



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: Tracey Smith  
Town Clerk: Vivienne Prodger

22nd August 2023

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 29<sup>th</sup> August 2023, commencing at 7.30pm

## AGENDA

1. **DECLARATION OF INTERESTS**  
To receive any Declarations of Interests
  2. **APOLOGIES**  
To receive apologies for absence
  3. **MINUTES**  
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 11<sup>th</sup> July 2023 (see enclosed)
  4. **APPROVAL OF PAYMENTS**  
To approve payments made since 4<sup>th</sup> July 2023 (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 GRANT**  
Goliath Properties Ltd – Lloyds Bank, High Street, Rushden
  6. **INCOME AND EXPENDITURE**  
To consider Income and Expenditure April 2023 – July 2023
  7. **BANK RECONCILIATIONS**  
To be signed by two signatories
  8. **WORKSHOPS**  
To receive a report on Children's summer workshops (see enclosed)
  9. **DESIGN CODE/NEIGHBOURHOOD PLAN**  
To receive an update on both documents
  10. **POLICIES**  
To consider current policy for Shop Front Grants (see enclosed)
  11. **TENNIS AT SPENCER PARK**  
To receive an update regarding partnership working with the LTA

- 12. CURRENT WORK IN PROGRESS AND PROJECTS**  
To receive an update on current work in progress and projects (see enclosed)
- 13. 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.
- 14. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 11<sup>th</sup> July 2023 (see enclosed)
- 15. MANOR PARK**  
To consider Manor Park development
- 16. PANELLED ROOM**  
To consider renaming of Panelled Room
- 17. WELLIBUS (Rushden-Higham Link)**  
To receive a report on this facility
- 18. HEALTH AND SAFETY**  
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council