



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro
Town Clerk: Vivienne Prodger

26th February 2020

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 3rd March 2020 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 14th January 2020 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 18th December 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**
 - a) To consider a grant application from Rushden Historic Transport Society
 6. **SHOP FRONT GRANTS**
 - b) To consider a grant application from Little Snippers Salon
 7. **RISK REGISTER AND RISK ASSESSMENTS**
To consider and review the Risk Register and Risk Assessments for Rushden Town Council Events and Activities
 8. **LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform
 9. **TOWN MANAGER**
To receive a report from the Town Manager (see enclosed)
 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 14th January 2020 (see enclosed)

13. ASSET MANAGEMENT

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

14. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council