

RUSHDEN TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE HELD ON TUESDAY 23RD NOVEMBER 2021 AT RUSHDEN HALL, RUSHDEN COMMENCING AT 7.30PM

Present: Councillor: Philip Humphrey – Vice Chairman

Councillors: Richard Lewis David Jenney
Cameron Clarke Adrian Winkle
Gill Mercer Andy Mercer
Adrian House David Coleman
Janet Pinnock Barbara Jenney
Melanie Coleman [Ex officio]

Town Clerk: Vivienne Prodger

230/22 DECLARATIONS OF INTEREST

Councillor Richard Lewis declared an 'other interest' on agenda item 5, Community Grants.

231/22 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Steven North, Colin Wright, Cesare Marinaro and Sarah Peacock

232/22 MINUTES

The minutes of the Policy & Resources Committee meeting of 12th October 2021 had been previously circulated to members and it was

RESOLVED

That the minutes of the meeting of the Policy & Resources Committee meeting held on the 12th October 2021 be approved and signed by the Chairman as a true record.

233/22 APPROVAL OF PAYMENTS

Members had been circulated with details of payments made since 5th October 2021 amounting to £116,079.29.

RESOLVED

That payments amounting to £116,079.29 be approved (as attached to these minutes).

234/22 COMMUNITY GRANTS

Members considered the following Community Grant application:

- a) Rushden Swimming Club

RESOLVED

To award Rushden Swimming Club a grant of £2,500 if Freedom Leisure do not facilitate funding within the next month.

235/22 INCOME AND EXPENDITURE

Members scrutinized the Income and Expenditure Report April –October 2021 and it was

RESOLVED

That the Income and Expenditure report for the period 1st April 2021 –31st October 2021 be accepted.

236/22 COMMUNITY SERVICES COMMITTEE

Members considered the recommendations from the Community Services meeting held on 16th November

RESOLVED

To purchase 4 VAS cameras subject to clarification of no hidden maintenance costs

RESOLVED

Celebrate Rushden to be funded as per the 2022/2023 budget. Funding for Queen's Jubilee to be discussed. There is funding available in other budget headings to cover this.

Chairman