

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Policy and Resources Committee will be held at the Town Hall, Market Square, Higham Ferrers on **TUESDAY** the **EIGHTEENTH** day of **JANUARY 2022** at **7.30pm** in the evening.

The meeting will be open to the public unless the Council otherwise direct.

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest – Disclosable Pecuniary Interests or Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**
To approve and sign as a correct record the Minutes of the meeting of the Policy and Resources Committee held on 12th October 2021. (copy herewith). Pages 1 -2
4. **PUBLIC FORUM (15 minutes)**
To allow any member of the public to address the meeting for a period of no longer than three minutes each.
5. **GRANT APPLICATIONS 2022/23**
To consider the following grant requests for 2022/23: - Pages 3-20. (copy herewith)
 - 5.1. Higham Ferrers Bowls Club.
 - 5.2. Rushden and Higham Town Cricket Club
 - 5.3. Higham Ferrers Tourism
6. **BUSINESS/FORWARD PLAN**
To approve the update Business/Forward Plan. (copy herewith) Pages 21-24
7. **RESERVES**
To review reserves (copy herewith) Pages 25 -26
8. **BUDGETS 2022/23**
To consider draft budgets circulated for 2022/23. Pages 28-35. (copy herewith) Pages 27-42.
9. **PRECEPT**
To agree the Precept figure for 2022/23.
10. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
11. **DATE OF NEXT MEETING.**
8th February 2021

S J Mitcham

Signed

Sandra Mitcham, Town Clerk (BA (Hons), FILCM

11th January 2022