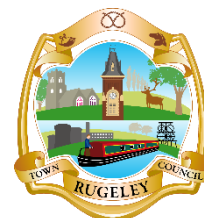


# RUGELEY TOWN COUNCIL

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC  
E: [clerk@rugeleytowncouncil.gov.uk](mailto: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 3<sup>rd</sup> May 2023** at which the following business will be transacted.

*Hilary Goodreid*

Mrs H Goodreid  
Town Clerk

## AGENDA

<b>19</b> 19.1	<b>Apologies</b> To receive any apologies (through the Clerk in accordance with Standing Orders)
<b>20</b> 20.1	<b>Declaration of Personal &amp; Prejudicial interest in any item on the agenda</b> (Note members should notify Monitoring officer within 28 days if not already declared)
<b>21</b>	<b>To receive any requests for dispensation.</b>
<b>22</b> 22.1	<b>Chair to close meeting for public session.</b> Members of the public are invited to address the Council on any issue over which it has a power.
<b>23</b>	<b>Chair to reopen the council meeting.</b>
<b>24</b> 24.1	<b>To consider approving and signing the following council minutes:</b> <ul style="list-style-type: none"><li>• Full Council 5<sup>th</sup> April 2023</li></ul>
<b>25</b> 25.1	<b>Actions Arising</b> Councillors to receive a verbal update on any actions arising from the previous full council meeting not covered on the agenda.
<b>26</b> 26.1 26.2 26.3 26.4	<b>To note the minutes from the following committee meetings:</b> <ul style="list-style-type: none"><li>• Rose Theatre Committee 8<sup>th</sup> March 2023</li><li>• Community Engagement Committee 8<sup>th</sup> March 2023</li><li>• Planning Committee 15<sup>th</sup> March 2023</li><li>• Finance and Management Committee 15<sup>th</sup> March 2023</li></ul>
<b>27</b> 27.1 27.2 27.3 27.4	<b>Annual Governance and Accountability Return</b> To note the report from the Internal Auditor To note the background documents for the AGAR To consider approving the Annual Governance Statement To consider approving the Accounting Statements

<b>28</b> 28.1	<b>Motions from Annual Parish Assembly</b> Cllrs to consider the attached formal apology.
<b>29</b> 29.1	<b>Rose Theatre Heating</b> Cllrs to confirm the cost of heating repairs in the Rose Theatre.
<b>30</b> 30.1	<b>Solar Panels</b> Cllrs to consider commissioning the solar panels contract following a presentation from 3 companies on the 26 <sup>th</sup> April 2023.
<b>31</b> 31.1	<b>Report on upcoming payments</b> Cllrs to receive a report on upcoming payments requiring authorisation and make a decision on payments.
<b>32</b> 32.1	<b>Chairs and Vice Chairs Report</b> The Chair and Vice Chair will report on any events attended since the last meeting.
<b>33</b> 33.1	<b>Exclusion of the Public</b> The public to be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.
<b>34</b> 34.1	<b>Staffing</b> Cllrs to consider staffing of the offices during the time between Town Clerks.
<b>35</b> 35.1	<b>Date of Next Meeting</b> The date of the next meeting will be scheduled when a quorate number of councillors are elected.