



Dear Councillor,

July 2020

You are hereby summoned to attend an **Extraordinary Full Council Meeting of Rugeley Town Council** which will be held **online via Zoom** at **7.30pm on Wednesday 29th July 2020** at which the following business will be transacted.

Hilary Goodreid
Mrs H. Goodreid

Town Clerk

AGENDA

1 1.1	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
2 2.1	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>
3	To receive any requests for dispensation.
4 4.1	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 online, members of the public wishing to speak must make their intent known to the Clerk 2 days before the day of the meeting.
5	Chair to reopen the meeting
6 6.1 6.2	Council to review and approve the Annual Governance and Accountability Return (AGAR) for 2019/2020 6.1 Cllrs to consider approving Section 1 of the AGAR which relates to the system of internal control including the preparation of the Accounting Statements. 6.2 Cllrs to consider approving Section 2 of the AGAR which is the Accounting Statements for the 2019/2020 financial year.
7 7.1	Exclusion of the Public The public are asked to leave because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.
8 8.1	Recommendations from Finance and Management Committee. Cllrs to consider items arising from F and M Committee held on 17 th July 2020 and the Extraordinary F and M Committee held on 29 th July 2020.
9 9.1	Discussions re insurance claim and implications. Cllrs to discuss matters surrounding the insurance claim.

Should a member of public wish to attend this meeting, please email the Town Clerk before the meeting to receive a copy of the link: clerk@rugeleytowncouncil.gov.uk

