



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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



Mayor: Adrian Winkle
Town Clerk: Vivienne Prodger

15th February 2023

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 21st February 2023, commencing at 7.30pm

AGENDA

1. **DECLARATION OF INTERESTS**
To receive any Declarations of Interests
 2. **APOLOGIES**
To receive apologies for absence
 3. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 10th January 2023 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 1st January 2023 (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. **SHOP FRONT GRANTS**
To consider the following shop front grant applications
 - i) Bronzed Bunny Tanning Salon
 - ii) Hairology Rushden
 6. **NEIGHBOURHOOD PLAN AND DESIGN CODE**
To receive an update
 7. **FEES AND CHARGES**
To consider fees and charges for 2023/2024
 8. **CURRENT WORK IN PROGRESS AND PROJECTS**
To receive an update on current work in progress and projects
 9. **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.
 10. **MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 10th January 2023 (see enclosed)

- 11. LAND ACQUISITION**
To consider land acquisition for cemetery/sports facilities
- 12. RISK REGISTER**
To consider the current Risk Register
- 13. ASSET MANAGEMENT**
To receive a report and consider any recommendations from the Asset Management Working Party
- 14. FLUTTERS BINGO HALL**
To receive an update on Flutters Bingo Hall
- 15. RUSHDEN – HIGHAM LINK**
To receive an update on the Rushden-Higham Link bus service
- 16. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council