

## **RUSHDEN TOWN COUNCIL**

Rushden Hall RUSHDEN Northamptonshire NN10 9NG

Phone: 01933 316216 www.rushdentowncouncil.gov.uk Email: clerk@rushdentowncouncil.gov.uk



Mayor: Cllr David Coleman Town Clerk: Vivienne Prodger

Dear Councillor

3<sup>rd</sup> July 2024

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 9<sup>th</sup> July 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 28<sup>th</sup> May 2024 (see enclosed)

## 4. APPROVAL OF PAYMENTS

To approve payments made since 31st May 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 GRANT

To consider Community Grant

a) Retrospective Community grant for Windrush event held on 22<sup>nd</sup> June 2024

## 6. SHOP FRONT GRANTS

a) Laundry and Latte, 20 High Street, Rushden

## 7. BANK RECONCILIATIONS

To be signed by two signatories

## 8. MONO WORLD

To discuss current status of planning conditions at Mono World, Sanders Lodge and ongoing environmental issues.

## 9. CURRENT WORK IN PROGRESS AND PROJECTS

To receive an update on current work in progress and projects

## 10. 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.

#### 11. MINUTES

To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 28<sup>th</sup> May 2024 (see enclosed)

## 12 ASSETS

To consider information and recommendations from the Assets working party held on 8<sup>th</sup> July 2024.

#### 13. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger, Town Clerk Rushden Town Council