



RUSHDEN TOWN COUNCIL

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Mayor: Cllr Cesare Marinaro
Town Clerk: Vivienne Prodger



12th June 2019

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 18th June 2019, commencing at 7.30pm.

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any declarations of interest – Personal and/or Prejudicial and the nature of those interests relating to items on the agenda.
2. **APOLOGIES**
To receive any apologies for absence
3. **MINUTES**
To approve and sign as a correct record the minutes of the Council meeting held on 14th May 2019 (enclosed)
4. **MAYOR'S ANNOUNCEMENTS AND REPORT**
To receive the Mayor's announcements and reports
5. **POLICING ISSUES**
To discuss any current policing issues.
6. **LEADER'S ADDRESS**
To receive the Leader's Address
7. **CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS**
To receive the Chairman's reports from the following committee meetings
 - i) Policy & Resources Committee 21st May 2019
 - ii) Planning Consultative Committee 28th May 2019
 - iii) Community Services Committee 4th June 2019
8. **REPORTS OF COMMITTEES**
To receive and adopt the reports from the following committees:
 - a) Community Services Committee 5th February 2019 (enclosed)
 - b) Policy & Resources Committee 5th March 2019 (enclosed)
 - c) Planning Consultative Committee 12th March 2019 (enclosed)
 - d) Community Services Committee 26th March 2019 (enclosed)
 - e) Planning Consultative Committee 2nd April 2019 (enclosed)
 - f) Policy & Resources Committee 16th April 2019 (enclosed)
 - g) Planning Consultative Committee 23rd April 2019 (enclosed)

h) Planning Consultative Committee 7th May 2019 (enclosed)

9. ANNUAL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2019

- a) Governance Statement 2018/2019 – to consider recommendations from Policy and Resources Committee meeting 18th June 2019 and approve and sign Governance Statement for year ending 31st March 2019 (see enclosed – NB previously circulated to Policy and Resources members)
- b) Annual Accounting Statements 2018/2019 – to consider recommendations from Policy and Resources Committee meeting 18th June 2019 and approve and sign the Annual Accounting Statements for year ending 31st March 2019 (see enclosed – NB previously circulated to Policy and Resources members)
- c) Statement of Accounts 2018/2019 – to consider recommendations from Policy and Resources Committee meeting 18th June 2019 and approve the Statement of Accounts for year ending 31st March 2019 (see enclosed – NB previously circulated to Policy and Resources members)

10. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential and sensitive nature of the following item of business, the Press and the Public be excluded from the meeting

11. REPORTS OF COMMITTEES

To receive and adopt the confidential minutes from the following committee:

- i) Policy & Resources Committee (*confidential*) 5th March 2019 (enclosed)
- ii) Policy & Resources Committee (*confidential*) 16th April 2019 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk