



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 **Thursday 23 June 2016 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

AGENDA

- 109.16 To elect a Chairman of the committee.**
- 110.16 To elect a Vice-Chairman of the committee.**
- 111.16 To Receive Apologies For Absence.**
- 112.16 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 113.16 Notification of members questions in compliance with the council's standing orders.**
- 114.16 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
- 115.16 Minutes:** Confirm the minutes of the Policy and Resources Committee meeting held 26 April 2016 (copy herewith).
- 116.16 To receive a progress report on P&R projects (report herewith)**
- 117.16 Raunds Middle Co-op:** To receive a verbal update on quotations for refitting of the Raunds middle coop.
- 118.16 Bye-Laws:** To consider creating byelaws for parks and open spaces (**model document herewith**)

- 119.16 Sale of Council Land:** To note the end of the statutory period for members of the public to comment on the sale of land at Belmont Gardens and to consider any comments received.
- 120.16 Payment Method Review:** To consider enabling customers of Raunds Town Council to make payments by debit and credit cards. (report to follow)
- 121.16 EXCLUSION OF PRESS AND PUBLIC**
The press and public will be excluded from Agenda item 122.16 due to the confidential (commercially sensitive) nature of the business under the Public Bodies (Admission to Meetings) Act 1960 S.1 (sub section 2)
- 122.16 Land register:** To consider valuations for Town Council land and to consider any further actions required. (report herewith).