

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT ó

A Meeting of the Policy and Resources Committee will be held at **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **SIXTH** day of **DECEMBER 2016** 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. 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 15th November 2016.
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 2017/18**
To consider following grant requests for 2017/18:-
 - 5.1. Higham Ferrers Bowls Club.
 - 5.2. Higham Ferrers Cricket Club
6. **RUSHDEN-HIGHAM LINK**
To consider whether to continue funding of the Rushden Higham bus link in 2017/18. (£5616)
7. **FARMERS' MARKET STALL FEES**
To review Farmers Market Stall Fees for 2017/18.
8. **PURCHASE OF A VEHICLE**
To consider a report on the possible purchase of a vehicle for Town Council use or whether to pay an essential car user allowance to the Parks and Open Spaces Warden.
9. **ALTERATION TO TOWN HALL OFFICES**
To consider a report on the proposed alterations and cost to the Town Hall Office.
10. **BUDGETS 2017/18**
To agree a budget for recommendation to full council for 2017/18. Pages 28-35.
11. **PRECEPT 2017/18**
To agree a precept figure for recommendation to Full Council for 2017/18.

12. **ITEMS TO REPORT**

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

13. **DATE OF NEXT MEETING.**

14th February 2016

Signed

Sandra Mitcham

Town Clerk (BA (Hons), FILCM

30th November 2016