



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman
Town Clerk: Vivienne Prodger

26th May 2021

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 1st June 2021, commencing at 7.30pm

AGENDA

1. **APPOINTMENT OF CHAIRMAN**
To appoint a Chairman for the Policy & Resources Committee for the Council Year 2021/2022
 2. **APPOINTMENT OF VICE CHAIRMAN**
To appoint a Vice Chairman for the Policy & Resources Committee for the Council Year 2021/2022
 3. **DECLARATIONS OF INTEREST**
To receive any Declarations of Interest
 4. **APOLOGIES**
To receive any apologies for absence
 5. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 22nd April 2021 (see enclosed)
 6. **APPROVAL OF PAYMENTS**
To approve payments made since 6th April 2021 (see enclosed)
- NB. If any member has any queries on the above will they please raise these with the Town Clerk at least 24 hours before the meeting**
7. **COMMUNITY GRANTS**
To consider the following grant application:
 - a) East Northants Community Services (see enclosed)
 8. **SHOP FRONT GRANT**
To consider the following shop front grant applications:
 - a) The Elegance Lounge, 119 High Street, Rushden (see enclosed)
 9. **CODE OF CONDUCT**
To consider the North Northamptonshire Code of Conduct for Parishes and Towns (see enclosed)

10. POLICIES

To review the following policies

- i) Safe Guarding
- ii) Grant Aid
- iii) Risk Management
- iv) Press and Media

(see enclosed)

11. DRUG DOGS

To consider further financial support for NNC Drug Dogs scheme

12. EXCLUSION OF PUBLIC AND PRESS

Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

13. MINUTES

To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 22nd April 2021 (see enclosed)

14. BANKING ARRANGEMENTS

To consider ongoing banking arrangements for Rushden Town Council (see enclosed)

15. COUNCILLOR CONTACT DETAILS

To review Councillor contact details and consider new Councillor email addresses

16. ASSET MANAGEMENT

To receive a report and consider any recommendations from the Asset Management Working Party

17. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council