

# **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 **FIFTH** day of **DECEMBER 2017** 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 ó 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 10<sup>th</sup> October 2017.
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 2018/19:-
  - 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 2018/19.
7. **FARMERS' MARKET STALL FEES**  
To review Farmers Market Stall Fees for 2018/19.
8. **FUNDING OF A POLICE OFFICER/PCSO**  
To consider a report from the Town Clerk on the possibility of funding a Police Officer/PCSO.
9. **STAIR LIFT - TOWN HALL OFFICES**  
To consider a report on the proposed alterations and cost to the Town Hall Office.
10. **COMPUTER**  
To approve purchase of a new computer for the Town Clerk.
11. **LIBRARY**  
To consider report from Town Clerk.
12. **BUSINESS/FORWARD PLAN**  
To approve the update Business/Forward Plan.

13. **COUNCILLOR EMPOWERMENT FUNDS**  
To agree an application for £901 under the Councillor Empowerment Funds.
14. **BUDGETS 2018/19**  
To consider draft budgets circulated for 2018/19.
15. **CLOSURE OF MEETING TO PUBLIC AND PRESS**  
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting.
16. **GREENWAY TENDERS**  
To consider the Greenway Tenders received.
17. **RE-OPEN THE MEETING TO THE PUBLIC AND PRESS**  
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.
18. **ITEMS TO REPORT**  
To report on any items not included on the agenda. No decisions can be taken under this item.
19. **DATE OF NEXT MEETING.**  
13<sup>th</sup> February 2018

Signed  
Sandra Mitcham  
Town Clerk (BA (Hons), FILCM  
28<sup>th</sup> November 2017