



RAUNDS TOWN COUNCIL

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20 April 2016

Dear Councillor,

You are summoned to attend a meeting of the **Policy and Resources Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 26 April 2016 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

AGENDA

- 703.15 To Receive Apologies For Absence.**
- 704.15 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 705.15 Notification of members questions in compliance with the council's standing orders.**
- 706.15 Declarations of Interest.**
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM
- 707.15 Minutes:** Confirm the minutes of the Policy and Resources Committee meeting held 15 March 2016 (copy herewith).
- 708.15 To receive a progress report on P&R projects (copy to follow)**
- 709.15 Formation of a community interest company:** To receive a report on the formation of a community interest company. (copy herewith)
- 710.15 Future High Street Summit:** To receive a report on the recent seminar attended by Cllr R Levell and the Town Clerk. (copy herewith)
- 711.15 Raunds Middle Co-op:**
 - a. To receive a verbal update on quotations for the refit of the Raunds middle coop.
 - b. To receive details of grant funding opportunities.
- 712.15 Flag Flying Policy**
 - a. To consider correspondence regarding flying of the Red Ensign on Merchant Navy Day.
 - b. To review the council's flag flying policy
- 713.15 Review of communication plan:** To review the council's communication plan and to consider any revisions. (copy to follow.)

714.15 Land register: To consider a verbal report on site visits to land on the West side of Windmill Grove, land to the rear of Rotton Row and open space at De Ferneus Drive.

715.15 EXCLUSION OF PRESS AND PUBLIC

The press and public will be excluded from Agenda item 716.15 due to the confidential (commercially sensitive) nature of the business under the Public Bodies (Admission to Meetings) Act 1960 S.1 (sub section 2)

716.15 Land register: To consider valuations for town council land (report herewith).