



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman  
Town Clerk: Vivienne Prodger

10<sup>th</sup> February 2021

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held via video conference call on Tuesday 16<sup>th</sup> February 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 5<sup>th</sup> January 2021 (see enclosed)
4. **APPROVAL OF PAYMENTS**  
To approve payments made since 16<sup>th</sup> December 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. **INTERNAL AUDIT**  
To consider and approve Internal Audit reports
6. **INCOME AND EXPENDITURE**  
To receive an Income and Expenditure report April – December 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. **RISK REGISTER**  
To consider and approve the current Risk Register
8. **COVID UPDATE**  
To receive an update on the impact of Covid 19 on Rushden Town Council
9. **PROJECTS/MAINTENANCE**  
To receive an update on current projects and ongoing maintenance
  - i) Spencer Park
  - ii) Hall Park
  - iii) Various
10. **ELECTRIC CAR CHARGING POINTS**  
To consider the installation of Electric Car Charging points on RTC land

- 11. E SCOOTERS**  
To receive an update regarding the use of E Scooters
- 12. 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.
- 13. EVENTS/FACILITIES HIRE**  
To consider Events for 2021 and Weddings/Facility Hire
- 14. LIME STREET**  
To consider land sale at Lime Street, Rushden
- 15. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 5<sup>th</sup> January 2021 (see enclosed)
- 16. ASSET MANAGEMENT**  
To receive a report and any recommendations from the Asset Management Working Party
- 17. HEALTH AND SAFETY**  
To consider any current Health and Safety matters (see enclosed)

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council