



RUSHDEN TOWN COUNCIL

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

16th January 2019

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 22nd January 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 27th November 2018 (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 8th January 2019
 - ii) Policy & Resources Committee 15th January 2019
8. **BUDGET AND PRECEPT FOR 2019/2020**
To consider recommendations from the Policy and Resources Committee and approve Budget and Precept for 2019/2020. (see enclosed)
9. **TERMS OF REFERENCE**
To consider amended Terms of Reference for Rushden Businesses Working Party and High Street Area Working Party (see enclosed)
10. **REPORTS OF COMMITTEES**
To receive and adopt the reports from the following committees:
 - a) Policy & Resources Committee 13th November 2018 (enclosed)
 - b) Planning Consultative Committee 20th November 2018 (enclosed)

- c) Planning Consultative Committee 4th December 2018 (enclosed)
- d) Planning Consultative Committee 18th December 2018 (enclosed)

11. 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

12. PERSONNEL COMMITTEE

To receive a report from the Personnel Committee

13. REPORTS OF COMMITTEES

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

- i) Policy & Resources Committee (*confidential*) 13th November 2018 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk