

Dear Councillor,

February 2019

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 6th February 2019** at which the following business will be transacted.

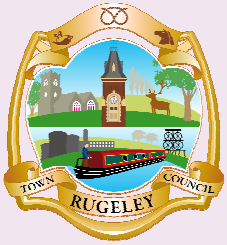
Hilary Goodreid

Mrs H. Goodreid
Town Clerk

AGENDA

164	To receive apologies (through the Clerk in accordance with Standing Orders)
165	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>
166	To receive any requests for dispensation
167	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)
168 168.1 168.2 168.3	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 9 January 2019• Extraordinary Meeting of Full Council 23 January 2019• Extraordinary Meeting of Full Council 30 January 2019
169 169.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 9 January 2019.
170 170.1	Police Report A representative from the police has been invited to attend to report on crime figures and other police issues in the town. If the police are unable to attend, their report will be attached to the minutes.
171 171.1	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Community Engagement Committee held 12 December 2018• Rose Committee held 14 November 2018• Planning Committee held 19 December 2018• Finance and Management Committee held 19 December 2018
172 172.1	Staff Statement of Particulars Councillors to consider the Statement of Particulars for two staff.





173 173.1	RBS Consultant Councillors to consider consultancy fees associated with financial support from Rialtas Business Solutions.
174 174.1	Independent Investigator Councillors to receive quotes for, and appoint, an independent investigator for the council for the staffing matter raised at the Extraordinary Meeting of the Full Council on 30 th January 2019.
175 175.1	Disciplinary Hearing Panel Councillors to appoint, if appropriate, 3 Councillors to a disciplinary hearing panel should it be required.
176 176.1	On Street Parking Cllr Lucas has asked for Councillors to discuss the attached newspaper article regarding on street parking charges.
177 177.1	Governor at Western Springs School Cllr Gaye wishes to raise the fact that there is a vacancy for a Governor at Western Springs School
178 178.1	Chairs / Vice Chairs Report The Chair / Vice Chair will report back on any events attended on behalf of the council including: <ul style="list-style-type: none">• The Chair and vice chair attended a meeting at Amazon on 31st January 2019.
179 179.1	Clerks Report The Clerk will report back on issues arising needing to be brought to the Councils attention.
180 180.1	Exclusion of the Public The public were asked to leave because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.
181 181.1	Staffing Matters Cllrs to receive an update on staff issues. <ul style="list-style-type: none">• staff absences (if any);• accident book report (if any);• staff issues (if any).
182 182.1	Date of Next Meeting 6 March 2019

