

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 **ELEVENTH** day of **DECEMBER 2018** 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 16th October 2018.
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 2019/20**
To consider the following grant requests for 2019/20: -
 - 5.1. Higham Ferrers Bowls Club.
 - 5.2. Higham Ferrers Cricket Club.
 - 5.3. Higham Ferrers Tourism
6. **RUSHDEN-HIGHAM LINK**
To consider whether to continue funding of the Rushden Higham bus link in 2019/20.
7. **BUSINESS/FORWARD PLAN**
To approve the update Business/Forward Plan.
8. **BUDGETS**
 - 8.1 To review budgets 2018/19.
 - 8.2 To consider draft budgets circulated for 2019/20.
9. **PRECEPT**
To agree the Precept figure for 2019/20.
10. **TOWN MANAGERS' REPORT**
 - 10.1. To receive and note the Town Managers' Report.
 - 10.2 To agree a local cause for the proceeds of the 'Your Town' run.
11. **TRACKER FOR THE VAN**
To agree to purchase and install a tracker for the van.

12. **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.
13. **5 &5A COLLEGE STREET**
14. **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.
15. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
16. **DATE OF NEXT MEETING.**
12th February 2018

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
5th December 2018