

Signed:

Minutes of Annual Meeting of Rugeley  
Town Council 15 May 2019



# 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 15 May 2019.

**PRESENT:**

Councillors:

- |            |                |
|------------|----------------|
| P Ansell   | A. Cooney      |
| R. Dipple  | R Elkin        |
| D. Gaye    | G. Grant       |
| C. Green   | I. Hodgson     |
| R Hughes   | D. Lucas       |
| O Lyons    | N Mahon        |
| C Martin   | C. Panter-Hood |
| N. Stanley | K Tait-Green   |
| G. Turner  |                |

**ALSO PRESENT:**

- Mrs H Goodreid –Town Clerk
- 1 member of public

Min No	Item	Action
<b>1</b> 1.1	<p><b>Election of Chair</b></p> <p>The following nominations were received for the role of Chair:</p> <p>Cllr P Ansell <i>Proposed: Cllr Grant; Seconded: Cllr Mahon</i></p> <p>Cllr D Gaye <i>Proposed: Cllr Martin; Seconded: Cllr Tait-Green</i></p> <p>Cllr R Dipple <i>Proposed: Cllr Cooney; Seconded: Cllr Hodgson</i></p> <p>Cllr Dipple received the majority vote. <b>It was resolved that Cllr Robert Dipple be elected as Chair to the Town Council for 2019/2020</b></p>	
<b>2</b> 2.1	<p><b>Election of Vice Chair</b></p> <p>The following nominations were received for the role of Vice Chair:</p> <p>Cllr Grocott (subject to his acceptance) <i>Proposed: Cllr Hodgson; Seconded: Cllr Grant</i></p> <p>Cllr Gaye <i>Proposed: Cllr Mahon; Seconded: Cllr Lucas</i></p> <p>Cllr Grocott received the majority vote. <b>It was resolved that Cllr Mick Grocott be elected as Vice Chair to the Town Council for 2019/2020</b></p>	


<p><b>3</b> 3.1</p>	<p><b>To Receive Apologies (through the Clerk in accordance with Standing Orders)</b> Apologies were received from Cllr Grocott.</p>	
<p><b>4</b> 4.1</p>	<p><b>To note the Minutes from the Annual Meeting held on 2<sup>nd</sup> May 2018</b> In accordance with procedure, these minutes had been approved at the Full Council meeting on 6<sup>th</sup> June 2018 and were brought to this meeting for noting only.</p>	
<p><b>5</b>  5.1  5.2  5.3  5.4  5.5</p>	<p><b>To Elect Members to Committees and Working Groups</b> Following discussion and voting, the following memberships were agreed:</p> <p><u>Finance and Management Committee:</u> Angi Cooney; Bob Dipple; David Gaye; Gary Grant; Ian Hodgson; Richard Hughes; Dave Lucas; Chris Panter-Hood; Neil Stanley. <i>Robert Gill</i></p> <p><u>Planning Committee:</u> Bob Dipple; Richard Elkin; David Gaye; Chris Green; Mick Grocott; Olivia Lyons; Niamh Mahon; Kieran Tait-Green; VACANCY</p> <p><u>Rose Committee:</u> Pat Ansell; Angi Cooney; Bob Dipple; Richard Elkin; David Gaye; Kieran Tait-Green; Niamh Mahon; CO-OPTED Member if appointed; VACANCY</p> <p><u>Community Engagement Committee:</u> Pat Ansell; Angi Cooney; Gary Grant; Chris Green; Ian Hodgson; Dave Lucas; Olivia Lyons; Niamh Mahon; Chris Martin.</p> <p><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 Pat Ansell; Ian Hodgson; Niamh Mahon; Chris Martin; Neil Stanley.</p>	
<p><b>6</b> 6.1</p>	<p><b>To elect representatives on outside bodies</b> <u>The Old Chancel</u> – Cllr N Mahon <u>Staffordshire Parish Councils Association</u> – Cllr G Turner <u>Cannock Chase Standards Committee</u> – Cllr D Gaye <u>Healthwatch Advisory Public Boards Meeting</u> – Cllr P Ansell <u>National Association of Local Councils</u> – Cllr G Turner <u>Mental Health Representative</u> – Cllr O Lyons</p>	
<p><b>7</b> 7.1  7.2</p>	<p><b>General Power of Competence (Localism Act 2011, s.1)</b> In accordance with procedure, at each new term of the council, providing all criteria were met, the Council are asked to Vote to adopt the General power of Competence. The following criteria have been met:</p> <ul style="list-style-type: none"> <li>• Two thirds or more of the councillors have been elected</li> <li>• The Town Clerk holds a CILCA qualification</li> <li>• The Town Clerk has undergone relevant training as part of the above qualification</li> </ul> <p>It was proposed that the council adopt the Power of Competence</p>	<p>Town Clerk to action</p>

Signed: *MAHE*

Date: *5 June 2019*

	<p>for the term of this council.  <i>Proposed: Cllr Ansell; Seconded: Cllr Stanley.</i>  <b>It was agreed that Rugeley Town Council adopt the General Power of Competence.</b></p>	
<p><b>8</b> 8.1</p>	<p><b>Date of Council Meetings for the 2019/2020 year</b>                  Councillors agreed that the dates of meetings throughout the year are as follows:                  1<sup>st</sup> Wednesday of each month except August – <u>Full Council</u> at 7.30pm                  2<sup>nd</sup> Wednesday of each month except August – <u>Rose Committee</u> at 7pm                  2<sup>nd</sup> Wednesday of each month except August – <u>Community Engagement Committee</u> at 7.30pm                  3<sup>rd</sup> Wednesday of each month except August – <u>Planning Committee</u> at 7pm                  3<sup>rd</sup> Wednesday of each month except August – <u>Finance and Management Committee</u> at 7.30pm</p>	

The Chair closed the meeting at 7.40pm

Signed: 

Date: 5 June 2019