

**STAMFORD TOWN COUNCIL**

**MINUTES OF THE ASSETS & SERVICES MEETING  
HELD ON Monday, 17 February 2025 AT 6.30PM  
IN THE TOWN HALL, STAMFORD**

**PRESENT** Cllr Jonathan Waples (Chair)  
Cllr Ed Fancourt Cllr Habib Rahman  
Cllr Max Sawyer (Substituting for Cllr Wotherspoon)  
Cllr Amanda Wheeler (Substituting for Cllr Copley)

**ABSENT:** Cllr Kelham Cooke (Ex Officio) Cllr Peter Copley (Vice) Cllr Jane Kingman  
Cllr Marion Pitt Cllr Anna Wotherspoon

**IN ATTENDANCE** Mrs Sarah Dorson (Town Clerk)

**Public Participation**

No members of the public were present.

**475. Apologies for Absence**

The meeting was advised that apologies with valid reasons for absence had been received from Cllr Peter Copley (Vice), Cllr Jane Kingman, Cllr Marion Pitt & Cllr Anna Wotherspoon

**Proposal 1** - Apologies with valid reasons for absence had been received and it was **RESOLVED** to accept apologies from Cllr Peter Copley (Vice), Cllr Jane Kingman, Cllr Marion Pitt & Cllr Anna Wotherspoon

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Habib Rahman	
<b>For</b>	5	Cllrs Fancourt, Rahman, Sawyer, Waples, Wheeler
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**476. Declarations of Interest**

No declarations were made during the meeting.

**477. To consider confidential matters**

To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters: - Ground Maintenance Tender, Rental charges, CCTV

**Proposal 2** - It was **RESOLVED** to enter into a confidential session.

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Habib Rahman	
<b>For</b>	5	Cllrs Fancourt, Rahman, Sawyer, Waples, Wheeler
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**6.01pm** – The meeting continued in Closed Session  
Minutes arising from confidential item:

**Proposal 3** - It was **RESOLVED** The Ground Maintenance Tender is awarded to Option 1 for the 2025-2029 Ground Maintenance Contract

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Habib Rahman	
<b>For</b>	5	Cllrs Fancourt, Rahman, Sawyer, Waples, Wheeler
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**Proposal 4** - It was **RESOLVED** The renew and increase to the rental charges by 10% for the use of the Robing Room by Barclays Bank.

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Amanda Wheeler	
<b>For</b>	5	Cllrs Fancourt, Rahman, Sawyer, Waples, Wheeler
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**6.42pm** – Meeting resumed in Open Session.

## 478. Closure

The date of the next meeting scheduled – Tuesday, 11 March 2025 at 6.30pm.

**The meeting closed at 6.42pm**

These minutes are subject to confirmation at the next meeting.

Signed on behalf of the Town Council as a true record of the meeting.

Signature

Date