



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Adrian Winkle
Town Clerk: Vivienne Prodger

16th November 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 22nd November 2022, commencing at 7.30pm

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any Declarations of Interest
2. **APOLOGIES**
To receive any apologies for absence
3. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 11th October 2022 (see enclosed)
4. **APPROVAL OF PAYMENTS**
To approve payments made since 12th October 2022 (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**
 - i) Vlora Restaurant Ltd
 - ii) Crystelle Belle (deferred from last meeting)
6. **INCOME AND EXPENDITURE**
To consider the Income and Expenditure report to 31st October 2021
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
7. **HIGH STREET AND BUSINESS WORKING PARTIES**
Update on Design Code, Neighbourhood Plan and business meeting
8. **COMMUNITY SERVICES COMMITTEE**
To receive recommendations from the Community Services meeting held on 15th November 2022
9. **NORTHAMPTONSHIRE LARGER COUNCILS PARTNERSHIP (NLCP)**
To receive a report on the NLCP meeting held on 16th November 2022
10. **WORK IN PROGRESS AND PROJECTS**
To receive an update on current work in progress and projects

- 11. 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.
- 12. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 11th October 2022 (see enclosed)
- 13. ASSET MANAGEMENT**
To receive a report and consider any recommendations from the Asset Management Working Party
- 14. CASH BALANCES AND RESERVES**
To receive an update on cash balances and restricted reserves
- 15. BUDGETS AND PRECEPT FOR 2023/2024**
To consider budget and precept requirements for 2023/2024
- 16. RUSHDEN – HIGHAM LINK**
To receive an update on the Rushden-Higham Link bus service
- 17. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council