



RUSHDEN TOWN COUNCIL

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Mayor: Cllr Melanie Coleman
Town Clerk: Vivienne Prodger

16th June 2021

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall on Tuesday 22nd June 2021, 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 18th May 2021. (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) Policy & Resources Committee 1st June 2021
 - ii) Community Services Committee 8th June 2021
 - iii) Planning Consultative Committee 15th June 2021
8. **CODE OF CONDUCT**
To consider the North Northamptonshire Code of Conduct for Parishes and Town (enclosed)
(Previously circulated to Policy and Resources members on 1st June 2021)
9. **RECOMMENDATIONS FROM POLICY AND RESOURCES COMMITTEE**
To receive recommendations from the Policy and Resources Committee meeting held on 1st June 2021.

- i) Policies – recommended by Policy and Resources Committee subject to agreed amendments.
 - a) Safe Guarding
 - b) Grant Aid
 - c) Risk Management
 - d) Press and Media
- ii) Melloway Toddler Area
- iii) Zipwire – Spencer Park
- iv) Future Banking arrangements

10. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- i) Community Services Committee 30th March 2021
- ii) Planning Consultative Committee 6th April 2021
- iii) Policy & Resources Committee 22nd April 2021
- iv) Planning Consultative Committee 27th April 2021
- v) Planning Consultative Committee 20th May 2021
- vi) Planning Consultative Committee 25th May 2021

11. ANNUAL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2021

- a) Section 1 - Governance Statement 2020/2021 – to consider, approve and sign Governance Statement for year ending 31st March 2021
- b) Section 2 - Annual Accounting Statements 2020/2021 – to consider, approve and sign the Annual Accounting Statements for year ending 31st March 2021
- c) To consider Statement of Balances as @ 31st March 2021
To consider Bank Reconciliation as @ 31st March 2021

12. HIGH STREET AREA IMPROVEMENTS/BUSINESS AND ECONOMIC GROWTH

To consider the recommendation for engagement of consultants to assist the above working parties.

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. REPORT OF COMMITTEES

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

- i) Policy & Resources Committee (*confidential*) 22nd April 2021 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk

AMENDED