



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman
Town Clerk: Vivienne Prodger

5th January 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 11th January 2022, commencing at 7.30pm

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any Declarations of Interest
 2. **APOLOGIES**
To receive any apologies for absence
 3. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 23rd November 2021 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 15th November 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**
5. **COMMUNITY GRANTS**
 - a) To consider a request for a community grant for Pensioners Parliament
 - b) To consider request for hiring the Walled Garden and possible community grant. (see enclosed)
 6. **INTERNAL AUDIT REPORT**
To consider an Internal Audit Report year to 31st March 2022 (Report 1)
 7. **ASSET MAPPING PROJECT**
To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and [2*] councillors".
 8. **YOUTH COUNCIL**
To consider the formation of a RTC Youth Council
 9. **RUSHDEN HIGHAM LINK**
To consider renewal of Rushden-Higham Link bus contract
 10. **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.

- 11. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 23rd November 2021 (see enclosed)
- 12. ASSET MANAGEMENT**
To receive a report and consider any recommendations from the Asset Management Working Party
- 13. EVENTS WORKING PARTY**
To consider recommendations from the Events Working Party meeting of 4th January 2022
- 14. RUSHDEN HALL**
To consider proposal for block booking for Kitchen and Bar Room
- 15. ARMED FORCES DAY**
To consider support for Armed Forces Day
- 16. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council