



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman
Town Clerk: Vivienne Prodger

18th November 2020

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held via video conference call on Tuesday 24th November 2020, 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 13th October 2020 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 24th September 2020 (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**
To consider the following shop front improvement grant (see enclosed)
 - a) Tibbenham Brown T/A Jonathan Brown
 6. **INCOME AND EXPENDITURE**
To receive an Income and Expenditure report April – October 2020(see enclosed)
 7. **ANNUAL EXTERNAL AUDIT 31st MARCH 2020**
To receive and consider the Annual External Auditors report year ending 31st March 2020
 8. **COVID UPDATE**
To receive an update on the impact of Covid 19 on Rushden Town Council
 9. **EVENTS/CELEBRATE RUSHDEN 2021**
To discuss events and Celebrate Rushden for 2021
 10. **LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform

- 11. TOWN MANAGER RPORT**
To receive a report from the Town Manager
- 12. HIGH STREET WORKING PARTY**
To receive a report from the High Street Working Party meeting held on 14th October 2020
(see enclosed)
- 13. BUSINESS WORKING PARTY**
To receive a report from the Business Working Party meeting held on 28th October 2020.
(see enclosed)
- 14. 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.
- 15. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 13th October 2020
(see enclosed)
- 16. ASSET MANAGEMENT**
To receive a report and any recommendations from the Asset Management Working Party
- 17. DRAFT BUDGET 2021/2022**
To consider budget and precept for 2021/2022
- 18. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council