



RUSHDEN TOWN COUNCIL

Rushden Hall
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Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro
Town Clerk: Vivienne Prodger

8th July 2020

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held via video conference call on Tuesday 14th July 2020, 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 3rd March 2020 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 16th June 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**
5. **COMMUNITY GRANTS**
 - a) To consider a recommendation from the Community Service Committee regarding the criteria and amended Terms of Reference for Community Grants during the Covid Crisis (see enclosed)
 - b) To consider a Community Grant request from East Northants Community Services
 6. **ANNUAL GOVERNANCE STATEMENT**
To consider the Annual Governance Statement (Section 1) for 2019/2020 (see enclosed)
 7. **ANNUAL ACCOUNTING STATEMENTS 2019/2020**
 - a) To consider the Annual Accounting Statements (Section 2) 2019/2020 (see enclosed)
 - b) To consider Statement of Accounts 2019/2020 (see enclosed)
 - c) To consider Cash and Investment Reconciliation and Earmarked Reserves as @ 31st March 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

8. ANNUAL INTERNAL AUDIT REPORT

a) To consider Internal Audit Report for year ending 31st March 2020

NB. If any member has any queries on the above item will they please raise these with the Town Clerk at least 24 hours before the meeting

9. HIGH STREET AND BUSINESS WORKING PARTIES

To review the current Terms of Reference for both working parties (see enclosed)

10. SHOP FRONT IMPROVEMENT GRANT

To review the current policy (see enclosed)

11. PAVEMENT LICENSING

To consider new legislation and review current delegated powers for Planning Consultative Committee (see enclosed)

12. LOCAL GOVERNMENT REFORM

To receive an update on Local Government Reform

13. COMMUNITY FUNDING – RUSHDEN LAKES

To receive a report from the Town Manager (see enclosed)

14. PROJECTS/WORK IN PROGRESS

To receive a report on ongoing projects and work in progress

15. 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.

16. MINUTES

To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 3rd March 2020 (see enclosed)

17. ASSET MANAGEMENT

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

18. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council

