



RUSHDEN TOWN COUNCIL

Rushden Hall
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Mayor: Cllr David Coleman
Town Clerk: Vivienne Prodger



12th June 2024

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall on Tuesday 18th June 2024, commencing at 7.30pm.

AGENDA

1. **DECLARATIONS OF INTEREST**
To receive any declarations of interest – Other interest/or Bias 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 Annual General Meeting held on 14th May 2024. (enclosed)
4. **MAYOR'S ANNOUNCEMENTS AND REPORT**
To receive the Mayor's announcements and reports
5. **PAST MAYOR'S BADGE**
To present Past mayor's Badge for 2023/2024
6. **POLICING ISSUES**
 - i) To receive a report regarding the current PSPO in Rushden
 - ii) To discuss any further policing issues
7. **LEADER'S ADDRESS**
To receive the Leader's Address
8. **CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS**
To receive the Chairman's reports from the following committee meetings
 - i) Policy & Resources Committee 28th May 2024
 - ii) Community Service Committee 4th June 2024
 - iii) Planning Consultative Committee 11th June 2024
9. **ANNUAL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2024**
 - a) Annual Governance Statement 2023/2024 – to consider recommendations from Policy and Resources Committee meeting 28th May 2024 and approve and sign Annual Governance Statement for year ending 31st March 2024 (see enclosed – NB previously circulated to Policy and Resources members)

- b) Annual Accounting Statements 2023/2024 – to consider recommendations from Policy and Resources Committee meeting 28th May 2024 and approve and sign the Annual Accounting Statements for year ending 31st March 2024 (see enclosed – NB previously circulated to Policy and Resources members)
- c) Balance Sheet 31st March 2024 – to consider recommendations from Policy and Resources Committee meeting 28th May 2024 and approve the Balance Sheet 31st March 2024 (see enclosed – NB previously circulated to Policy and Resources members)

10. UNITARY COUNCIL

To receive reports from North Northamptonshire Unitary Councillors

11. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- a) Community Services Committee 26th March 2024
- b) Policy & Resources Committee 2nd April 2024 *[non confidential]*
- c) Planning Consultative Committee 9th April 2024
- d) Planning Consultative Committee 30th April 2024
- e) Policy & Resources Committee 7th May 2024 *[non confidential]*
- f) Planning Consultative Committee 21st May 2024

12. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) 1 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.

13. REPORT OF COMMITTEES

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

- a) Policy and Resources Committee 2nd April 2024
- b) Policy & Resources Committee 7th May 2024

Yours faithfully

Vivienne Prodger
Town Clerk