



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: **Melanie Coleman**
Town Clerk: **Vivienne Prodger**

7th April 2021

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held via video conference call on Tuesday 13th April 2021, 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 16th February 2021 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 9th February 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. **INCOME AND EXPENDITURE**
To review Income and Expenditure to 31st March 2021
 6. **COVID UPDATE**
To receive an update on the impact of Covid 19 on Rushden Town Council
 7. **FACILITIES HIRE**
To consider ongoing hire for Rushden Hall, walled garden and sports facilities
 8. **PROJECTS AND ONGOING MAINTENANCE**
To receive a report on current projects and ongoing maintenance programme
 9. **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.
 10. **MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 16th February 2021 (see enclosed)

- 11. 5 HAY CLOSE**
To consider request for purchase of land adjacent to 5 Hay Close, Rushden (see enclosed)
- 12. ASSET MANAGEMENT**
To receive a report and consider any recommendations from the Asset Management Working Party
- 13. FINANCE/BANKING**
To receive an update on current financial position and consider future banking arrangements.
- 14. HEALTH AND SAFETY**
To consider any current Health and Safety matters (see enclosed)

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council