

RUSHDEN TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE HELD ON TUESDAY 25TH SEPTEMBER 2018 AT RUSHDEN HALL, RUSHDEN, COMMENCING AT 7.30PM

Present: Councillor: Philip Humphrey – Vice Chairman

Councillors: Sarah Peacock Richard Lewis
 David Jenney Steven North
 Barbara Jenney Gill Mercer
 Janet Pinnock Adrian House
 David Coleman [Ex officio] Andy Mercer
 Colin Wright

Town Clerk: Vivienne Prodger

175/19 DECLARATIONS OF INTEREST

Councillor Philip Humphrey declared a 'bias' interest on Agenda item 4 Approval of Payments and left the room when this item was discussed and took no part in discussion and voting thereon.

176/19 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Ron Pinnock and Robin Underwood.

177/19 MINUTES

The minutes of the Policy & Resources Committee meeting of 28th August 2018 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 28th August 2018 be approved and signed by the Chairman as a true record.

178/19 APPROVAL OF PAYMENTS

Members had been circulated with details of payments made since 30th July 2018 amounting to £76619.48

RESOLVED

That payments amounting to £76,619.48 be approved (as attached to these minutes).

179/19 CELEBRATE RUSHDEN

Members considered the recommendations from the Community Services Committee and it was

RESOLVED

The Celebrate Rushden event would take place in 2019. The event will take place in the second week in June, with the Soap Box Derby taking place at the weekend instead of mid-week. The working party for this event is to consist of, Richard Lewis, Janet Pinnock, Julie Thorneycroft and Barbara Jenney. The working party will report to the Community Services Committee.

180/19 WORKS IN PROGRESS/PROJECTS

Location	Job Description	Quotes	Committee Approval if applicable	Contractor	Commence/ Finish Dates
Rushden Hall	Interior painting	n/a	n/a	In house	Ongoing
Rushden Hall	Perimeter wall adjacent to track			PAD Builders	October 2018
Hall Park	Nature Trail		yes	In house	Summer 2018.
Spencer Park	Tennis Courts Improvements			TBC	Awaiting CFF results
Spencer Park	MUGA Improvements Some funding to come from Grensons Site Section 106			TBC	Awaiting CFF results
Rose Avenue	Climbing Frame Funding from Station Road Site Section 106 monies				September 2018
Fosse Green	New Play Equipment Section 106 monies – Grensons Site section 106				October 2018
Rushden Hall	Glass Doors	Met with Lloyd – Architect to draw up design			On hold
Spencer Park/Washbrook Road	Tree works				Sept/Oct

entrance and pollarding					
Memorial Gardens	Refurb post/new seats/new litter bins				Sept 2018
Trafford Park	New play equipment Section 106 monies – Station Road Site				October 2018
Hall Park	Public Toilets				Awaiting CFF results
St James Park	New Swings				September 2018
Hall Park	Refurb Benches and extension of bases for disabled				October 2018
Birkdale Drive	Fence around play area			J W Clark	Completed
Dog Area	Fence along Wymington Road side of area			TBC	November 2018
Memorial Gardens	CCTV			Crimesecure	October 2018
Spencer Park	CCTV			Crimesecure	October 2018
Skinner's Hill Bus stop	Benches				Completed
War Memorial	Bernard Vann Stone and plinth				September 2018
Rushden Hall	Structural report disabled entrance/bar room				October 2018
War Memorial	Interpretation Board			Ordered	October 2018
	Memorial				November

Cemetery	tributes review				2018
Arundel Court	Tree works				Completed