



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: Cllr David Coleman  
Town Clerk: Vivienne Prodger

21<sup>st</sup> August 2024

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 27<sup>th</sup> August 2024, commencing at 7.30pm

## AGENDA

**1. DECLARATION OF INTERESTS**

To receive any Declarations of Interests

**2. APOLOGIES**

To receive apologies for absence

**3. MINUTES**

To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 9<sup>th</sup> July 2024 (see enclosed)

**4. APPROVAL OF PAYMENTS**

To approve payments made since 1<sup>st</sup> July 2024 (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) Cherish Crafting Ltd – workshops at Phoenix Centre, Rushden

**6. COMMUNITY EVENTS GRANT**

a) Windrush Event

b) Standing in the Wings – Wind in the Willows production

c) Rushden Mission band

**7. BANK RECONCILIATIONS**

To be signed by two signatories

**8. CURRENT WORK IN PROGRESS AND PROJECTS**

To receive an update on current work in progress and projects

- 9. 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.
- 10. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 9<sup>th</sup> July 2024 (see enclosed)
- 11. ASSETS**  
To receive a report from the Assets working party
- 12. GROUNDS MAINTENANCE CONTRACT**  
To receive a report from the Grounds Maintenance working party
- 13. PERSONNEL COMMITTEE**  
To consider recommendations from the Personnel Committee meeting held on 20<sup>th</sup> August 2024
- 14. BUDGET 2025/2026**  
To consider Budget increase for 2025/2026
- 15. HEALTH AND SAFETY**  
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council