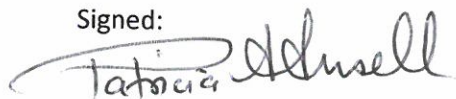


Signed:



Minutes of Annual Meeting of Rugeley  
Town Council 1 July 2020



# Rugeley Town Council

Minutes of the Annual Meeting of Rugeley Town Council held  
online via Zoom at 7.00pm Wednesday 1 July 2020.

PRESENT:

Councillors:

P Ansell	A. Cooney
R. Dipple	R Elkin
D. Gaye	G. Grant
C. Green	I. Gunner
I. Hodgson	R. Hughes
O. Lyons	N. Mahon
C. Martin	C. Panter-Hood
N. Stanley	A. Szklarczyk
K. Tait-Green	G. Turner
J. Williams	

ALSO PRESENT:

H Goodreid –Town Clerk  
2 Member of Public

Min No	Item	Action
<b>1</b> 1.1	<b>Election of Chair</b> The following nominations were received for the role of Chair:  Cllr P Ansell <i>Proposed: Cllr Cooney; Seconded: Cllr Grant</i> Cllr N Mahon <i>Proposed: Cllr Szklarczyk; Seconded: Cllr Gaye</i>  Cllr Ansell received the majority vote. <b>It was resolved that Cllr Mrs Pat Ansell be elected as Chair to the Town Council for 2020/2021</b>	
<b>2</b> 2.1	<b>Election of Vice Chair</b> The following nominations were received for the role of Vice Chair:  Cllr N Mahon <i>Proposed: Cllr Cooney; Seconded: Cllr Martin</i>  Cllr Mahon received a majority vote <b>It was resolved that Cllr Niamh Mahon be elected as Vice Chair to the Town Council for 2020/2021</b>	
	<b>Owing to technical difficulties for Cllr Ansell, Cllr Mahon chaired the remainder of the meeting</b>	

<p><b>3</b> 3.1</p>	<p><b>To Receive Apologies (through the Clerk in accordance with Standing Orders)</b> All councillors were in attendance.</p>	
<p><b>4</b> 4.1</p>	<p><b>To note the Minutes from the Annual Meeting held on 15<sup>th</sup> May 2019</b> In accordance with procedure, these minutes had been approved at the Full Council meeting on 5<sup>th</sup> June 2019 and were brought to this meeting for noting only.</p>	
<p><b>5</b>  5.1  5.2  5.3  5.4  5.5  5.6</p>	<p><b>To Elect Members to Committees and Working Groups</b> Following discussion and voting, the following memberships were agreed:</p> <p><u>Finance and Management Committee:</u> Councillors Cooney; Dipple; Gaye; Grant; Hodgson; Hughes; Panter-Hood; Stanley; Szklarczyk.</p> <p><u>Planning Committee:</u> Councillors Elkin; Gaye; Green; Gunner; Lyons; Mahon; Tait-Green; Turner; Williams.</p> <p><u>Rose Committee:</u> Councillors Ansell; Cooney; Dipple; Elkin; Gaye; Mahon; Stanley; Szklarczyk; Tait-Green.</p> <p><u>Community Engagement Committee:</u> Councillors Ansell; Cooney; Grant; Green; Gunner; Hodgson; Lyons; Mahon; Szklarczyk.</p> <p><u>Staffing Panel:</u> There was discussion around membership of the staffing panel. It was proposed that the following councillors be elected on to the staffing panel: Cllrs Ansell; Gaye; Green; Mahon and Szklarczyk.</p> <p><u>Neighbourhood Plan Steering Group</u> Councillors Gaye; Martin; Gunner; Lyons and Mahon.</p>	
<p><b>6</b> 6.1  6.2  6.3  6.4  6.5  6.6  6.7</p>	<p><b>To elect representatives on outside bodies</b></p> <p><u>The Old Chancel</u> – Cllr N Mahon with Cllr I Gunner as sub</p> <p><u>Staffordshire Parish Councils Association</u> – Cllr G Turner</p> <p><u>School Governors</u> – Cllr Mahon – St Josephs and Cllr Lyons – Western Springs</p> <p><u>Cannock Chase Standards Committee</u> – Cllr D Gaye</p> <p><u>Healthwatch Advisory Public Boards Meeting</u> – Cllr Martin</p> <p><u>National Association of Local Councils</u> – Cllr G Turner</p> <p><u>Mental Health Representative</u> – Cllr O Lyons</p>	

Signed: 

Date: 2nd Sept 2020

7 7.1	<b>Date of Council Meetings for the remainder of the 2020/2021 year</b> Councillors agreed that the dates of meetings throughout the year are as follows:  29 <sup>th</sup> July 2020 – <u>Extraordinary Council Meeting</u> at 7.30pm  1 <sup>st</sup> Wednesday of each month except August – <u>Full Council</u> at 7.30pm  2 <sup>nd</sup> Wednesday of each month except August – <u>Rose Committee</u> at 7pm  2 <sup>nd</sup> Wednesday of each month except August – <u>Community Engagement Committee</u> at 7.30pm  3 <sup>rd</sup> Wednesday of each month except August – <u>Planning Committee</u> at 7pm  3 <sup>rd</sup> Wednesday of each month except August – <u>Finance and Management Committee</u> at 7.30pm	
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The Chair closed the meeting at 7.50pm

Signed:



Date:

