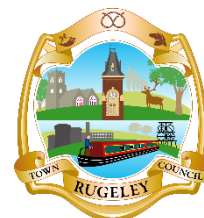


RUGELEY TOWN COUNCIL

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC
E: clerk@rugeleytowncouncil.gov.uk



Public and Press are invited to a **Full Council Meeting** of Rugeley Town Council which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 2nd March 2022** at which the following business will be transacted.

Hilary Goodreid

Mrs H Goodreid
Town Clerk

AGENDA

136 136.1	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
137	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>
138	To receive any requests for dispensation.
139 139.1	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. Owing to issues with holding the meeting in a Covid secure environment, members of the public wishing to speak must make their intent known to the Clerk BEFORE the day of the meeting so arrangements for their attendance can be made.
140	Chair to reopen the council meeting.
141 141.1	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council 2nd February 2022
142 142.1	Actions Arising Councillors to receive a verbal update on any actions arising from the previous full council meeting not covered on the agenda.
143 143.1 143.2 143.3 143.4	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Rose Committee 12th January 2022• Community Engagement Committee 8th December 2021• Planning Committee 15th December 2021• Finance and Management Committee 15th December 2021
144 144.1	Policies As agreed at February Full Council meeting item 129, Councillors will undertake a review of all council policies over the coming months. Councillors are asked to consider the following policies, make any amendments, and approve them:

Rugeley Town Council, Admin Offices, Rugeley Rose Theatre, Taylors Lane, Rugeley, WS15 2AA
T: 01889 574074

www.rugeleytowncouncil.gov.uk

144.2	<ul style="list-style-type: none"> • Statement of Internal Control • Social Media and IT Policy • Training Policy • Councillor Co-option Policy • Complaints Procedure • Information Protection Policy • Information Security Incident Policy • Community Engagement Policy
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145	Recommendation from Finance and Management Committee
145.1	Cllrs are asked to consider delegating the year end virements to Finance and Management Committee sitting on 16 th March 2022.
145.2	Cllrs are asked to consider writing off all but £17,005 of the RM Debtor to the council.
146	Councillor Vacancy
146.1	Cllrs are asked to consider the appointment of a councillor as recommended by the Extraordinary Full Council meeting held 2 nd March 2022.
147	CCTV
147.1	Councillors to consider quotes for upkeep of the CCTV system. <i>NB</i> quotes will be handed out at the meeting.
148	Mindfulness Garden
148.1	Cllrs to receive a report and discuss the proposed Mindfulness Garden in the town centre.
149	Chairs and Vice Chairs Report
149.1	The Chair and Vice Chair will report on any events attended since the last meeting.
150	Theatre IT
150.1	Councillors to consider upgrading the IT support for the Rose Theatre.
151	Date of Next Meeting
151.1	To note the date of the next monthly Full Council meeting as being 6 th April 2022.