

# 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 **TENTH** day of **DECEMBER 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 15<sup>th</sup> October 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. **GRANT APPLICATIONS 2020/21**  
To consider the following grant requests for 2020/21: -
  - 5.1. Higham Ferrers Bowls Club.
  - 5.2. SERVE
  - 5.3. East Northants Community First Responders
  - 5.4. Rushden and Higham Town Cricket Club
6. **RUSHDEN-HIGHAM LINK**  
To consider whether to continue funding of the Rushden Higham bus link in 2020/21.
7. **BUSINESS/FORWARD PLAN**  
To approve the update Business/Forward Plan.
8. **BUDGETS**
  - 8.1 To consider draft budgets circulated for 2020/21.
9. **PRECEPT**  
To agree the Precept figure for 2020/21.
10. **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 item of business, the Press and the Public be excluded from the meeting.
11. **PUBLIC TOILETS CLEANING CONTRACT**  
To agree the contactor for cleaning the public toilets from April 2020.

12. **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.
13. **ITEMS TO REPORT**  
To report on any items not included on the agenda. No decisions can be taken under this item.
14. **DATE OF NEXT MEETING.**  
11<sup>th</sup> February 2020

Signed  
Sandra Mitcham  
Town Clerk (BA (Hons), FILCM  
4<sup>th</sup> December 2019