



# RUSHDEN TOWN COUNCIL

Rushden Hall  
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Mayor: Cllr Cesare Marinaro  
Town Clerk: Vivienne Prodger



15<sup>th</sup> January 2020

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 21<sup>st</sup> January 2020, 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 26<sup>th</sup> November 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) Planning Consultative Committee 7<sup>th</sup> January 2020
  - ii) Policy & Resources Committee 14<sup>th</sup> January 2020
8. **PERSONNEL**  
To receive a report from the Chairman of the Personnel Committee
9. **BUDGET AND PRECEPT FOR 2020/2021**  
To consider recommendations from the Policy and Resources Committee and approve Budget and Precept for 2020/2021.  
**Please note Budget details previously circulated to P & R members for meeting on 14<sup>th</sup> January** (see enclosed)
10. **RECOMENDATIONS FROM POLICY AND RESOURCES COMMITTEE**
  - a) Media Policy
  - b) Business Plan 2020-2024

**11. REPORTS OF COMMITTEES**

To receive and adopt the reports from the following committees:

- a) Policy & Resources Committee 12<sup>th</sup> November 2019 (enclosed)
- b) Planning Consultative Committee 19<sup>th</sup> November 2019 (enclosed)
- c) Planning Consultative Committee 3<sup>rd</sup> December 2019 (enclosed)
- d) Planning Consultative Committee 17<sup>th</sup> December 2019 (enclosed)

**12. 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

**13. REPORTS OF COMMITTEES**

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

- i) Policy & Resources Committee (*confidential*) 12<sup>th</sup> November 2019 (enclosed)

Yours faithfully

Vivienne Prodger  
Town Clerk