



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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

8th October 2020

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held via video conference call on Tuesday 13th October 2020, commencing at 7.30pm

AGENDA

1. **ELECTION OF CHAIRMAN**
To elect a Chairman for the Policy & Resources Committee for 2020/2021
 2. **ELECTION OF VICE-CHAIRMAN**
To elect a Vice-Chairman for the Policy & Resources Committee for 2020/2021
 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 1st September 2020 (see enclosed)
 6. **APPROVAL OF PAYMENTS**
To approve payments made since 17th August 2020 (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. **SHOP FRONT GRANTS**
To consider a Shop Front Grant application from Coley Thomson Estate Agents (see enclosed)
 8. **COMMUNITY GRANTS**
To receive an update on Community Grant Applications
 9. **LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform
 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 1st September 2020 (see enclosed)
12. **COVID 19 UPDATE**
To receive an update on the impact of Covid 19 on Rushden Town Council
13. **ASSET MANAGEMENT**
To receive a report and any recommendations from the Asset Management Working Party
14. **PUBLIC LOANS BOARD**
To consider the terms and procedure for Public Loans Board funding for Sports Hub project
15. **HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council