



Dear Councillor,

March 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 4th March 2020** at which the following business will be transacted.

Hilary Goodreid

Mrs H. Goodreid

Town Clerk

AGENDA

167	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
168	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>
169	To receive any requests for dispensation.
170 170.1	Police Report To receive the police report for February 2020.
171 171.1	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)
172	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council meeting 5th February 2020
173 173.1	Actions Arising Councillors to receive a verbal update on actions arising from the full council meeting held on 5 th February 2020.
174 174.1 174.2 174.3 174.4	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Rose Committee held 15th January 2020• Community Engagement Committee held 15th January 2020• Planning Committee held 22nd January 2020• Finance and Management Committee held 22nd January 2020
175 175.1	Councillor Vacancy Following the death of Cllr Grocott, this council needs to consider formal notification of a vacancy and process of election / recruitment.
176 176.1	Approval of Creditors for 2020/2021 Councillors to consider approval of the list of regular creditors for the council for 2020/2021 and consider delegative powers to Finance and Management Committee to pay those regular bills.





177 177.1	Recommendations from Finance and Management Committee 19 Feb 2020 <u>Banking and Investment Policy</u> It was agreed that the Banking and Investment Policy be recommended for approval to Full Council.
177.2	It was agreed to recommend the opening of an additional current account with Unity Trust Bank.
177.3	<u>Virements</u> It was agreed to recommended to request virements to cover projected overspend.
177.4	<u>Social Media and IT Policy</u> It was agreed to recommend to Full Council that no changes to the Social Media and IT policy be made.
178 178.1	Insurance The current insurance policy is due for renewal on 1 st April 2020. Cllrs to consider the insurance quotes for the Town Council for 2020/2021.
179 179.1	Association Memberships Cllrs are asked to consider if they wish to continue membership of the SPCA and if they will pay for officer membership of the SLCC for the Town Clerk and the RFO for 2020/2021 .
180 180.1	Regeneration Officer for Rugeley Cllrs to consider the possible creation of a part time regeneration officer for Rugeley.
181 181.1	Chair Report The Chair will report back on any events attended or meetings held
182 182.1	Clerks Report The Clerk will report back on issues arising needing to be brought to the Councils attention
183 183.1	Date of Next Meeting To note the date of the next monthly Full Council meeting as being Wednesday 1 st April 2020.

