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Minutes of Annual Meeting of Rugeley
Town Council 02 May 2018



Rugeley Town Council

Minutes of the Annual Meeting of Rugeley Town Council held at the Rugeley Town Council Offices,
Taylor's Lane, Rugeley, at 7.00pm Wednesday 02 May 2018.

PRESENT:

Councillors:

R. Alexander	P Ansell
L. Carroll	A. Cooney
R. Dipple	D. Gaye (Vice-Chair)
G. Grant	C. Green
M Grocott	D. Hancock
P Hancock	I. Hodgson (Chair)
R. Jones	C. Panter-Hood
N. Stanley	G. Turner
J. Winter	

ALSO PRESENT:

Mrs H Goodreid –Town Clerk

Min No	Item	Action
1	Election of a Chairman and Vice Chair for Rugeley Town Council	
1.1	The following nominations were received for the role of Chair: Cllr P Ansell <i>Proposed: Cllr Grant; Seconded: Cllr Stanley</i> Cllr D Gaye <i>Proposed: Cllr Gaye; Seconded: Cllr Winter</i> Cllr R Dipple <i>Proposed: Cllr Cooney; Seconded: Cllr Hancock</i>	
1.2	On the first vote. Cllr Ansell received fewest votes and dropped from the running. A second vote was taken for the two remaining candidates. Cllr Dipple received the majority vote. It was resolved that Cllr Robert Dipple be elected as Chair to the Town Council for 2018/2019	
1.3	The following nominations were received for the role of Vice Chair: Cllr Ansell <i>Proposed: Cllr Cooney; Seconded: Cllr Grant</i> Cllr Gaye <i>Proposed: Cllr Winter; Seconded: Cllr P Hancock</i>	

1.4	A vote was taken and as Cllr Gaye received the majority vote. It was resolved that Cllr David Gaye be elected as Vice Chair to the Town Council for 2018/2019	
2 2.1	To Receive Apologies (through the Clerk in accordance with Standing Orders) All Councillors were in attendance.	
3 3.1	Minutes from Meeting held 3rd May 2017 The minutes of the Annual Meeting for Rugeley Town Council 2017 were noted.	
4 4.1	To Elect Members to Committees and Working Groups Following discussion, the following memberships were agreed: <u>Finance and Management Committee:</u> R Alexander; R Dipple; P Ansell; A Cooney; G Grant; I Hodgson; C Panter-Hood; N Stanley; D Gaye. <u>Planning Committee:</u> D Gaye; C Green; R Dipple; D Hancock; G Turner; J Winter; P Ansell. <u>Rose Committee:</u> P Hancock; D Hancock; R Alexander; A Cooney; C Green; M Grocott; J Winter; L Carrol; R Dipple. <u>Community Engagement Committee:</u> D Hancock; D Gaye; G Grant; M Grocott; P Hancock; I Hodgson; R Jones; P Ansell; R Alexander.	
4.2	It was proposed that the above nominations be agreed en masse: <i>Proposed: Cllr Grant; Seconded: Cllr Carroll</i> The above nominations were agreed.	
4.3	<u>Staffing Panel:</u> There was discussion around membership of the staffing panel. It was proposed that the following councillors be elected on to the staffing panel: Cllrs P Hancock; N Stanley; C Green and R Dipple. <i>Proposed: Cllr Cooney; Seconded: Cllr Grocott</i> The above nominations were agreed.	
5 5.1	To elect representatives on outside bodies <u>The Old Chancel</u> – Cllr D Gaye <u>Staffordshire Parish Councils Association</u> – Cllr P Ansell <u>School Governors</u> – Western Springs is Cllr D Gaye; St Josephs is Cllr A Cooney; Etchinghill is Cllr R Jones; The Chancel School is Cllr G Turner <u>Cannock Chase Standards Committee</u> – decision would be taken when the meetings were called. <u>Healthwatch Advisory Public Boards Meeting</u> – Cllr R Jones <u>National Association of Local Councils</u> – Cllr P Ansell	
6 6.1	Chairmans Allowance It was proposed that the Chair have an allowance of a maximum of £500.00 for 2018/2019.	

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6/6/18

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6.2	<p><i>Proposed: Cllr Grocott; Seconded: Cllr Gaye</i> The Motion was carried.</p> <p>It was requested that the Town Clerk look at other similar sized councils to see what size allowance they allocation.</p>	Town Clerk to action
<p>7 7.1</p>	<p>Dates of Council Meetings for 2018/2019 year The following were agreed:</p> <p><u>Full Council</u> meetings be held on the 1st Wednesday of every month except August</p> <p><u>Rose Committee</u> meetings be held on the 2nd Wednesday of every month except August</p> <p><u>Community Engagement</u> Committee be held on the 2nd Wednesday of every month except August</p> <p><u>Planning Committee</u> be held on the 3rd Wednesday of every month except August</p> <p><u>Finance and Management Committee</u> be held on the 3rd Wednesday of every month except August</p>	
<p>8 8.1</p>	<p>Date of Next Meeting The date of the next meeting could not be agreed as it would be determined by the date of town council elections.</p>	

The Chair closed the meeting at 7.35pm

Signed:



Date:

02/05/18