



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Adrian Winkle
Town Clerk: Vivienne Prodger

4th January 2023

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 10th January 2023, commencing at 7.30pm

AGENDA

1. **CHAIRMAN**
To appoint a Chairman for the Policy and Resources Committee for 2022/2023 Council year
2. **VICE-CHAIRMAN**
To appoint a Vice- Chairman for the Policy and Resources Committee for 2022/2023 Council year
3. **DECLARATION OF INTERESTS**
To receive any Declarations of Interests
4. **APOLOGIES**
To receive apologies for absence
5. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 22nd November 2022 (see enclosed)
6. **APPROVAL OF PAYMENTS**
To approve payments made since 25th November 2022 (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 Terms of Reference for the current Community Grant Scheme and to consider the following Community Grant requests
 - a) Salvation Army
 - b) Rushden Town Band
8. **NEIGHBOURHOOD PLAN AND DESIGN CODE**
To receive an update
9. **BOUNDARY REVIEW**
To discuss current Boundary review for Rushden
10. **BUDGET 2023/2024**
To consider draft budget for 2023/2024

- 11. CURRENT WORK IN PROGRESS AND PROJECTS**
To receive an update on current work in progress and projects
- 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 November 2022 (see enclosed)
- 14. ASSET MANAGEMENT**
To receive a report and consider any recommendations from the Asset Management Working Party
- 15. FLUTTERS BINGO HALL**
To consider the sale of Flutters Bingo Hall
- 16. RUSHDEN – HIGHAM LINK**
To receive an update on the Rushden-Higham Link bus service
- 17. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council