



# Rugeley Town Council

Minutes of the Finance and Management Committee held in the Council Chamber  
at 7.30pm Wednesday 15<sup>th</sup> June 2022.

COUNCILLORS: A. Cooney R Dipple  
D. Gaye G. Grant  
I Hodgson R. Hughes  
N. Stanley (Chair)

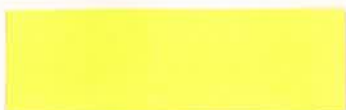
ALSO PRESENT: H Goodreid – Town Clerk  
K Roberts – Responsible Finance Office  
Cllr K Tait-Green

Min No	Item	Action
<b>31</b> 31.1	<b>Apologies</b> Apologies were received from Cllrs Martin and Pyke.	
<b>32</b> 32.1	<b>Declarations of Interest</b> Cllr Cooney declared a personal and prejudicial interest in item 38.	
<b>33</b> 33.1	<b>To receive any requests for dispensation</b> None were received.	
<b>34</b> 34.1	<b>Chair to close meeting for public session</b> No members of the public were in attendance.	
<b>35</b>	<b>Chair reopened the Meeting</b>	
<b>36</b> 36.1	<b>Minutes</b> The minutes of the Finance and Management Committee held on 18 <sup>th</sup> May 2022 were approved. <i>Proposed: Cllr Gaye; Seconded: Cllr Hodgson</i> <b>The minutes were accepted as a true and correct record.</b>	
<b>37</b> 37.1	<b>Matters Arising</b> All Matters had been dealt with or were on the agenda.	

<p><b>38</b> 38.1</p>	<p><b>Payments</b> It was proposed that all payments recorded to 15<sup>th</sup> June 2022 and on the creditors list be approved. <i>Proposed: Cllr Hodgson; Seconded: Cllr Dipple</i> <b>The payments were approved and signed and are attached to the minutes.</b></p>	<p>Payments attached to the minutes.</p>
<p><b>39</b> 39.1</p>	<p><b>Income and Expenditure Report</b> The Income and Expenditure reports for May 2022 were proposed for approval. <i>Proposed: Cllr Cooney; Seconded: Cllr Gaye</i> <b>It was agreed to approve the income and expenditure reports for May 2022.</b></p>	<p>Reports attached to the minutes.</p>
<p><b>40</b> 40.1</p>	<p><b>Bank Reconciliations</b> It was proposed that the Bank Reconciliations for May 2022 be approved. <i>Proposed: Cllr Hodgson; Seconded: Cllr Cooney</i> <b>It was agreed to approve the Bank Reconciliations for May 2022.</b></p>	
<p><b>41</b> 41.1</p>	<p><b>Exclusion of the Public</b> The public was excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.</p>	
<p><b>42</b> 42.1  42.2</p>	<p><b>Staffing Matters</b> The Chair and Councillors thanked the staff for their work in making the Big Celebration event a success.  It was agreed to recommend the grade band changes for the member of staff to Full Council. <i>Proposed: Cllr Cooney; Seconded: Cllr Hughes</i> <b>The Motion was carried</b></p>	
<p><b>43</b> 43.1</p>	<p><b>Date of Next Meeting</b> The date of the next meeting is Wednesday 20<sup>th</sup> July 2022.</p>	

There being no further matters the meeting concluded at 8:00pm

Signed:



Finance and Management Committee

Date: 20<sup>th</sup> July 2022

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