



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

Phone: 01933 316216
Fax: 01933 315869
www.rushdentowncouncil.gov.uk
Email: clerk@rushdentowncouncil.gov.uk



Mayor: Cllr David Coleman
Town Clerk: Vivienne Prodger

13th June 2018

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 19th June 2018, 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 15th May 2018. (enclosed)

4. DECLARATION OF ACCEPTANCE

The Town Mayor to read Declaration of Acceptance to the office of Mayor of Rushden for municipal year 2018/2019.

5. MAYOR'S ANNOUNCEMENTS AND REPORT

To receive the Mayor's announcements and reports

6. NEIGHBOURHOOD PLAN

To receive an update on Rushden Neighbourhood Plan

7. POLICING ISSUES

To discuss any current policing issues.

8. LEADER'S ADDRESS)

To receive the Leader's Address

9. PUBLIC ART

To consider public art projects and recommendations from Policy and Resources Committee

10. CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS

To receive the Chairman's reports from the following committee meetings

- i) Policy & Resources Committee 22nd May 2018
- ii) Planning Consultative Committee 29th May 2018
- iii) Community Services Committee 5th June 2018

11. ANNUAL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2018

- a) Annual Governance Statement 2017/2018 – to consider, complete and sign Annual Governance Statement (see enclosed)

- b) Annual Accounting Statements 2017/2018 – to consider, approve and sign Annual Accounting Statements for year ending 31st March 2018 (see enclosed)
- c) Statement of Accounts 2017/2018 – to consider and approve the Statement of Accounts for year ending 31st March 2018 (see enclosed)

Please note the above annual accounts are normally recommended by Policy and Resources Committee to full Council. However, this year we have new External Auditors and the timescale for submitting accounts has been brought forward by six weeks. We therefore do not have time to take the accounts to Policy and Resources prior to Council approval.

Therefore, 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.

12. POLICIES

To consider, approve and sign the following Rushden Town Council policies

- a) Data Protection Policy
- b) Consent Privacy Notice
- c) Press and Media Policy
- d) Complaints Procedure

13. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- a) Community Services Committee 6th February 2018 (enclosed)
- b) Policy & Resources Committee 6th March 2018 (enclosed)
- c) Planning Consultative Committee 13th March 2018 (enclosed)
- d) Community Services Committee 27th March 2018 (enclosed)
- e) Planning Consultative Committee 3rd April 2018 (enclosed)
- f) Policy & Resources Committee 17th April 2018 (enclosed)
- g) Planning Consultative Committee 24th April 2018 (enclosed)
- h) Planning Consultative Committee 8th May 2018 (enclosed)

14. 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

15. POLICY AND RESOURCES

To consider recommendations from Policy and Resources Committee meeting held on 22nd May 2018.

16. REPORTS OF COMMITTEES

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

- i) Community Services Committee (*confidential*) 6th February 2018 (enclosed)
- ii) Policy & Resources Committee (*confidential*) 6th March 2018 (enclosed)
- iii) Policy & Resources Committee (*confidential*) 17th April 2018 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk