



# RUSHDEN TOWN COUNCIL

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

13<sup>th</sup> March 2019

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 19<sup>th</sup> March 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 22nd January 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) Community Services Committee 5<sup>th</sup> February 2019
  - ii) Policy & Resources Committee 5<sup>th</sup> March 2019
  - iii) Planning Consultative Committee 12<sup>th</sup> March 2019
8. **DOCUMENTS FOR SIGNATURE**
  - a) To consider amendment to Facility Agreement document for Rushden Historic Transport Society Loan and sign accordingly (enclosed)
9. **REPORTS OF COMMITTEES**  
To receive and adopt the reports from the following committees:
  - a) Planning Consultative Committee 8<sup>th</sup> January 2019 (enclosed)
  - b) Policy & Resources Committee 15<sup>th</sup> January 2019 (enclosed)

c) Planning Consultative Committee 29<sup>th</sup> January 2019 (enclosed)

d) Planning Consultative Committee 19<sup>th</sup> February 2019 (enclosed)

**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. PERSONNEL COMMITTEE**

To receive a report from the Personnel Committee

**12. GROUNDS MAINTENANCE**

To receive an update from the Grounds Maintenance Evaluation Committee

**13. REPORTS OF COMMITTEES**

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

i) Policy & Resources Committee (*confidential*) 15<sup>th</sup> January 2019 (enclosed)

Yours faithfully

Vivienne Prodger  
Town Clerk