



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: David Coleman Ba(Hons)  
Town Clerk: Vivienne Prodger

27<sup>th</sup> February 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 5<sup>th</sup> March 2019 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 15<sup>th</sup> January 2019 (see enclosed)
  4. **CCLA**  
To receive a presentation from the Churches, Charities and Local Authorities Investment Management Ltd
  5. **APPROVAL OF PAYMENTS**  
To approve payments made since 4<sup>th</sup> January 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**
6. **COMMUNITY GRANTS**  
To consider the following grant application:
    - a) Rushden Collectors Circle (see enclosed)
  7. **SHOP FRONT GRANT**  
To consider the following shop front grant applications:
    - a) Occasions (Moorwell Trading Ltd) (see enclosed)
    - b) Hannah Solicitors - decision deferred from P & R meeting – 15<sup>th</sup> January 2019
  8. **TOWN MANAGER**  
To receive a report from the Town Manager (see enclosed)
  9. **LOCAL GOVERNMENT REFORM**  
To receive an update on the Local Government Reform (LGR)

- 10. DEFIBRILLATORS**  
To consider recommendation from Community Services Committee and funding for Defibrillators
- 11. VAS SPEED SIGNS**  
To consider VAS Speed Signs and recommendation from Community Services Committee
- 12. 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.
- 13. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 15<sup>th</sup> January 2019 (see enclosed)
- 14. DOG AREA, HALL PARK**  
To consider future management of Dogs 'off lead' area in Hall Park (see enclosed)
- 15. ASSET MANAGEMENT**  
To consider recommendations and receive report from the Asset Management Working Party
- 16. HEALTH AND SAFETY**  
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council