

Dear Councillor,

November 2018

You are hereby summoned to attend a Full Council Meeting of Rugeley Town Council which will be held at the **Rugeley Town Council Offices**, Taylors Lane Rugeley at **7.30pm on Wednesday 7th November 2018** at which the following business will be transacted.

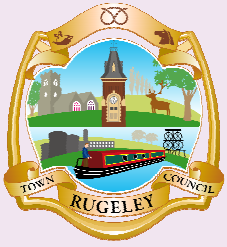
Hilanny Goodreid

Mrs H. Goodreid
Town Clerk

AGENDA

115	To receive apologies (through the Clerk in accordance with Standing Orders)
116	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
117	To receive any requests for dispensation
118	Chair to close meeting for public session: Members of the public are invited to address the Council on any issue over which it has a power. This session will be limited to 20 minutes (5 minutes per speaker)
119 119.1	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 3 October 2018
120 120.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 3 October 2018.
121 121.1	Police Report A representative from the police will be in attendance to report on crime figures and other police issues in the town.
122 122.1	Report from District and County Councillors Rugeley's District and County Councillors are invited to make reports at this point.
123 123.1	Staffordshire County Council Officer to attend Mark Keeling – the Staffordshire County Council Community Infrastructure Liaison Manager will be attending to make a report and answer questions.
124 124.1	Cannock Chase District Council Conservation Officer to attend Angela Groves, the Conservation Officer for CCDC will be attending to talk on New Draft Conservation Area Appraisals and Management Plans.
125 125.1	Rugeley Power Station ENGIE representatives are to attend to talk about the launch of the community





	consultation around the redevelopment of Rugeley Power Station.
126 126.1	To note the minutes from the following committee meetings: <ul style="list-style-type: none"> • Community Engagement Committee held 12 September 2018 • Rose Committee held 12 September 2018 • Planning Committee held 19 September 2018 • Finance and Management Committee held 19 September 2018
127 127.1	Finance and Management Committee Recommendations To consider approval of the Employer Pensions Discretion Policies
127.2	To consider the purchase and installation of a new double sided notice board for town and moving the old notice board to the entrance to the theatre car park.
127.3	To approve the provision of administrative support in setting the Learning Disabilities and Difficulties Group back up and changing the signatures on the bank account.
127.4	To approve the virement of £6,710 from the Election Reserve account to the election budget to pay for the recent by-election.
127.5	To confirm the budget that should be used for the recent expenditure to purchase the glasswasher for the theatre.
128 128.1	Health and Safety Policy Councillors to consider approval of the new Health and Safety Policy for the Town Council. COPY ATTACHED
129 129.1	Committee Structure Cllr Lucas has requested that the Committee Structure for Finance and Management Committee be examined to increase membership from 8 Councillors to 9.
130 130.1	Fireworks Event 2018 and future years Cllrs to discuss issues around future town fireworks events and the cancellation of this years event.
131 131.1	St Augustine's Christmas Tree Festival Cllrs to consider supporting this event with a donation of £35 for a tree. Funds raised from this event will go to local good causes.
132 132.1	Chairs / Vice Chairs Report The Chair / Vice Chair will report back on any events attended on behalf of the council.
133 133.1	Clerks Report The Clerk will report back on issues arising needing to be brought to the Councils attention.
134 134.1	Date of Next Meeting: 5 December 2018

