



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro
Town Clerk: Vivienne Prodger

21st August 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 27th August 2019 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 16th July 2019 (see enclosed)

4. APPROVAL OF PAYMENTS

To approve payments made since 1st July 2019 (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. COMMUNITY GRANTS

To consider the following grant applications

- a) Rushden Collectors Circle (see enclosed)
- b) Rushden Hall Pensioners Parliament (see enclosed)

6. SHOP FRONT GRANT

To consider the following shop front grant application:

- a) Ink and Lasers, 38 Newton Road, Rushden (see enclosed)

7. BT TELEPHONE KIOSKS

To consider utilising the existing payphone kiosks (see enclosed)

8. RUSHDEN TOWN COUNCIL POLICIES

- a) To consider draft Community Grant Aid Policy (
- b) To review Data Protection Policy (
- c) To review Press and Media Policy (see enclosed)
- d) To review Complaints Procedure (
- e) To review Policy for the recording of meetings (

- 9. LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform
- 10. PROJECTS/WORK IN PROGRESS**
To receive a report on ongoing projects and work in progress
- 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 16th July 2019 (see enclosed)
- 13. ASSET MANAGEMENT**
To receive a report and recommendations from the Asset Management Working Party meeting of 12th August 2019.
- 14. LED REPLACEMENT LIGHTING**
To consider proposal for replacement LED Lighting (Green Council strategy)
- 15. CCTV**
Report and quotation
- 16. LAND TRAIN**
To consider proposal for Land Train
- 17. REMEMBRANCE DAY**
To consider insurance provision for Remembrance Day event
- 18. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council