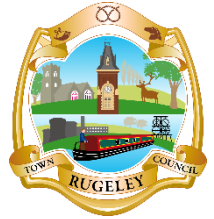


RUGELEY TOWN COUNCIL

Town Clerk: Mrs Sue Buxton CiLCA
E: clerk@rugeleytowncouncil.gov.uk



Councillors are summoned to a **Full Council Meeting** of Rugeley Town Council which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 7th February 2024**, when the following business will be transacted.

Sandie Morris, the internal auditor will be present

The press and public are invited to attend the meeting.

Sue Buxton

Mrs S Buxton CiLCA
Town Clerk

AGENDA

180 180.1	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)	
181 181.1	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared.	
182	To receive any requests for dispensation	
183 183.1	Audit Discussion with Sandie Morris on internal audit	
184 184.1	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	
185	Chair to reopen meeting	
186	To consider approving and signing the following council minutes:- Full Council – 10 th January 2024	Attached
187	Matters arising	
188 188.1	Budget 2024-25 To discuss with Theatre Director and Rose Chair re: proposals for next financial year	Attached

188.2	To discuss with Community Engagement Chair re: proposals for next financial year	Clerk's Report Attached
188.3	Community Infrastructure Levy and Good Shepherd Church	
188.4	To consider quotes for maintenance of Air Conditioning	
188.5	To consider and approve the 2024/25 budget and precept request	
189	To note the minutes from the following committee meetings:-	Attached Attached Attached
189.1	Rose Committee – 113 th December 2023	
189.2	Community Engagement Committee – 13 th December 2023	
189.3	Planning Committee –No December meeting	
189.4	Finance and Management Committee – 20 th December 2023	
190	Planning Committee	Clerk's Report
190.1	No planning committee meetings took place in December or January. The business of those two meetings is attached for consideration by full council	
190.2	Timings and dates of Planning Committee meetings	
191	Pedestrianisation and vehicular access	
192	Board Walk	
193	Training Councillor training	Clerk's report
194	Parish Meeting	Clerk's report
195	Recording of Meetings To consider the policy sent out prior to the last meeting	Clerk's report
196	Items for future meetings:- - Lucy Macdonald from CCDC re: Listed buildings - Email monitoring - Report from Practitioners' Conference for Clerks	
197	Date of next meeting The next meeting of the town council will be on Wednesday 6 th March 2024	
198	Exclusion of the Public To move that the public be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2	
CONFIDENTIAL BUSINESS		
199	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)	

200	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared.	
201	To receive any requests for dispensation	
202	To consider approving and signing the following confidential council minutes:- Full Council – Confidential – 10 th January 2024	Attached
	To note the minutes from the following committee meeting:- Finance and Management Confidential – 20 th December 2023	Attached
203	Clear the air meeting	Clerk's Report
204	Press Release re: Fraud to accompany next newsletter	Clerk's Report