

Signed:

Minutes Extraordinary Full Council 21 October 2020



Rugeley Town Council

Minutes of Rugeley Town Council Extraordinary Full Council held online at
8.30pm Wednesday 21st October 2020.

PRESENT:

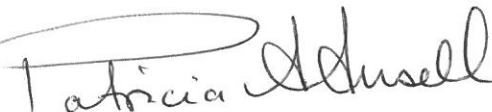
Councillors:

Mrs P Ansell (Chair)	Mrs A Cooney
R Dipple	D Gaye
G Grant	C Green
I Gunner	I Hodgson
R Hughes	Ms O Lyons
Ms N Mahon (Vice Chair)	Mrs C Martin
Mrs C Panter-Hood	N Stanley
Ms A Szklarczyk	K Tait-Green
Mrs G Turner	J Williams

Also Present: H Goodreid (Town Clerk)
K Roberts (RFO)

Min No	Item	Action
1	Apologies	
1.1	All Councillors were in attendance.	
2	Declaration of Personal and Prejudicial Interests	
2.1	None were declared.	
3	To receive any requests for dispensation	
3.1	None.	
4	Following a resolution made at Rose Committee on 14th October 2020, the Chair of the Council had called this meeting in order to reconsider the budgets for the Town Council and Rose Theatre in light of receipt of a grant from the Cultural Recovery Heritage Fund.	
4.1	Councillors considered how the income of the £94,000 grant would be allocated against new budget lines which would reflect the new work to be undertaken as a result of the grant.	
4.1.1	It was proposed that the main part of the grant would be allocated to project lines under Rose Committee budgets. Approximately £52,000 would be added to reserves to cover staff costs, utilities and rates etc for the running of the Rose Theatre to March 2021. The income from the	

	<p>new projects would be allocated against Rose Theatre income. It was also agreed that the Rugeley Fringe Festival would be moved from Community Engagement Committee to Rose Committee – again reflecting the work to be done on this through the grant. The Town Clerk and RFO would develop a revised budget sheet for circulation to councillors which identified these alterations.</p> <p>4.1.2 It was further proposed that Councillors agree that a new line be added under Community Engagement budget for salary and on costs associated with the new post of Rugeley Development Manager. An additional line would also be created to accommodate project development. <i>Proposed: Cllr R Dipple; Seconded: Cllr A Cooney</i> Following a vote (16 yes, 2 abstentions), the above alterations to the overall budget were agreed and a revised budget sheet would be circulated to all councillors with the minutes.</p> <p>4.1.3 Councillors then considered additional items of expenditure which were needed by the council. It was proposed that the new laptop for the Development Manager and the advert for City Life already had a budget already but needed Cllr approval. It was proposed that the installation of the poppies / installation of poppy waterfall use the £500 identified budget. The Rugeley Lotto offered to put £600 to this Remembrance installation. It was proposed that up to £6,500 be taken from Reserves to cover refurbishment of the Rose Theatre backstage toilet facilities. <i>Proposed: Cllr Martin; Seconded: Cllr Mahon</i> It was agreed that the above expenditure be approved.</p> <p>4.2 The council will consider the management procedure for the grant. It was agreed that a Steering Group be established to develop the projects associated with the grant to the Rose Theatre. This group would include Cllr Ansell; Cllr Lyons; Cllr Mahon, Cllr Cooney and Cllr Gunner. The steering group would then report back to Rose Committee on progress.</p>	
<p>5 5.1</p>	<p>Date of Next Meeting The next meeting of Full Council would be Wednesday 4th November at 7.30pm. This would be held via Zoom.</p>	

Signed: 

Date: 4/11/2020