



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cllr Adrian Winkle
Town Clerk: Vivienne Prodger

5th July 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 12th July 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 31st May 2022 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 2nd June 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**
5. **COMMUNITY GRANTS**
To consider a Community Grant for SERVE Rushden (see enclosed)
 6. **SPENCER PARK – TENNIS**
To review proposals from the Lawn Tennis Association regarding tennis courts at Spencer Park
 7. **POLICIES**
To review and update the following policies as necessary
 - a) Audit Risk Management Policy
 - b) Community Grant Policy
 - c) Play Area Risk Management/Inspections
 8. **ARTCODES**
To consider proposal from Nenescape/NNC regarding Artcodes on Greenway
 9. **WORK IN PROGRESS/ PROJECTS**
To receive a report on work in progress and projects

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 31st May 2022 (see enclosed)

12. REQUEST FOR USE OF WALLED GARDEN

To consider a request for use of the Walled Garden

13. ASSET MANAGEMENT

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

14. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council