



RUSHDEN TOWN COUNCIL

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Mayor: Cllr Cesare Marinaro
Town Clerk: Vivienne Prodger



22nd April 2020

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held via video conference call on Tuesday 28th April 2020, commencing at 7.30pm.

AGENDA

1. **STANDING ORDERS AND MEETINGS**
Amendment to Standing Order 1.a, to allow meetings to be held remotely during the Covid 19 pandemic and to consider interim meetings calendar.
 2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest – Personal and/or Prejudicial and the nature of those interests relating to items on the agenda.
 3. **APOLOGIES**
To receive any apologies for absence
 4. **MINUTES**
To approve and sign as a correct record the minutes of the Council meeting held on 17th March 2020. (enclosed)
 5. **MAYOR'S ANNOUNCEMENTS AND REPORT**
To receive the Mayor's announcements and reports
 6. **POLICING ISSUES**
To discuss any current policing issues.
 7. **LEADER'S ADDRESS**
To receive the Leader's Address
 8. **CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS**
To receive the Chairman's reports from the following committee meetings
 - i) Planning Consultative Committee 21st April 2020
 9. **APPROVAL OF PAYMENTS**
To approve payments made since 17th February 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**
10. **POLICY AND RESOURCES COMMITTEE**
To receive an update regarding any matters relating to the Policy and Resources Committee

11. COMMUNITY SERVICES COMMITTEE

To receive an update regarding any matters relating to the Community Services Committee

12. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- a) Planning Consultative Committee 10th March 2020
- b) Planning Consultative Committee 31st March 2020

13. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) 10 of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential and sensitive nature of the following item of business, the Press and the Public be excluded from the meeting

14. PERSONNEL COMMITTEE

To receive a report and consider recommendations from the Personnel Committee

15. DELEGATED POWERS

To consider any necessary Delegated Powers during the Covid 19 crisis

Yours faithfully

Vivienne Prodger
Town Clerk