



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cllr David Coleman
Town Clerk: Vivienne Prodger

2nd October 2024

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 8th October 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 27th August 2024 (see enclosed)
4. **APPROVAL OF PAYMENTS**
To approve payments made since 28th August 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. **SHOP FRONT GRANT**
 - a) Prime Choice Limited
6. **COMMUNITY EVENTS GRANT**
 - a) RUSH 2theDEN Teddy Bear's Picnic – Walled Garden
7. **BANK RECONCILIATIONS**
To be signed by two signatories
8. **INCOME AND EXPENDITURE REPORT**
To received detailed Income and Expenditure report to 30th September 2024
9. **EXTERNAL AUDIT REPORT**
To consider and approve External Audit Report for 2023/2024
10. **WELLBEING BUS**
To consider ongoing support for Shire Community Transport Wellbeing Bus
11. **SPENCER PARK**
LTA Partnership Tennis report

- 12. CURRENT WORK IN PROGRESS AND PROJECTS**
To receive an update on current work in progress and projects
- 13. 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.
- 14. MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 27th August 2024 (see enclosed)
- 15. ASSETS**
To receive a report and recommendations from the Assets working party
- 16. GROUNDS MAINTENANCE CONTRACT**
To receive a report from the Grounds Maintenance working party
- 17. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council