

RUSHDEN TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE HELD ON TUESDAY 16TH JULY 2019 AT RUSHDEN HALL, RUSHDEN, COMMENCING AT 7.30PM

Present: Councillor: Sarah Peacock – Chairman

Councillors: Janet Pinnock Adrian House
Philip Humphrey Colin Wright
Robin Underwood Cesare Marinaro [Ex officio]
Richard Lewis David Jenney
Barbara Jenney Andy Mercer

Town Clerk: Vivienne Prodger

76/20 DECLARATIONS OF INTEREST

Councillor Richard Lewis declared a 'bias' interest, on agenda item 14 Asset Management, and left the room when this item was discussed and took no part in discussion and voting thereon.

Councillors Sarah Peacock, Janet Pinnock and Colin Wright declared an 'other interest' in the consideration of agenda item 5 Income and Expenditure.

Councillors Barbara Jenney and Adrian House declared an 'other interest' in the consideration of agenda item 6 Crystelle Belle Weddings shop front grant.

77/20 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Steven North, Gill Mercer, Ron Pinnock and David Coleman

78/20 MINUTES

The minutes of the Policy & Resources Committee meeting of 18th June 2019 had been previously circulated to members and it was

RESOLVED

That the minutes of the meeting of the Policy & Resources Committee meeting held on the 18th June 2019 be approved and signed by the Chairman as a true record.

79/20 APPROVAL OF PAYMENTS

Members had been circulated with details of payments made since 14th May 2019 amounting to £181555.50

RESOLVED

That payments amounting to £181,555.50 be approved (as attached to these minutes).

80/20 INCOME AND EXPENDITURE

Members scrutinized the Income and Expenditure Report to 30th June 2019 and it was

RESOLVED

That the Income and Expenditure report for the period 1st April 2019 – 30th June 2019 be accepted.

81/20 SHOP FRONT GRANTS

Members considered the following shop front grant applications:

- a) Elegance by Leah
- b) Crystelle Belle Weddings
- c) Michael Beddall t/a Speedy Repair

RESOLVED

- a) Elegance by Leah was awarded a shop front grant of £350
- b) Crystelle Belle Weddings was awarded a shop front grant of £750
- c) Michael Beddall t/a Speedy Repair was awarded a shop front grant of £750

82/20 COMMUNITY GRANTS

Members considered the following grant applications:

- a) Rushden Hall Ladies
- b) Rushden Hall Pensioners Parliament

RESOLVED

- a) To award a Community Grant of £407.00 Rushden Hall Ladies
- b) Members deferred awarding a grant to Pensioner Parliament and requested further detail on accounts presented.

83/20 LOCAL GOVERNMENT REFORM

The Chairman reported that Cllr Martin Griffiths from Wellingborough Council has now been appointed the Chairman of the shadow Unitary Board.

84/20 DEFIBRILLATORS

Members discussed sites for defibrillators within the town and it was

RESOLVED

Rushden Town Council to install defibrillators at Hall Park, Spencer Park and Jubilee Park. Further sites are to be considered once we have consulted further with local community organisations who have expressed an interest in helping fund additional defibrillators within the town.

85/20 TOWN MANAGERS REPORT

Rushden Town Guide – further to the Community Services Committee (6th June) - see below costs to include a town map (as per the current town guide).

“We now have pleasure in submitting our quotation for a new Publishing Licence as follows:

To supply a custom colour tiff file with grid and street index covering the requested Rushden area: £39.38 + VAT

A-Z and Ordnance Survey Royalty fees to reproduce 17,000 copies of the above area at a finished size of A4: £1,392.89 + VAT

If you wish to proceed with the above quotation please complete and sign the attached application form, and return to this department whereupon a Publishing Licence will be issued. The Licence will detail the acknowledgement that will need to be shown on each reproduction”

Please advise if you require production of a Town Guide inclusive of a map at the above price or should we proceed to refresh the Town Guide booklet without a town map?

Heritage Family Fun Day – Sunday 15th September 10am til 4pm

Working with Nene Valley Festival (14th to 22nd September) – joint funded project, £2500 funding received from Rushden Lakes to support the local community.

To date over 50 businesses/community groups have shown an interest in attending the Heritage Family Fun day.

45 business concessions/offers have been received for the Shop Local booklet (to be handed out on the day)

Your Town NN10 Project

Further to the success of the Your Town NN10 2K Junior Run held on Sunday June 9th, the NN10 Working Group have proposed the following dates for future community events.

Sunday 6th October – 5K/10K route open to max 250 participants

Sunday 29th December – (Your Town burn off your Christmas dinner run)

Sunday 22nd March 2010 – 1st anniversary of Your Town NN10

86/20 PROJECTS/WORK IN PROGRESS

Location	Job Description	Quotes	Committee Approval if applicable	Contractor	Commence/ Finish Dates
Rushden Hall	Interior painting	n/a	n/a	In house	Ongoing
Spencer Park	Tennis Courts Improvements		Approved P & R	En-Tout-Cas	w/c 5 Aug 2019
Spencer Park	MUGA Improvements Some funding to come from Grensons Site Section 106		Approved P & R	En-Tout-Cas	w/c 12 Aug 2019
Fosse Green	New Play Equipment Section 106 monies – Grensons Site section 106				Completed

Trafford Park	New play equipment Section 106 monies – Station Road Site			Playground Supplies awaiting quote for installation. Equipment to be purchased directly from suppliers	Summer 2019
Hall Park	Disabled Toilets			Architect instructed to draw up plans	Summer 2019
Cenotaph/ High Street South	CCTV			Crimesecure	Completed
Hall Park	Re-roofing stone shed			PAD Builders	Completed
Skinner's Hill and Rectory Road	Bus Shelter Refurbishment				Summer 2019
Rushden Hall	Repairs to finials and parapets Roof				W/c 5 th August after Civic Service
Manor Park	Geo Survey	Yes	Asset Management and P & R	Soiltechnics	Completed
Manor Park	Topographical Survey	Yes	Asset Management and P & R	BrightSurv Ltd	Completed
The Mallards	Repairs to bridge	Yes	N/A	John Clark Groundworks	Completed
The Mallards	Resurfacing footpaths	Yes	N/A	John Clerk Groundworks	Completed
Dog Area	Resurfacing footpaths	Yes	N/A	John Clerk Groundworks	Completed
Rushden Hall	CCTV Upgrade and link to High Street Cameras	Crimesecure to produce quote for works			
Various Locations	Installation of Defibrillators				

Chairman