cooke, M E Jennings, W J Kemp, R M Smith and K S Williamson.

C17 **Announcements**

The Mayor thanked those who supported his Afternoon tea at The Upper House, Barlaston on 3 July. The event raised just over £500 for the Charity Appeal.

Continuing, the Mayor detailed the following events for Members to note:-

- Izaak Walton Church Service - The Collegiate Church of St Mary, Stafford - Sunday 5 August at 9.30 am.
- Battle of Britain Commemoration and Freedom Parade - Sunday 16 September 2018.
Tactical Supply Wing (RAF) would be undertaking a Freedom Parade to mark the 100th Anniversary of the formation of the Royal Air Force.
- Curry Evening - London House, Eccleshall - Monday 22 October 2018.

Finally, the Mayor thanked everyone for their condolences on the passing of Councillor J A Barron's father.

C18 **Community Governance Review**

Considered the report of the Head of Law and Administration (V104/07/18).

Councillor R A James moved and Councillor D B Price seconded that the recommendations as set out in paragraph 2 of the report be approved.

Councillor J M Pert detailed the settlements within the Parish of Swynnerton and some of the development issues they were facing.

Members then voted on the proposals as set out, which were declared to be carried.

- RESOLVED:- that
- (a) the Council conduct a Community Governance Review of Swynnerton Parish with the terms of reference set out in paragraph 5.4;
 - (b) the arrangements for the review be delegated to the Head of Law and Administration;
 - (c) the Resources Scrutiny Committee conduct the review and make recommendations to the Council;
 - (d) budget provision of £5000 be made for the cost of the review to be met from reserves

C19 **Committee Business Planning Reports**

Considered the report of the Head of Law and Administration (V1 11/07/18).

Councillor A M Loughran introduced the Audit and Accounts Committee Business Planning report and thanked Members and Officers for their help and support in the work of the Committee. In conclusion, she moved that the report be received. The proposal was seconded by Councillor R M Sutherland.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that (a) the annual report of the Audit and Accounts Committee be received.

Continuing, Councillor E G R Jones introduced the Resources Scrutiny Committee Business Planning report and thanked Members and Officers for their help and support in the work of the Committee. In conclusion, he moved that the report be received. The proposal was seconded by Councillor R J Draper.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that (b) the annual report of the Resources Scrutiny Committee be received.

Continuing further, Councillor A T A Godfrey introduced the Economic Development and Planning Scrutiny Committee Business Planning report on behalf of Councillor R P Cooke who thanked Members and Officers for their help and support in the work of the Committee. In conclusion, Councillor Godfrey moved that the report be received. The proposal was seconded by Councillor R J Draper.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that (c) the annual report of the Economic Development and Planning Scrutiny Committee be received.

Finally, Councillor A P Edgeller introduced the Community Wellbeing Scrutiny Committee Business Planning report and thanked Members and Officers for their help and support in the work of the Committee. In conclusion, she moved that the report be received. The proposal was seconded by Councillor R M Sutherland.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that (d) the annual report of the Community Wellbeing Scrutiny Committee be received.

MAYOR