

CANNOCK CHASE COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL

HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

AT 4.30 P.M., WEDNESDAY, 7 NOVEMBER 2007

PART 1

PRESENT: Councillors

Easton, R. (Chairman)
Ansell, Mrs. P.A. (Vice-Chairman)

Allen, F.W.C.	Jones, Mrs. A.E.
Ball, G.D.	Jones, R.
Beddows, J.	Kraujalis, J.T.
Bennett, Mrs. D.J.	Martin, G.R.
Bernard, Mrs. A.F.	Mawle, D.L.
Bullock, L.W.	Meaden, R.G.
Burnett, J.	Mitchell, C.
Butler, R.D.	Molineux, G.N.
Carr, I.R.	Morgan, C.W.J.
Collis, C.	Pearce, Mrs. L.J.
Davies, D.N.	Stanley, N.K.
Dixon, D.I.	Stretton, Mrs. P.Z.
Easton, Mrs. M.	Thomas, D.
Faulkner, B.J.	Todd, Mrs. D.M.
Freeman, M.P.	Toth, J.
Grice, Mrs. D.	Williams, A.
Grocott, M.R.	Williams, B.
Holder, M.J.	Yates, Ms. W.

(Apologies for absence were received from Councillors G. Alcott, K.L. Bennett and Mrs. M.A. Davis).

Prior to the commencement of the formal business, the Director of Governance advised Members of the Planning Control Committee that subject to them not having a personal or prejudicial interest or indicated their bias or pre-determination in relation to the proposed sale of Cannock Stadium, they would be entitled to take part in the debate and vote when the application was considered at the Planning Control Committee.

59. Declarations of Interests of Members and Officers in Contracts and Other Matters and Restriction on Voting by Members

<u>Member</u>	<u>Nature of Interest</u>	<u>Type</u>
Toth, J.	Member of Norton Canes Parish Council	Personal

Toth, J.	Member of Staffordshire County Council	Personal
Toth, J.	Council's CCTV/Social Alarms Unit – Family Connection	Personal

60. Chairman's Announcements and Correspondence

Members stood for two minutes silence as a mark of respect for the families of the four fire fighters who lost their lives in the warehouse blaze at Atherstone-on-Sour, Warwickshire and in anticipation of Remembrance Sunday for the servicemen and women killed or injured in active service.

61. Notice of Motion

Councillor D. Thomas moved the following motion, which was seconded:

“(1) That the Council rescind the decision made (in the policy and budgetary framework) to sell the festival stadium and surrounding land (and subsequent amendments) and it now agrees to retain the stadium, and to immediately implement the provisions of the original Section 106 ‘ASDA’ agreement in relation to the provision of an artificial turf pitch at the stadium site.

(2) That a proportion of any future capital receipts paid to this Council as a result of the sale of land by Staffordshire County Council be applied to refurbishing the stadium and Cannock leisure centre and that this be incorporated into the policy and budgetary framework for the Council”.

In accordance with Council Procedure Rule 15(4) the following votes were recorded in respect of the motion: -

FOR

Allen, F.W.C.
 Ball, G.D.
 Bullock, L.W.
 Burnett, J.
 Carr, I.R.
 Dixon, D.I.
 Grice, Mrs. D.
 Jones, Mrs. A.E.
 Kraujalis, J.T.
 Mitchell, C.
 Morgan, C.W.J.
 Stretton, Mrs. P.Z.
 Thomas, D.
 Todd, Mrs. D.M.
 Toth, J.

TOTAL 15

AGAINST

Ansell, Mrs. P.A.
Beddows, J.
Bennett, Mrs. D.J.
Bernard, Mrs. A.F.
Butler, R.D.
Collis, C.
Davies, D.N.
Easton, Mrs. M.
Easton, R.
Faulkner, B.J.
Freeman, M.P.
Grocott, M.R.
Jones, R.
Martin, G.R.
Mawle, D.L.
Meaden, R.G.
Molineux, G.N.
Pearce, Mrs. L.J.
Stanley, N.K.
Williams, A.
Williams, B.
Yates, Ms. W.

TOTAL 22

ABSENT

Alcott, G.
Bennett, K.L.
Davis, Mrs. M.A.
Holder, M.J.

TOTAL 4

The motion was lost.

RESOLVED:

That the motion fall.

CHAIRMAN