



Rugeley Town Council

Minutes of Extraordinary Full Council Meeting held at the Rugeley Town Council Office
6.30pm Wednesday 8th May 2024

PRESENT:

Councillors:-	D Foceac	P Ansell	W Clark
	K Hart (Chair)	R Lewis	I Pyke
	A Miller	J Parkes	R Hughes
	J Hyden	O Lyons	

In attendance:- M Matthews – Interim Clerk

Min No	Item	Action
	<p>Election of Chair As both chair and vice chair had sent apologies, a chair needed to be elected for this meeting alone.</p> <p><i>Proposed: Cllr Hughes Seconded: Cllr Foceac</i> Agreed Cllr Hart elected to be chair</p>	
68	<p>Apologies Apologies were received from Cllrs Kirkham, Barkas and Gaye Agreed that the apologies be accepted</p>	
69	<p>Declaration of personal & prejudicial interest in any item on the agenda None</p>	
70	<p>To receive any requests for dispensation None</p>	
71	<p>Chair to close meeting for public session No items were raised</p>	
72	<p>Chair to reopen meeting Reopened</p>	
74	<p>List of Policies <i>Proposed: Cllr Ansell Seconded: Cllr Foceac</i> Agreed all policies are renewed until more in depth review at Full Council 3rd July 2024</p>	
75	<p>Co-Option <i>Proposed: Cllr Clark Seconded: Cllr Hart</i></p>	

Signed:

Date:

	<p>Agreed that the vacancy up for Etching Hill ward to be put up for co-option for 2 weeks. Also, if the Hagley ward also needs to be co-opted, that the advert can go out immediately for a 2 week period.</p>	
76	<p>Clerks Report Peter Harrison will be advising and supporting M Matthews during her interim as clerk.</p> <p><i>Proposed: Cllr Clark Seconded: Cllr Ansell</i></p> <p>Agreed that Planning committee will be handled through email, where councillors have a set period of time to respond with any comments they want attaching to the application. Also, that Rose and Community Engagement committees will become working parties on an ad hoc basis.</p> <p><i>Proposed: Cllr Hart Seconded: Cllr Ansell</i></p> <p>Agreed for M Matthews to have protected hours Thursdays, where she will work from home so she can fulfil the role without disruption.</p>	
77	<p>Charter Fair <i>Proposed: Cllr Ansell Seconded: Cllr Hart</i></p> <p>Agreed approved the budget of £5000 to be spent as seen fit by the Charter Fair working party.</p>	
<p>The meeting closed at 6.58 pm</p>		

Signed:

Date: