



# RUSHDEN TOWN COUNCIL

**Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG**

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



29<sup>th</sup> July 2020

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held via video conference call on Tuesday 4<sup>th</sup> August 2020, 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 23<sup>rd</sup> June 2020. (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) Community Services Committee 7<sup>th</sup> July 2020
  - ii) Policy & Resource Committee 14<sup>th</sup> July 2020
  - iii) Planning Consultative Committee 21<sup>st</sup> July 2020
- 8. ANNUAL INTERNAL AUDIT REPORT**  
To consider the recommendations from Policy and Resources Committee meeting held on 14<sup>th</sup> July 2020 regarding the Annual Internal Audit Report 2019/2020.
- 9. ANNUAL ACCOUNTS FOR YEAR ENDING 31<sup>ST</sup> MARCH 2020**
  - a) Governance Statement 2019/2020 – to consider recommendations from Policy and Resources Committee meeting 14<sup>th</sup> July 2020 and approve and sign Governance Statement for year ending 31<sup>st</sup> March 2020 (see enclosed – NB previously circulated to Policy and Resources members)
  - b) Annual Accounting Statements 2019/2020– to consider recommendations from Policy and Resources Committee meeting 14<sup>th</sup> July 2020 and approve and sign the

Annual Accounting Statements for year ending 31<sup>st</sup> March 2020 (see enclosed – NB previously circulated to Policy and Resources members)

- c) Statement of Accounts 2019/2020 – to consider recommendations from Policy and Resources Committee meeting 14<sup>th</sup> July 2020 and approve the Statement of Accounts for year ending 31<sup>st</sup> March 2020 (see enclosed – NB previously circulated to Policy and Resources members)

**10. COMMUNITY GRANTS**

To consider recommendation from the Community Service Committee regarding the criteria and amended Terms of Reference for Community Grants during the Covid crisis and clarification of Section 137 of the 1972 Local Government Act.

**11. HIGH STREET AND BUSINESS WORKING PARTIES**

To review current Terms of Reference and agree membership of these working parties.

**12. RUSHDEN TOWN COUNCIL FACILITIES AND MEETINGS**

In respect of the latest Covid 19 advice to consider the following:

- a) AGM and future meetings
- b) Rushden Feast
- c) Football
- d) Outdoor events on RTC land
- e) Hire of Rushden Hall for community events and weddings

**13. REPORTS OF COMMITTEES**

To receive and adopt the reports from the following committees:

- i) Community Services Committee 4<sup>th</sup> February 2020
- ii) Policy & Resources Committee 3<sup>rd</sup> March 2020
- iii) Planning Consultative Committee 2<sup>nd</sup> June 2020
- iv) Planning Consultative Committee 30<sup>th</sup> June 2020

**14. EXCLUSION OF PUBLIC AND PRESS**

To resolve that in accordance with Section 1(2) 10 f 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

**15. ASSET MANAGEMENT REPORT**

To receive a report from the Asset Management working party.

**16. REPORT OF COMMITTEES**

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

- i) Policy & Resources Committee (*confidential*) 3<sup>rd</sup> March 2020 (enclosed)