RUSHDEN TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE HELD ON TUESDAY 9^{TH} JULY 2024 AT RUSHDEN HALL, RUSHDEN COMMENCING AT 7.30PM

Present: Councillor: Steven North – Chairman

Councillors: Adrian Winkle David Coleman

Janet Pinnock Cameron Clarke Andy Mercer Melanie Coleman Philip Humphrey Adrian House

Tony Spooner

Town Clerk Vivienne Prodger

75/25 <u>DECLARATIONS OF INTEREST</u>

Councillor Adrian Winkle declared a bias interest for agenda item 86 and left the room and took no part in discussion thereon.

76/25 APOLOGIES

Apologies for absence were submitted on behalf of Councillor Richard Lewis, Gill Mercer and Barbara Jenney

77/25 MINUTES

The minutes of the Policy & Resources Committee meeting of 28th May 2024 had been previously circulated to members and it was

RESOLVED

That the minutes of the meeting of the Policy & Resources Committee meeting held on the 28th May 2024 be approved and signed by the Chairman as a true record.

78/25 APPROVAL OF PAYMENTS

Members had been circulated with details of payments made since 31st May 2024 amounting to £102,423.97

RESOLVED

That payments amounting to £102,423.97 be approved (as attached to these minutes).

79/25 COMMUNITY EVENTS GRANT

Members considered the following Community Grant application:

a) Retrospective Community grant for Windrush Event held on 22nd June 2024

Member had received the original estimates for this event. However, as the grant was retrospective, members felt that accurate figures could now be submitted to show the total cost of running the event. It was therefore

RESOLVED

a) To defer this item until running cost figures have been submitted.

80/25 SHOP FRONT GRANT

Members considered the following Shop Front Grant application:

a) Laundry and Latte, 20 Hight Street, Rushden

RESOLVED

a) That an amount of £750.00 be awarded to Laundry and Latte

81/25 BANK RECONCILIATIONS

Members had been circulated with details regarding Bank Reconciliations up to 30th June 2024

RESOLVED

That these were duly signed by two signatories.

82/25 MONO WORLD

Members discussed the ongoing complaints and possible environmental health issues at Mono World, Sanders Lodge. Rushden. After a detailed discussion it was

RESOLVED

- A letter to be sent to North Northants Council expressing concerns about the increase of flies in the local area adjacent to Mono World.
- ii) Cllrs Gill Mercer and Tony Spooner to continue working on this matter to contact Gen Kitchen MP if necessary, after response from North Northamptonshire Council.

83/25 CURRENT WORK IN PROGRESS AND PROJECTS

WARD	Location	Job Description	Contractor	Start Date	Completion
					Date
Sartoris	Hall Park	Sensory Garden	Benches	June	Benches in.
		additional	installed		Most
		benches and			vegetation
		fencing and	Path refurb – in		now removed.
		refurbishment of	house		Herbs pruned
		path			back, Climbers
					pruned.

Hall Park	Additional Teenage/Gym equipment	Proludic/R J Warren Ltd	May 2024	Completed
Hall Park	Refurbishment of stone wall in adjacent to herbaceous border and walled garden	RWP Construction	March 2024	
Rushden Hall	Garage Roof	PAD Builders	June 2024	
Hall Car P	ark Resurfacing carpark near Sensory garden entrance – disabled parking	Quotes to go to Asset Management		
Hall Park	Woodland path adjacent to dog area	TBC – Asset Management – further quotes required	July 2024	
Adjacent i Hall car pa		Stable Hire and RTC Compound	November 2023 June 2024	Container installed
Rushden Hall	compost Security Cameras Reception Area and Front porch	CSR Digital	December 2023	Completed

WARD	Location	Job Description	Contractor	Start Date	Completion Date
Spencer	Spencer Park	Resurfacing footpath	Awaiting Quotes	TBC	
	Spencer Park	Replacement equipment	R J Warren Stilum climbing frame/gym facility and replacement roundabout	Work has commenced should be completed by 10 th May 2024 – relaying wetpour	See picture
	Spencer Park	Repairs to roundabout and wetpour	R J Warren	May 2024	See picture

Melloway Park	Play/Gym pment and s	Proludic Gym equipment Benches - Broxap	May 2024	Completed
Silverdale	New play	Revised		
Grove	equipment	quotes		
		obtained		

WARD	Location	Job Description	Contractor	Start Date	Completion Date
Hayden	Cemetery	Bench refurbishment	In House	October 2023	Ongoing
	Cemetery	Removal of non-compliant grave ornaments in T section & turfing of graves	In house	April 2024	ongoing
	Cemetery	Removal of non-compliant grave ornaments in S section & turfing of graves	In house	June 2024	Ongoing
Bates	Jubilee	Play equipment	To consider new play equipment	TBC	

WARD	Location	Job	Contractor	Start Date	Completion
		Description			Date
Pemberton	Rose Avenue	Skim concrete	Need to		
		– Graphis etc	obtain quotes		
	Rose Avenue	Replacement	Proludic	May 2024	
		Play	R J Warren		
		Equipment	installation		
	The Mallards	Improvement to access for	Further works to be	June 2024	
		fishing platforms	confirmed		

WARD	Location	Job Description	Contractor	Start Date	Completion Date
Bates	Manor Park	Revised Marketing Plan for reduced scheme	King West	May 2024	

Manor Park	Proposal for reduced schemes	Hinton Cook	May 2024	
Land	Cemetery/Sports facilities – Agree conditions for access		May 2023	Ongoing
Jubilee Park	Play equipment design to be determined	TBC		

WARD	Location	Job Description	Contractor	Start Date	Completion Date
Hayden Central	College Street	Additional CCTV Camera	Crimesecure Ongoing consult with Alfred Street School		
Hayden Central	Station Road	Planters refurbishment and replacement knee rail	John Clark	April 2024	Completed

Please find attached pictures of vandalism since our last P & R meeting

Chairman