## **RUGELEY TOWN COUNCIL**

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



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

## Hilary Goodreid

Mrs H Goodreid Town Clerk

## AGENDA

## This meeting will follow on from the co-option of councillors meeting at 7.00pm so its start time might not be exact.

Apologies
To receive any apologies (through the Clerk in accordance with Standing Orders)
Declaration of Personal & Prejudicial interest in any item on the agenda
Members should notify Monitoring officer within 28 days if not already declared.
To receive any requests for dispensation.
Chair to close meeting for public session.
Members of the public are invited to address the Council on any issue over which it has a power.
Chair to reopen the council meeting.
<ul> <li>To consider approving and signing the following council minutes:</li> <li>Annual Town Council Meeting 14<sup>th</sup> June 2023</li> <li>Full Council 14<sup>th</sup> June 2023</li> </ul>
Actions Arising
Councillors to receive a verbal update on any actions arising from the previous full council meeting not covered on the agenda.
To note the minutes from the following Committee meetings:
Rose Committee on 12 <sup>th</sup> April 2023
Community Engagement Committee on 12 <sup>th</sup> April 2023
Planning Committee on 19 <sup>th</sup> April 2023
Finance and Management Committee on 19 <sup>th</sup> April 2023

Rugeley Town Council, Admin Offices, Rugeley Rose Theatre, Taylors Lane, Rugeley, WS15 2AA T: 01889 574074 <u>www.rugeleytowncouncil.gov.uk</u>

<b>59</b> 59.1	<b>Co-option</b> Cllrs to consider co-option to the vacant Councillor position following the meeting held at 7pm.
<b>60</b> 60.1	<b>Councillor Vacancies</b> Cllrs to consider accepting the resignation of Dave Lucas and Christine Martin from the Town Council and make a resolution to formally advertise their casual vacancies.
<b>61</b>	GDPR
61.1	Cllrs to consider the attached report. Attached
<b>62</b> 62.1	<b>Electrical Consumption and Solar Panels</b> Cllrs to receive an update on the issues around the solar panels and roof repairs to the theatre building. Cllrs to be updated on the electrical consumption and costs of operating the theatre and town council buildings. <b>Attached</b>
<b>63</b>	Committee Terms of Reference
63.1	Cllrs to consider the attached paper. Attached
<b>64</b> 64.1	<b>Responsible Financial Officer</b> Cllrs to consider the actions required following the resignation of the RFO for the Town Council.
<b>65</b>	<b>Chairs and Vice Chairs Report</b>
65.1	The Chair and Vice Chair will report on any events attended since the last meeting.
<b>66</b>	<b>Date of Next Meeting</b>
66.1	The date of the next meeting will be Wednesday 6 <sup>th</sup> September 2023.