



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

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

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

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