# Higham Ferrers Town Council

Sandra Mitcham BA(Hons) FILCM Town Clerk



Town Hall
Market Square
Higham Ferrers
Rushden
Northamptonshire
NN10 8BT

SUCCESSOR TOWN COUNCIL TO THE BOROUGH OF HIGHAM FERRERS 1251 - 1974

**2** 01933 312075

Email: clerk@highamferrers-tc.gov.uk

To: The Members of the Policy and Resources Committee.

You are hereby summoned to attend a meeting of the Policy and Resources Committee to be held in The Town Hall, Market Square, Higham Ferrers on Tuesday 17<sup>th</sup> August 2021at the Town Hall, Market Square, Higham Ferrers at 7.30 pm for the purpose of transacting the following business.

# S.J. Mitcham

Mrs Sandra Mitcham. BA(Hons), FILCM

Town Clerk

Date: 10<sup>th</sup> August 2021

## **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 22nd June 2020. (copy herewith). Pages 1 –4.

# 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. **REVIEW OF POLICIES**

To review the following policies: - Page 5 (copy herewith)

- 5.1. Flag Flying Policy.
- 5.2. Graffiti Policy.
- 5.3. Media Policy.
- 5.4. Memorial Safety Policy.
- 5.5. PAT Policy
- 5.6. Grant Aid Policy.

## 6. **DISCIPLINARY AND GRIEVANCE POLICIES**

To consider adoption of the revised Disciplinary and Grievance Policies. (copy herewith) Pages 6 - 22

## 7. **BUSINESS/FORWARD PLAN**

To receive an update on progress with projects and works detailed in the Business/Forward Plan. Pages 23-26 (copy herewith)

# 8. GROUNDS MAINTENANCE CONSORTIUM

To consider report from the Town Clerk. (copy herewith) Pages 27 - 30

## 9. **ITEMS TO REPORT**

To report on any items not included on the agenda. No decisions can be taken under this item.

## 10. **DATE OF NEXT MEETING.**

12th October 2021