

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 **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **THIRTEENTH** day of **AUGUST 2019** 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 11th June 2019.
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: -
 - 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. **BUSINESS/FORWARD PLAN**
To receive an update on progress with projects and works detailed in the Business/Forward Plan.
7. **FARMERS' MARKET**
To consider whether to allow Blue Surf Pod a position on the Farmers' Market.
8. **CEMETERY**
To receive an update on available space in the current cemetery and consider strategies to provide more space.
9. **LGPS POOLING ARRANGEMENTS**
To agree a response to the consultation on pooling arrangements for the Local Government Pension Scheme.
10. **ASSETS OF COMMUNITY VALUE**
To agree whether to submit an application to register open space of School Lane as

an Asset of Community Value.

11. **LAND OWNED BY EAST NORTHAMPTONSHIRE COUNCIL**
To consider whether to approach East Northamptonshire Council for transfer of their land ownership in Higham Ferrers to the Town Council prior to the establishment of the Unitary Council.
12. **PHASE 5, KINGS MEADOW LANE**
To consider report from Town Clerk on possible sale of parcels of phase 5 open space
13. **SUMMER READING CHALLENGE**
To consider funding of 2 further sessions to support the Summer Reading Challenge.
14. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
15. **DATE OF NEXT MEETING.**
15th October 2019

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
7th August 2019