## **RUGELEY TOWN COUNCIL**

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC E: clerk@rugeleytowncouncil.gov.uk



Public and Press are invited to a **Full Council Meeting** of Rugeley Town Council which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 5<sup>th</sup> April 2023** at which the following business will be transacted.

Hilary Goodreid

Mrs H Goodreid Town Clerk

## **AGENDA**

1	Apologies
1.1	To receive any apologies (through the Clerk in accordance with Standing Orders)
2	Declaration of Personal & Prejudicial interest in any item on the agenda
2.1	(Note members should notify Monitoring officer within 28 days if not already declared)
3	To receive any requests for dispensation.
4	Chair to close meeting for public session.
4.1	Members of the public are invited to address the Council on any issue over which it has a power.
5	Chair to reopen the council meeting.
6	To consider approving and signing the following council minutes:
6.1	Full Council 1 <sup>st</sup> March 2023
	Annual Assembly 21 <sup>st</sup> March 2023
7	Actions Arising
7.1	Councillors to receive a verbal update on any actions arising from the previous full council meeting not covered on the agenda.
8	To note the minutes from the following committee meetings:
8.1	Rose Theatre Committee 8 <sup>th</sup> February 2023
8.2	Community Engagement Committee 8 <sup>th</sup> February 2023
8.3	Planning Committee 15 <sup>th</sup> February 2023
8.4	Finance and Management Committee 15 <sup>th</sup> February 2023
9	Recommendations from Finance and Management Committee
9.1	It was agreed to propose to Full Council that the financial support paying for
	Ukrainian Refugees to become members of the Leisure Centre be withdrawn.

9.2	It was proposed to recommend to Full Council that delegated approval be given to Aprils Finance and Management Committee to deal with any required virements to cover any overspend / budget line corrections etc
<b>10</b> 10.1	Finance approvals for May and June 2023 Cllrs are asked to consider approving the salaries and known payments for May and June. This will be needed as it will take time for new councillor signatures to be passed by the bank.
<b>11</b> 11.1	Impact of Residential Development on Aelfgar School site Cllrs to consider a report concerning the use of the car park during the site development. Attached
<b>12</b> 12.1	<b>Town Clerk Position</b> Council to receive an update on the outcome of the interviews for the new Town Clerk position.
<b>13</b> 13.1	Annual Assembly Meeting Cllrs to receive a report regarding costs associated with the Annual Assembly Meeting held on 21 <sup>st</sup> March 2023. <b>Attached</b>
<b>14</b> 14.1	Motions from Annual Parish Assembly To formally apologise for the loss of the c£218,000 through theft from Town Council Funds.
<b>15</b> 15.1	Vehicle Movements in the Town Centre Cllr Dipple requested this item be on the agenda for discussion.
<b>16</b> 16.1	Solar Panels  Clirs will receive a verbal report on the background work being undertaken around the solar panels.
<b>17</b> 17.1	Chairs and Vice Chairs Report  The Chair and Vice Chair will report on any events attended since the last meeting.
<b>18</b> 18.1	Date of Next Meeting The date of the next meeting was scheduled for 3 <sup>rd</sup> May 2023.
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