

Signed: [REDACTED]



Rugeley Town Council

Minutes of Annual Meeting of Rugeley Town Council held at the Rugeley Town Council Offices 7.00pm Wednesday 4th May 2022.

PRESENT:

Councillors:

P Ansell	A Cooney
D Gaye	G Grant
C Green	I Gunner
I Hodgson	N Mahon
C Panter-Hood	I Pyke
N Stanley	K Tait-Green
G Turner	

Also Present: H Goodreid (Town Clerk)

Min No	Item	Action
1	Election of Chair	
1.1	Two nominations were received for the position of Chair.	
1.2	Neil Stanley <i>Proposed: Cllr Dipple; Seconded: Cllr Hodgson</i>	
1.3	Niamh Mahon <i>Proposed: Cllr Gaye; Seconded: Cllr Tait-Green</i>	
1.4	A vote was taken and at 9:4 it was agreed that Cllr Stanley be elected as Chair of the Council for 2022/2023	
1.5	The Chair took the meeting and thanked the outgoing Chair, Cllr Mahon, for all of her hard work over the past 12 months.	
2	Election of Vice Chair	
2.1	Two nominations were received for the position of Vice Chair.	
2.2	Chris Green <i>Proposed: Cllr Dipple; Seconded: Cllr Hodgson</i>	
2.3	Niamh Mahon <i>Proposed: Cllr Mahon; Seconded: Cllr Gaye</i>	
2.4	A vote was taken and at 8:4 it was agreed that Cllr Green be elected as Vice Chair of the Council for 2022/2023	

<p>3 3.1</p>	<p>Apologies Apologies were received from Cllrs Dipple, Hughes, Lyons and Martin.</p>					
<p>4 4.1</p>	<p>To note the minutes from the Annual Meeting held 12th May 2021 which had been signed at Full Council on 2nd June 2021. The minutes were noted.</p>					
<p>5 5.1</p>	<p>To elect members to Committees and Working Groups Cllrs had all been given forms to nominate themselves to the standing committees. The following membership was agreed:</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <p><u>Rose Committee</u> Ansell Cooney Gaye Green Gunner Mahon Pyke Stanley Tait-Green 9/9</p> </td> <td style="vertical-align: top;"> <p><u>Community Engagement</u> Ansell Cooney Green Gunner Hodgson Lyons Martin 7/9</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p><u>Planning Committee</u> Gaye Grant Green Hodgson Martin Tait-Green 6/9</p> </td> <td style="vertical-align: top;"> <p><u>Finance and Management</u> Cooney Dipple Gaye Grant Hodgson Hughes Martin Pyke Stanley 9/9</p> </td> </tr> </table> <p><u>Staffing Panel</u> Would be called as and when required</p> <p><u>Neighbourhood Plan Steering Group</u> * Gaye Gunner Lyons Mahon Martin Pyke *Cllrs to confirm they are happy to carry on with this group.</p> <p><u>Community Transport Group</u> Cooney Grant Gunner Martin</p>	<p><u>Rose Committee</u> Ansell Cooney Gaye Green Gunner Mahon Pyke Stanley Tait-Green 9/9</p>	<p><u>Community Engagement</u> Ansell Cooney Green Gunner Hodgson Lyons Martin 7/9</p>	<p><u>Planning Committee</u> Gaye Grant Green Hodgson Martin Tait-Green 6/9</p>	<p><u>Finance and Management</u> Cooney Dipple Gaye Grant Hodgson Hughes Martin Pyke Stanley 9/9</p>	
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	Hagley Field Working Group Gunner Hughes Mahon Pyke	
6	To Elect representatives on Outside Bodies	
6.1	Cllrs consider the representatives to the outside bodies and it was agreed to the following but Cllrs not in attendance would confirm with the Clerk if they wished to continue:	
6.2	<u>The Old Chance!</u> Lyons Mahon	
6.3	<u>Staffordshire Parish Council Association</u> Ansell Turner	
6.4	<u>School Governors</u> No requests had been received from the schools. Town Clerk to write to schools to ask if they wanted a Town Council representative.	
6.5	<u>Cannock Chase Standards Committee</u> Gaye	
6.6	<u>Healthwatch Advisory Public Boards Meeting</u> Martin	
6.7	<u>National Association of Local Councils</u> Ansell	
6.8	<u>Mental Health Representative</u> Lyons Green (sub)	
7	Chairs Allowance	
7.1	It was proposed that the Chairs Allowance stand at £500 for 2022/2023. <i>Proposed: Cllr Gaye; Seconded: Cllr Cooney</i> The Motion was carried.	
8	Standing Orders	
8.1	It was proposed to approve the Standing Orders <i>Proposed: Cllr Ansell; Seconded: Cllr Panter-Hood</i> The Motion was carried	
9	Financial Regulations	
9.1	It was proposed to approve the Financial Regulations <i>Proposed: Cllr Ansell; Seconded: Cllr Panter-Hood</i> The Motion was carried	

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<p>10 10.1 10.2 10.3 10.4</p>	<p>Risk Assessment It was proposed to approve the amended Risk Assessment. Cllrs noted that there still needed to be an update on item 6.2 re use of the Theatre as an evacuation station. <i>Proposed: Cllr Cooney; Seconded: Cllr Grant</i> The Motion was carried.</p>	
<p>11 11.1</p>	<p>Banking and Investment Strategy Cllrs considered the Banking and Investment Strategy. Cllrs were advised that Finance and Management Committee were looking again at this strategy and the number/type of accounts to be held and would bring a recommendation before Full Council later in the year. This was noted.</p>	<p>To go to F and M and then to Full Council</p>
<p>12 12.1</p>	<p>Date of Council Meetings for 2022/2023 Cllrs confirmed the dates of the council and committee meetings for the coming year and it was agreed to move the September and October round of meetings one by 1 week.</p>	

The meeting finished at 7.25pm.

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