



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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

10th April 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 16th April 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 5th March 2019 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 26th February 2019 (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**
To consider the following grant applications:
 - a) Rushden Swimming Club (see enclosed)
 - b) Rushden & Higham Town Cricket Club (see enclosed)
 - c) Rushden and District Art Society (see enclosed)
 6. **INTERNAL AUDIT REPORT**
To receive Report 2 for Internal Audit Report year to 31st March 2019 (see enclosed)
 7. **TOWN MANAGER REPORT**
 - a) Town Guide
 - b) Your Town App
 8. **NORTHAMPTONSHIRE LARGER COUNCILS PARTNERSHIP MEETING**
Report from meeting held on 28th March 2019 (see enclosed)
 9. **SWIVEL CLUB**
To consider Swivel Club request for hire of the Walled Garden

- 10. LOCAL GOVERNMENT REFORM**
To receive an update on LGR
- 11. MULTI-AGENCY MEETING**
To consider matters raised at recent Multi-Agency meeting
- 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. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 5th March 2019 (see enclosed)
- 14. ASSET MANAGEMENT**
To receive a report from the Asset Management Working Party
- 15. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council