



# Rugeley Town Council

Minutes of the Extraordinary Finance and Management Committee held online at 6.00pm Wednesday 29 July 2020.

COUNCILLORS: R. Dipple D. Gaye  
G. Grant I. Hodgson (Vice Chair)  
R. Hughes C Panter-Hood  
N. Stanley (Chair) A Szklarczyk

ALSO PRESENT: H Goodreid – Town Clerk  
R Roberts – Responsible Financial Officer

Min No	Item	Action
<b>33</b> 33.1	<b>Apologies</b> Apologies were accepted from Cllr A Cooney.	
<b>34</b> 34.1	<b>Declarations of Interest</b> None were declared	
<b>35</b> 35.1	<b>Exclusion of the public</b> 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.	
<b>36</b> 36.1  36.2  36.3	<b>Budget Review</b> Cllrs received a spreadsheet which showed the approved budget for 2020/2021. Savings which can be made in this year had been considered and forecast income and expenditure had been amended accordingly.  Cllrs considered various ways of reducing costs further and increasing income. Cllrs were made aware that staff were unable to be furloughed as we are a precepted authority and applications for rate relief had been turned down, again because we were a precepted authority.  Following detailed discussion, it was proposed that a recommendation be taken to Full Council recommending that a joint Rose Committee / F and M Committee meeting be held as soon as possible to consider costs and savings. <i>Proposed: Cllr Grant; Seconded: D Gaye</i> <b>It was agreed to recommend to full council that a joint Rose Committee / F and M Committee meeting be held as soon as possible to consider costs and savings.</b>	
<b>32</b> 32.1	<b>Date of Next Meeting</b> The date of the next meeting is Wednesday 16 <sup>th</sup> September 2020 at 7.30pm.	

There being no further matters the meeting concluded at 7:05pm