



Minutes of the Council held at the County Buildings, Martin Street, Stafford on Monday 22 May 2017

Councillor A T A Godfrey (Mayor)

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

Councillors:

L Bakker-Collier	R A James
C A Baron	E G R Jones
F Beatty	P W Jones
G R Collier	W J Kemp
R P Cooke	A M Loughran
B M Cross	L Nixon
I E Davies	J M Pert
M G Dodson	D B Price
A P Edgeller	J K Price
J W Farnham	R M Smith
P M M Farrington	R M Sutherland
F A Finlay	W S J Taylor
A S Harp	C V Trowbridge

Officers in attendance:-

Mr T Clegg - Chief Executive
Mr A Welch - Head of Law and Administration
Mr W Conaghan - Press and Communication Manager
Mr A Bailey - Scrutiny Officer

C8 Welcome

The Mayor welcomed the newly elected Councillor W S J Taylor to the Council.

C9 Personal Statement

Councillor W S J Taylor in response made the following statement:-

“As Council may be aware I am a serving soldier. I have received clarification from the Army that I am able to serve as a Borough Councillor - but not as a member of any political party. Therefore I will be serving as an Independent Councillor on the Council.”

C10 Minutes

The Minutes of the previous meeting held on 13 May 2017 were submitted and signed.

C11 Apologies

Apologies for absence were received from Councillors J A Baron, R J Baron, R J Draper, J Hood, V E M Jenkinson, G O Rowlands and P Roycroft.

C12 Announcements

The Mayor thanked those who attended the Mayor's Civic Saturday on Saturday 13 May 2017 and wished to place on record his thanks to the staff responsible for organising the event.

He then informed Members that invitations had been sent for Afternoon Tea at The Upper House in Barlaston on Thursday 6 July 2017 in aid of the Mayor's Charity Appeal.

C13 Leaders Appointments to the Cabinet and Appointment of Deputy Leader of the Council

The Leader of the Council advised Members of the following Cabinet Member appointments:-

Councillor R M Smith - Deputy Leader and Leisure Portfolio

Councillor K S Williamson - Resources Portfolio

Councillor F A Finlay - Environment and Health Portfolio

Councillor J M Pert - Community Portfolio

Councillor F Beatty - Economic Development and Planning Portfolio

RESOLVED:- that the appointments made by the Leader of the Council be noted.

C14 Appointment of Committees and Allocation of Seats Thereto

Considered the appointments to the Committees and Working Groups for the 2017/18 Municipal Year as set out in the document circulated at the meeting. The Leader of the Council proposed the deletion of the Post Office Working Group, which was seconded by Councillor F Beatty.

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

RESOLVED:- that the undermentioned Committees and Working Groups be established:-

RESOURCES SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

B M Cross	R A James
I E Davies	E G R Jones
M G Dodson	W J Kemp
A S Harp	P Roycroft
J Hood	G O Rowlands

Chairman - Councillor E G R Jones
(Councillor K S Williamson - Cabinet Member - Resources Portfolio)
(Councillor F A Finlay - Cabinet Member - Environment and Health Portfolio)
(Councillor R M Smith - Leisure Portfolio)

ECONOMIC DEVELOPMENT AND PLANNING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

L B Bakker-Collier	V E M Jenkinson
C A Baron	M E Jennings
R J Barron	A M Loughran
R P Cooke	J K Price
B M Cross	R M Sutherland

Chairman - Councillor R P Cooke
(Councillor F Beatty - Cabinet Member - Economic Development and Planning Portfolio)
(Councillor J M Pert - Cabinet Member - Community Portfolio)

COMMUNITY WELLBEING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

J A Barron	A S Harp
I E Davies	S Learoyd
R J Draper	L Nixon
A P Edgeller	R M Sutherland
J W Farnham	W S J Taylor

Chairman - Councillor A P Edgeller
(Councillor F A Finlay - Cabinet Member - Environment and Health Portfolio)
(Councillor J M Pert - Cabinet Member - Community Portfolio)
(Councillor R M Smith - Cabinet Member - Leisure Portfolio)

PLANNING COMMITTEE (13 MEMBERS)

Councillors:

C A Baron	P W Jones
G R Collier	A J Perkins
I E Davies	J K Price
M G Dodson	G O Rowlands
R J Draper	R M Sutherland
A S Harp	C V Trowbridge
E G R Jones	

Chairman - Councillor A S Harp

Vice-Chairman - Councillor R M Sutherland

AUDIT AND ACCOUNTS COMMITTEE (6 MEMBERS)

Councillors:

I E Davies	S P Leighton
R A James	A M Loughran
P W Jones	R M Sutherland

Chairman - Councillor A M Loughran

(Councillor K S Williamson - Cabinet Member - Resources Portfolio)

LICENSING COMMITTEE (9 MEMBERS)

Councillors:

J A Barron	A J Perkins
R J Barron	J K Price
J W Farnham	R M Sutherland
P W Jones	W S J Taylor
A M Loughran	

Chairman - Councillor A J Perkins

PUBLIC APPEALS COMMITTEE (7 MEMBERS)

Councillors:

L B Bakker-Collier	J Hood
R P Cooke	E G R Jones
J W Farnham	R M Sutherland
A S Harp	

Chairman - Councillor J W Farnham

EMPLOYEE APPEALS COMMITTEE (5 MEMBERS)

Councillors:

J W Farnham	J K Price
W J Kemp	R M Sutherland
S P Leighton	

Chairman - Councillor J K Price

STANDARDS COMMITTEE (5 MEMBERS)

Councillors:

A P Edgeller	J K Price
J W Farnham	R M Sutherland
W J Kemp	

Chairman - Councillor R M Sutherland

WORKING GROUPS

MEMBERS FACILITIES GROUP (4 MEMBERS)

Councillors:

M R Goodall	L Nixon
A S Harp	P Roycroft

C15 Appointment of Representatives to Outside Bodies and Organisations

Considered the appointment of representatives to Outside Bodies and Organisations for the 2017/18 Municipal Year as set out in the document circulated.

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

RESOLVED:- that the appointments set out in the attached **SCHEDULE** be made to Outside Bodies and Organisations for the 2017/18 Municipal year.

C16 Appointment of Town Warden

The Leader of the Council proposed the appointment of Mr Ian Miller as Town Warden for the ensuing year, which was duly seconded by Councillor W J Kemp.

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

RESOLVED:- that the appointment of Mr Ian Miller as Town Warden for the ensuing year be confirmed.

MAYOR

SCHEDULE

REPRESENTATIVES ON OUTSIDE BODIES 2017/18

Organisation	Representation
STRATEGIC OUTSIDE BODIES	
Staffordshire Strategic Board	Cllr P M M Farrington (Leader) Cllr R M Smith (Deputy Leader)
Local Government Association - Annual Conference (Group Leaders)	Cllr P M M Farrington Cllr W J Kemp
West Midlands Authorities Regional Conference	Cllr R M Smith
Stafford Enterprise	Cllr F Beatty
Stafford District Arts Council	Cllr R P Cooke Cllr I E Davies Cllr R M Smith Cllr R M Sutherland
Sport Stafford Borough	Mayor (ex officio) Cllr R J Draper Cllr E G R Jones Cllr P W Jones Cllr A J Perkins Cllr J M Pert Cllr R M Smith
Staffordshire Local Government Association - Joint Waste Management Board	Cllr F A Finlay Cllr E G R Jones (Sub Member)
Regional Employers Organisation for Local Government in the West Midlands	Cllr K S Williamson
PRIORITY OUTSIDE BODIES	
West Coast Rail - 250	Cllr D B Price Cllr W J Kemp
Visit Stafford	Cllr F Beatty Cllr J K Price Cllr G O Rowlands

Organisation	Representation
Sport Stafford Borough - Grant Aid-Liaison	Cllr A J Perkins Cllr G O Rowlands Cllr R M Smith
Age Concern, Stone	Vacancy
Police Authority Community Consultation Committee	
Stafford Town Area	Cllr F A Finlay Cllr S Learoyd
Stone (Parished Area)	Cllr R A James
Stafford Crime Prevention Panel	Cllr C V Trowbridge
Staffordshire Police and Crime Panel	Cllr A P Edgeller Cllr J W Farnham (Sub Member)
Housing 21 Housing Association	
Stone	Cllr M R Goodall
Stafford	Cllr M E Jennings
Staffordshire Connects Partnership	Cllr K S Williamson
Staffordshire Planning Forum	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Cllr A S Harp (Chairman - Planning Committee)
Sustainable Staffordshire	Cllr A S Harp
Stafford and Rural Homes (Council Company Member)	Cllr J M Pert
Stafford and Rural Homes (To May 2018)	Cllr E G R Jones Cllr A M Loughran

Organisation

Representation

Healthy Staffordshire Select Committee
(Staffordshire County Council)

Cllr A P Edgeller

Staffordshire Corporate Parenting Panel

Cllr A P Edgeller

COMMUNITY OUTSIDE BODIES

Charities

Roger Hinton's Charity

Mayor (ex officio)

Cllr A M Loughran

Cllr R M Sutherland

Hinton's Charity - Forebridge Trustees

Mayor (ex officio)

Cllr B M Cross

Cllr A M Loughran

Hinton's Charity - Stafford Trustees

Mayor (ex officio)

Cllr A M Loughran

Cllr R M Sutherland

Henry Smith's Charity

Cllr C A Baron

Cllr A P Edgeller

Cllr A M Loughran

Cllr L Nixon

Mrs Cookson Charity

Cllr S P Leighton

Cllr A M Loughran

Cllr L Nixon

Cllr R M Sutherland

Stafford United Charities Trustees

Mayor (ex officio)

Cllr B M Cross

Cllr A M Loughran

Cllr J M Pert

Cllr D B Price

Organisation	Representation
Prince's Youth Business Trust	Cllr J K Price
Stafford Borough Horticultural Committee (Allotments)	Cllr B M Cross Cllr I E Davies Cllr L Nixon Cllr J K Price
Stafford Borough Horticultural Show Committee	Cllr R M Smith
Community Council of Staffordshire	Cllr R M Sutherland
Best Kept Village Competition	Cllr A S Harp
Joint Playing Fields Committee- Barlaston	Cllr E G R Jones
Sir Graham Balfour High School Management Liaison Group - Sports Facilities	Cllr B M Cross
Swynnerton Village Hall Management Committee	Cllr R A James
Cotes and Standon Community Centre Management Committee	Cllr J M Pert
Colwich and Haywood Community Association	Cllr S Learoyd
Stone Youth Centre Management Committee	Cllr M R Goodall Cllr J Hood
Friends of Mosty Lea Mill	Cllr J Hood Cllr D B Price
Mosty Lea Mill Management Committee	Cllr J Hood Cllr D B Price
Council of Management of Broad Eye Windmill (Stafford)	Cllr I E Davies

Organisation	Representation
Stafford Narrow Gauge Railway Society	Cllr R M Smith
Walton (Stone) Community Centre - Management Committee	Cllr M R Goodall
Stafford Squadron Air Training Corps - Civilian Committee	Cllr B M Cross Cllr W J Kemp
West Midlands Reserve Forces and Cadets Association	Cllr B M Cross
Mid-Staffordshire Bereavement Group - Bereavement and Loss Support Group	Cllr R M Sutherland
Local Liaison Committee - Swynnerton ROF Site	Cllr D B Price
Sow and Penk Drainage Board	Cllr F Beatty Cllr R P Cooke Cllr A S Harp Cllr A J Perkins Cllr G O Rowlands Cllr R M Sutherland
Relate North Staffordshire and Stafford	Cllr R M Sutherland
Campaign to Protect Rural England (Staffordshire Branch)	Cllr A S Harp
Cannock Chase Area of Outstanding Natural Beauty Joint Committee	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Sub - Cllr R M Smith (Deputy Leader)
Thirlmere Way Elderly Day Centre	Mr M T Millichap
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	Cllr A J Perkins
Plasmet (UK) Ltd Site Liaison Committee	Cllr A J Perkins