



Dear Councillor,

January 2020

You are hereby summoned to attend a **Full Council Meeting of Rugeley Town Council** which will be held at the **Rugeley Town Council Offices**, Taylors Lane Rugeley at **7.30pm on Wednesday 8th January 2020** at which the following business will be transacted.

Hilary Goodreid

Mrs H. Goodreid

Town Clerk

AGENDA

136	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	Police Report To receive the police report for November and December 2019.
140 140.1	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. This session will be limited to 20 minutes (5 minutes per speaker)
141	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 27th November 2019• Extraordinary Full Council meeting 4th December 2019
142 142.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 27 th November 2019.
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 held 9th October and 13th November 2019• Community Engagement Committee held 9th October and 13th November 2019• Planning Committee held 16th October and 27th November 2019• Finance and Management Committee held 16th October and 27th November 2019
144 144.1	Internal Auditor Report Presentation by the Internal Auditor
145 145.1.	Green Lane Cllrs to consider allocating funds from the CIL and community fund to provide updated play equipment at Green Lane
146 146.1	Precept and Budget Cllr to consider the following proposals from Finance and Management Committee of 18 th December 2019:





146.2	It was agreed to recommend to Full Council that a precept request of £303,634 be requested from CCDC for 2020/2021 – this would be a 0% increase for Band D households.
146.3	It was agreed to recommend to Full Council that all the councillors be invited to the Finance and Management Committee being held at 7.30pm on 22 nd January 2020 to work through draft budget figures for 2020/2021
146.4	It was agreed to recommend to Full Council that the draft budget be taken for approval to the Full Council meeting on 5 th February 2020.
146.5	<p>It was agreed to recommend to Full Council that changes be made to the bank signatories as follows:</p> <p><u>Cheque Signees</u> Cllr Dipple (existing and continue) Cllr Green (existing and continue) Cllr Grant (existing and continue) Mrs Pat Hancock (remove – no longer councillor) Cllr Mick Grocott (remove - deceased) Cllr Lucas (add – as replacement for Cllr Grocott)</p> <p><u>Online signee</u> Cllr Dipple (existing and continue) Cllr Stanley (existing and continue) Cllr Grant (existing but previously was not used – use for emergency situations only) Cllr Cooney (add – to replace Cllr Grocott) Cllr Grocott (remove - deceased)</p> <p>These changes were not in accord with the current Financial Regulations but would be required to ensure that cheques and salaries could still be paid until such a time that the Financial Regulations would be reviewed and amended.</p>
147	Designation of Rugeley Neighbourhood Plan
147.1	Cllr to consider the following proposals from Planning Committee of 18 th December 2019:
147.2	It was agreed to recommend to Full Council that the Designation for Neighbourhood Plan for Rugeley be approved.
148	Clerks Report
148.1	The Clerk will report back on issues arising needing to be brought to the Councils attention.
149	Date of Next Meeting
149.1	To note the date of the next monthly Full Council meeting as being Wednesday 5 th February 2020.

