



**Rugeley Town Council**  
Rose Theatre and Community Hall  
Taylors Lane  
Rugeley  
Staffordshire  
WS15 2AA

Tel: 01889 574074

Dear Councillor,

July 2019

You are hereby summoned to attend an Extraordinary Full Council Meeting of Rugeley Town Council which will be held at the **Rugeley Town Council Offices**, Taylors Lane Rugeley at **6.30pm on Wednesday 31<sup>st</sup> July 2019** at which the following business will be transacted.

*Hilanny Goodreid*

Mrs H. Goodreid

Town Clerk

## AGENDA

<b>75</b>	<b>Apologies</b> To receive any apologies (through the Clerk in accordance with Standing Orders)
<b>76</b>	<b>Declaration of Personal &amp; Prejudicial interest in any item on the agenda</b> <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
<b>77</b>	<b>To receive any requests for dispensation</b>
<b>78</b>	<b>To Receive Recommendations from Finance and Management Committee 17<sup>th</sup> July 2019</b>
78.1	To recommend to Full Council that a detailed review had taken place of the 19/20 annual budget and all funding was in place to carry the council through the current financial year following the theft of general reserves.
78.2	To recommend to Full Council the agreed responses to the questions asked at the Full Council meeting held on 3 <sup>rd</sup> July 2019
78.3	To recommend to Full Council that the change in working hours be made to the Statement of Particulars for the Town Clerk
<b>79</b>	<b>Council to Review and Approve the Annual Governance and Accountability Return 2018/2019</b>
79.1	• To approve the Internal Audit Section of the Annual Return and the Internal Audit Report 2018/2019
79.2	• To approve Section 1 - the Annual Governance Statement for 2018/2019
79.3	• To approve Section 2 - the Accounting Statements for 2018/2019
<b>80</b>	<b>Date of Next Meeting</b>
80.1	The date of the next meeting is scheduled for 4 <sup>th</sup> September 2019.

