



RUSHDEN TOWN COUNCIL

**Rushden Hall
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**Mayor: Cllr Cesare Marinaro
Town Clerk: Vivienne Prodger**



28th August 2019

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 3rd September 2019, commencing at 7.30pm.

AGENDA

- 1. 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.
- 2. APOLOGIES**
To receive any apologies for absence
- 3. MINUTES**
To approve and sign as a correct record the minutes of the Council meeting held on 23rd July 2019 (enclosed)
- 4. MAYOR'S ANNOUNCEMENTS AND REPORT**
To receive the Mayor's announcements and reports
- 5. POLICING ISSUES**
To discuss any current policing issues.
- 6. LEADER'S ADDRESS**
To receive the Leader's Address
- 7. CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS**
To receive the Chairman's reports from the following committee meetings
 - i) Planning Consultative Committee 20th August 2019
 - ii) Policy & Resources Committee 27th August 2019
- 8. REPORTS OF COMMITTEES**
To receive and adopt the reports from the following committees:
 - a) Planning Consultative Committee 9th July 2019 (enclosed)
 - a) Policy & Resources Committee 16th July 2019 (enclosed)
 - c) Planning Consultative Committee 30th July 2019 (enclosed)

9. RTC POLICIES

To approve and sign the following policies – these policies were reviewed at Policy and Resources meeting on 27th August 2019 and agreed amendments have been made.

- a) Community Grant Aid Policy (enclosed)
- b) Data Protection Policy (enclosed)
- c) Press and Media Policy (enclosed)
- d) Complaints Procedure (enclosed)
- e) Policy for the recording of meetings (enclosed)

These policies had been previously circulated to P & R members for meeting on 27th August 2019

10. GROUNDS MAINTENANCE CONTRACT

To sign Rushden Town Council Grounds Maintenance Contract for Aug 2019 – July 2026

11. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) 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

12. REPORTS OF COMMITTEES

To receive and adopt the confidential minutes from the following committee:

- i) Policy & Resources Committee (*confidential*) 16th July 2019 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk