



RUSHDEN TOWN COUNCIL

Rushden Hall
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Mayor: Cllr Adrian Winkle
Town Clerk: Vivienne Prodger



15th June 2022

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall on Tuesday 21st June 2022, commencing at 7.30pm.

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any declarations of interest – Other interest/or Bias 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 17th May 2022. (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. **DISPENSATION FOR ABSENCE**
To consider a dispensation for absence from meetings for Cllr Sarah Peacock (LGA 1972 s 7.10)
8. **ANNUAL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2022**
 - a) Section 1 - Governance Statement 2021/2022 – to consider, approve and sign Governance Statement for year ending 31st March 2022
 - b) Section 2 - Annual Accounting Statements 2021/2022 – to consider, approve and sign the Annual Accounting Statements for year ending 31st March 2022

9. BARRINGTON ROAD PLAY AREA

To sign documents relating to commuted sum and adoption of play area at Barrington Road, Rushden

10. UNITARY COUNCIL

To receive verbal reports from Unitary ward members

11. CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS

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

- i) Policy & Resources Committee 31st May 2022
- ii) Community Services Committee 7th June 2022
- iii) Planning Consultative Committee 14th June 2022

12. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- i) Community Services Committee 29th March 2022
- ii) Policy & Resources Committee 5th April 2022
- iii) Planning Consultative Committee 12th April 2022
- iv) Planning Consultative Committee 3rd May 2022
- v) Policy & Resources Committee 10th May 2022
- vi) Planning Consultative Committee 24th May 2022

13. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) 1 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

14. CHAIRMAN'S REPORT OF PERSONNEL COMMITTEE MEETING

To receive the Chairman's report from the Personnel Committee meeting held on 13th June 2022

15. REPORT OF COMMITTEES

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

- i) Policy & Resources Committee 5th April 2022 (*confidential*) (enclosed)
- ii) Personnel Committee 21st April 2022
- iii) Policy & Resources Committee 10th May 2022 (*confidential*) (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk