



Dear Councillor

November 2018

You are summoned to a meeting of Finance & Management Committee to be held at the **Town Council Offices**, Taylors Lane, Rugeley at **7.30pm on Wednesday 21 November 2018**. Please notify this office if you are unable to attend.

Yours sincerely

Hilary Goodreid
Town Clerk

To:	Mrs P. Ansell	Mrs A. Cooney	R. Dipple
	D. Gaye	G. Grant	I. Hodgson
	D Lucas	Mrs C. Panter-Hood	N. Stanley

AGENDA

73. Apologies

74. Declarations of Interest

75. Minutes and Matters Arising

To approve the Draft Minutes of the meeting held on Wednesday 17 October 2018 as a true and correct record. **Appendix**

76. Payments

Payments from 17th October 2018 to 20th November 2018 are to be considered. **Appendix**

77. Income and Expenditure

Cllrs to received detailed income and expenditure reports for October 2018. **Appendix**

78. Budget Discussions for 2019/2020

Cllrs to consider budget requirements for 2019/2020 and consider a precept request for December Full Council committee. **Appendix**

79. Exclusion of the Public

The public were excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.

CONFIDENTIAL

80. Staffing Matters: Cllrs to receive an update on –

- staff absences (if any);
- accident book report (if any)
- staff issues (if any).

81. Date of Next meeting

Wednesday 19th December 2018.

