



Dear Councillor,

July 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 3rd July 2019** at which the following business will be transacted.

Hilary Goodreid

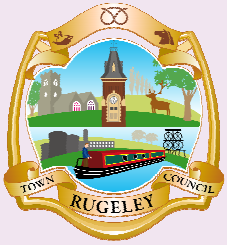
Mrs H. Goodreid

Town Clerk

AGENDA

57	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
58	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>
59	To receive any requests for dispensation and to consider the matter of Councillors standing whilst speaking at council meetings.
60	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)
61 61.1	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 5 June 2019
62 62.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 5 June 2019.
63 63.1	Police Report To receive the police report for June 2019.
64 64.1 64.2 64.3 64.4	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Community Engagement Committee held 8 May 2019• Planning Committee held 22 May 2019• Finance and Management Committee held 22 May 2019 Appointment of Councillors to vacant seats on Committees Cllrs to consider appointment of committee members to the vacant seat on Planning Committee and the vacant seat on Rose Committee.
65 65.1	Co-option Policy and Procedures Cllr Gaye requested this item in order to discuss the selection process of co-option candidates.





66 66.1	Rugeley Town Centre Councillors to consider the following issues: <ul style="list-style-type: none">• town centre paving• condition of the stairs to the Market Hall car park• CCTV• Flower meadow planting on roundabouts• Hagley Fields / Skate Park / Fireworks
67 67.1	Neighbourhood Plan It was agreed at Full Council in July 2018 that the issue if a Neighbourhood Plan for Rugeley would be revisited in July 2019.
68 68.1	Town Council Office Computers and Phones To consider a quote for rental of a new computer system for the town council offices and potentially a new phone system for the town council offices.
69 69.1	Councillor email Addresses Cllrs to consider email addresses based on councillor vote.
70 70.1	Chairs / Vice Chairs Report The Chair / Vice Chair will report back on any events attended on behalf of the council.
71 71.1	Clerks Report The Clerk will report back on issues arising needing to be brought to the Councils attention.
72 72.1	Exclusion of the Public The public are asked to leave because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.
73 73.1	Staffing Matters Cllrs to receive an update on staff issues to include: <ul style="list-style-type: none">• Staffing hours
74 74.1	Date of Next Meeting The date of the next meeting is scheduled for 31 st July 2019 in order to deal with the AGAR for 2018/2019. The next of the monthly Full Council meeting will be 4 th September 2019.

