

**STAMFORD TOWN COUNCIL**

**MINUTES OF THE ASSETS & SERVICES MEETING  
HELD ON Monday, 17 March 2025 AT 6.00PM  
IN THE TOWN HALL, STAMFORD**

**PRESENT** Cllr Jonathan Waples (Chair) Cllr Peter Copley (Vice)  
Cllr Ed Fancourt Cllr Anna Wotherspoon

**ABSENT:** Cllr Kelham Cooke (Ex Officio) Cllr Jane Kingman  
Cllr Habib Rahman

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

**Public Participation**

No members of the public were present.

**526. Apologies for Absence**

The meeting was advised that apologies with valid reasons for absence had been received from Cllr Jane Kingman & Cllr Habib Rahman

**Proposal 1** - Apologies with valid reasons for absence had been received and it was **RESOLVED** to accept apologies from Cllr Jane Kingman & Cllr Habib Rahman

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Peter Copley	
<b>For</b>	4	Cllrs Copley, Fancourt, Waples, Wotherspoon
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**527. Declarations of Interest**

No declarations were made during the meeting.

**528. 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 Ed Fancourt	
<b>For</b>	4	Cllrs Copley, Fancourt, Waples, Wotherspoon
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**6.04pm** – 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 LCC Grass verges Maintenance Contract

<b>Proposer</b>	Cllr Jonathan Waples	
<b>Seconder</b>	Cllr Ed Fancourt	
<b>For</b>	4	Cllrs Copley, Fancourt, Waples, Wotherspoon
<b>Against</b>	0	
<b>Abstained</b>	0	
<b>Motion</b>	<b>CARRIED</b>	

**6.17pm** – Meeting resumed in Open Session.

## 529. Closure

The date of the next meeting scheduled – TBC

**The meeting closed at 6.18pm**

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