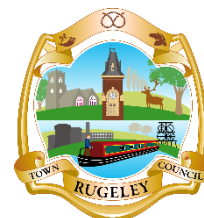


RUGELEY TOWN COUNCIL

Town Clerk: Mrs Sue Buxton CiLCA
E: clerk@rugeleytowncouncil.gov.uk



Councillors are summoned to a **Full Council Meeting** of Rugeley Town Council which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 10th January 2013**, when the following business will be transacted.

Sandie Morris, the internal auditor will be present

The press and public are invited to attend the meeting.

Sue Buxton

Mrs S Buxton CiLCA
Town Clerk

AGENDA

152 152.1	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)	
153 153.1	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared.	
154	To receive any requests for dispensation	
155 155.1 155.2	Audit Discussion with Sandie Morris on internal audit AGAR – annual governance return	Attached
156 156.1	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	
157	Chair to reopen meeting	
158 158.1	To consider approving and signing the following council minutes:- Full Council – 6 th December 2023	Attached
159	Matters arising <ul style="list-style-type: none">i. Listed buildings - Lucy MacDonald has been invited to a future meetingii. Monitoring of council emails – to be dealt with after changes to IT systems	

157	To note the minutes from the following committee meetings:-	
157.1	Rose Committee – 13 th December 2023	Attached
157.2	Community Engagement Committee – 13 th December 2023	Attached
157.3	Planning Committee – 20 th December 2023	Attached
158.4	Finance and Management Committee – 20 th December 2023	Attached
159	Budget 2023-24	
159.1	To consider the preliminary budget report for 2023-24	Attached
160	Pedestrianisation and vehicular access	
160.1	Follow up from October meeting	
161	Review of bank account signatories/approvers	Clerk's report
162	Review of committee membership	Clerk's report
161	Board Walk	
162	Chair and Vice Chair Reports	
163	Training	Clerk's report
164	Recording of Meetings	Clerk's report
165	Parish Meeting	Clerk's report
166	Items for future meetings:-	
	- Electricity – F&M	
	- Elmore Toilets – Community and Engagement	
167	Date of next meeting	
167.1	The next meeting of the town council will be on Wednesday 7 th February 2024	
168	Exclusion of the Public	
	To move that the public be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2	
CONFIDENTIAL BUSINESS		
169	Apologies	
169.1	To receive any apologies (through the Clerk in accordance with Standing Orders)	
170	Declaration of personal & prejudicial interest in any item on the agenda	
170.1	Members should notify Monitoring officer within 28 days if not already declared.	
171	To receive any requests for dispensation	

172	To consider approving and signing the following confidential council minutes:- Full Council – Confidential - 6th December 2023	Attached
173	Clear the air meeting	Clerk's Report
174	Press Release re: Fraud to accompany next newsletter	Clerk's Report