

RUSHDEN TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE HELD ON TUESDAY 31ST AUGUST 2021 AT RUSHDEN HALL, RUSHDEN COMMENCING AT 7.30PM

Present: Councillor: Sarah Peacock – Chairman

Councillors: Colin Wright Richard Lewis
Cameron Clarke Adrian Winkle
Gill Mercer Andy Mercer
Adrian House David Coleman
Janet Pinnock Cesare Marinaro
Melanie Coleman [Ex officio]

Town Clerk: Vivienne Prodger

121/22 DECLARATIONS OF INTEREST

Councillor Adrian Winkle declared an ‘other interest’ on agenda item 5, Community Grants.

122/22 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Steven North, David Jenney, Barbara Jenney and Philip Humphrey

123/22 MINUTES

The minutes of the Policy & Resources Committee meeting of 13th July 2021 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 13th July 2021 be approved and signed by the Chairman as a true record.

124/22 APPROVAL OF PAYMENTS

Members had been circulated with details of payments made since 7th July 2021 amounting to £141,915.12

RESOLVED

That payments amounting to £141,915.12 be approved (as attached to these minutes).

125/22 COMMUNITY GRANTS

Members considered the following Community Grant application:

- a) Nene Valley District Scouts

RESOLVED

To award a Community Grant of £1600 to Nene Valley District Scouts

126/22 INCOME AND EXPENDITURE

Members scrutinized the Income and Expenditure Report to 31st July 2021 and it was

RESOLVED

That the Income and Expenditure report for the period 1st April 2021 – 31st July 2021 be accepted.

127/22 COVID UPDATE

The Town Clerk reported the following COVID measures to remain in place

- Limit of 30 people per room
- Windows to be opened for ventilation
- Temperature to be taken on entering the Hall
- Hand sanitisers in all rooms and toilets
- Staff continue to work in separate offices where possible
- Desk screens to remain in place

128/22 POLICIES

Members had been circulated with the following policies; Complaints Procedure and How to have your say at a Council meeting.

These policies were scrutinized by members and subject to amendments discussed it was

RESOLVED

- a) Complaints Procedure Policy be approved and recommended for signing by the Mayor at Full Council.
- b) How to have your say at a Council meeting Policy be approved and recommended for signing by the Mayor at Full Council.

Chairman