



Dear Councillor

January 2019

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 16 January 2019**. Please notify this office if you are unable to attend.

Yours sincerely

Hilary Goodreid
Town Clerk

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

AGENDA

91. Apologies

92. Declarations of Interest

93. Minutes and Matters Arising

To approve the Draft Minutes of the meeting held on Wednesday 19 December 2018 as a true and correct record. **Appendix**

94. Payments

Payments from 19 December 2018 are to be considered.

95. Income and Expenditure

Cllrs to received detailed income and expenditure reports for December 2018. **To follow.**

96. Small Grant Awards

Cllrs to consider all applications for Small Grant Awards

97. 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

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

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

99. Date of Next meeting

Wednesday 20th February 2019.

