

Dear Councillor,

March 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 March 2019** at which the following business will be transacted.

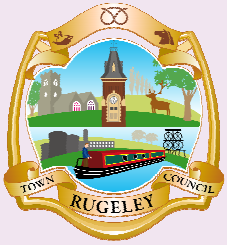
Hilary Goodreid

Mrs H. Goodreid
Town Clerk

AGENDA

183	To receive apologies (through the Clerk in accordance with Standing Orders)
184	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>
185	To receive any requests for dispensation
186	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 15 minutes (5 minutes per speaker)
187 187.1 187.2	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 6 February 2019• Extraordinary Meeting of Full Council 26 February 2019
188 188.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 6 February 2019.
189	Presentation by Lynn Evans from Friends of Hednesford Park to talk about Cannock Chase Mental Health Hub
190 190.1	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.
191 191.1	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Community Engagement Committee held 23 January 2019• Rose Committee held 23 January 2019• Planning Committee held 16 January 2019• Finance and Management Committee held 16 January 2019





192	Recommendations from Committees
	<u>Finance and Management Committee</u>
192.1	To recommend to Full Council that delegated authority be given to F and M Committee to make any required virements prior to the end of this financial year.
192.2	To recommend to Full Council that an additional £1,000 be found to pay for consultancy support from RBS to undertake the bank reconciliations for Jan – March 2019 plus preparation for the year end.
193	Insurance
193.1	Cllrs to consider the quotes for the insurance for the Town Council as the current insurance will end 31 st March 2019.
194	Rugeley Power Station
194.1	Councillors to propose representation on a working group to be developed to look at the future development of Rugeley Power Station.
195	Full Council Meetings
195.1	Cllr Alexander has requested that Councillors discuss timings of extraordinary meetings.
196	Annual Assembly
196.1	Cllrs to discuss arrangements for the Annual Assembly.
197	Chairs / Vice Chairs Report
197.1	The Chair / Vice Chair will report back on any events attended on behalf of the council.
198	Clerks Report
198.1	The Clerk will report back on issues arising needing to be brought to the Councils attention.
199	Exclusion of the Public
199.1	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.
200	Staffing Matters
200.1	Cllrs to receive an update on staff issues.
201	Date of Next Meeting
201.1	The date of the next meeting is scheduled for 10 th April 2019.

