



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cllr Adrian Winkle
Town Clerk: Vivienne Prodger

24th August 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 30th August 2022, 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 12th July 2022 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 6th July 2022 (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 a grant for Rushden Hall Ladies
 6. **POLICIES**
 - a) Recording of Meeting
 - b) Equal Opportunities
 7. **WORK IN PROGRESS/ PROJECTS**
To receive a report on work in progress and projects
 8. **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.
 9. **MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 12th July 2022 (see enclosed)

10. ASSET MANAGEMENT

To receive a report and consider any recommendations from the Asset Management Working Party

11. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council