

HIGHAM FERRERS TOWN COUNCIL

To: The Members of the Policy and Establishment Committee.

Your attendance is requested at the Town Hall, Higham Ferrers at **7.30** p.m. on Tuesday 06 October 2009, a Meeting of the Policy and Establishment Committee having been summoned for the purpose of transacting the following business:

AGENDA

- 1 The Town Clerk to report apologies received from members for inability to attend the Meeting.
2. Declarations of Interest
nb. Members are reminded that Interests may be either Personal or Prejudicial, and that if they wish for any clarification they are able to discuss the subject with the Town Clerk prior to the Meeting.
3. To approve and sign as a correct record the Minutes of the meeting of the Policy and Establishment Committee held on 04 August 2009 (copy herewith Folio 3859 – 3861).
4. Matters Arising.
- 5 Council Projects List (copy herewith)
6. Community Facility.
7. To consider the Reports of the Town Clerk:
 - a) Riverside Park Improvements and Extension
 - b) Castle Fields Improvements
 - c) Sports Pavilion Car Park
8. To consider preliminary items for inclusion in the Council's Budget for the Financial Year 2010/2011.
9. Any other urgent business.
10. Date of next Meeting. **01 December 2009**

Members of the Public may address the Meeting upon individual items listed on the Agenda for a period not longer than 3 minutes provided that three clear working days notice is given of the intention to The Town Clerk.