



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: David Coleman Ba(Hons)
Town Clerk: Vivienne Prodger

9th January 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 15th January 2019 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 13th November 2018 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 1st November 2018 (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. **SHOP FRONT IMPROVEMENT GRANTS**
 - a) Hannah Solicitors (see enclosed)
 - b) Hockridges Mortgages (see enclosed)
 6. **INCOME AND EXPENDITURE**
To receive a report for Income and Expenditure to 30th November 2018 (see enclosed)
 7. **TOWN MANAGER**
To receive a report from the Town Manager (see enclosed)
 8. **HIGH STREET AND RUSHDEN BUSINESSES WORKING PARTIES**
To consider draft Terms of Reference for High Street Working Party and consider membership and Terms of Reference for Rushden Businesses Working Party (see enclosed)
 9. **RUSHDEN MUSEUM**
To consider recommendation from Community Services Committee regarding Lease for Rushden Museum
 10. **CCLA**
To receive a report following a meeting with CCLA

- 11. 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.
- 12. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 13th November 2018 (see enclosed)
- 13. BUDGET AND PRECEPT FOR 2019/2020**
To consider Budget and Precept proposals for 2019/2020
Draft Budgets circulated on 13th November 2018 to all P & R members
- 14. ASSET MANAGEMENT**
To receive an update and recommendations from the Asset Management Working Party
- 15. EAST NORTHAMPTONSHIRE COUNCIL**
To consider current East Northamptonshire Council Assets located within Rushden
- 16. FUNDING**
To discuss possible funding bids for High Street and Manor Park
- 17. LOAN TO HISTORIC TRANSPORT SOCIETY**
To consider documents for loan to Rushden Historic Transport Society (see enclosed)
- 18. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council