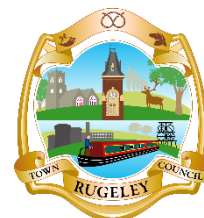


RUGELEY TOWN COUNCIL

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 1st February 2023** at which the following business will be transacted.

Hilary Goodreid

Mrs H Goodreid
Town Clerk

AGENDA

147 147.1	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
148 148.1	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
149	To receive any requests for dispensation.
150 150.1	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.
151	Chair to reopen the council meeting.
152 152.1	To consider approving and signing the following council minutes: <ul style="list-style-type: none">• Full Council 4th January 2023
153 153.1	Actions Arising Councillors to receive a verbal update on any actions arising from the previous full council meeting not covered on the agenda.
154 154.1 154.2 154.3	To note the minutes from the following committee meetings: <ul style="list-style-type: none">• Rose Theatre Committee 14th December 2022• Community Engagement Committee 9th November 2022 * December meeting had not been quorate• Finance and Management Committee 21st December 2022
155 155.1	Budget Cllrs will consider approving the budget for 2023/2024 and the outline budget for 2024/2025, 2025/2026 and 2026/2027.

156 156.1	Precept Cllrs to discuss and agree the Precept request for 2023/2024. Cllrs considered the Precept at the Finance and Management Committee meeting on 18 th January 2023 and it was proposed to recommend to Full Council that there be a 0% increase in the precept request. It was noted that because of the increase in the tax base, there could be a rise in the precept of approx. £2,000 without affecting individual council tax bills.
157 157.1	Disciplinary and Grievance Policy Cllrs considered amendments to this policy in 2022 and requested that the policy more clearly separated out the defined actions relating to the Disciplinary and actions relating to Grievances. An amended policy went before Cllrs at F and M on 18 th January 2023, further amendments were made, and the recommendation is that it would come before Full Council in February.
158 158.1	Finance Regulations Cllrs to consider amendments to the regulations.
159 159.1	Costs of Work for Flat Roof Replacement in Theatre Cllrs to consider the quotes for work to the flat roof over the Landor Suite and kitchen in the Rose Theatre.
160 160.1	Energy Arts Project Cllrs to be advised on details of the launch of the Energy Arts event on Saturday 11 th February 2023.
161 161.1	Chairs and Vice Chairs Report The Chair and Vice Chair will report on any events attended since the last meeting.
162 162.1	Date of Next Meeting To note the scheduled date of the next monthly Full Council is 1 st March 2023.