

HUNGERFORD TOWN COUNCIL

The Mayor
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MINUTES of the Extra Full Council Meeting held on Monday 21st May 2018 at 7.00pm in the Library Building, Hungerford.

Present: Cllrs Knight, Simpson, Crane, Cusack, Downe and Chicken

Also present: Peter Harries, Chris Turner and Jane Simpkins (all trustees of Hungerford Library and Community Trust), Paul James (WBC Libraries) and Derek Alford

1. Apologies for absence - Noted from Cllrs Hudson, Brookman, Farrell, Winsor, Benneyworth, Whiting
2. **Declarations of interest** - Cllrs Knight & Cusack (Trustees of Hungerford Library & Community Trust)
3. **Hungerford Library building –**
 - **Propose agreement of the licence to Hungerford Library & Community Trust** – The draft licence was only received from the solicitor on Friday. Trustees met earlier this evening. There are some items that still require further discussion. The use of the building and hours available around HTC meetings need to be tighter. Paul James confirmed the Library service will remain responsible for the telecoms. HL&CT will wish to set up their own broadband line. The length of the licence has yet to be decided and the licence will need to tie in with the Joint User Agreement.
 - **Agree schedule of works** – Cllr Chicken proposed the updated schedule of works, seconded by Cllr Crane, 2 abstentions, rest in favour.
 - **Propose agreement of the terms of the 99 year lease between WBC and HTC as recommended by F&GP**
 - **Propose agreement of the Joint User Agreement (between WBC, HTC and HL&CT) as recommended by F&GP** – The aim is for successful working together of the three parties.

Cllr Downe proposed agreement of the lease and the Joint User Agreement now with some amendments to be made to the licence which will be taken to Full Council on the 4th June to be agreed, seconded by Cllr Simpson, 2 abstentions, rest in favour.

Paul James thanked everyone for their work and Cllr Simpson thanked all the Friends and Trustees. A joint press release will be issued and there will be an opening event after the improvements works have been completed. We are aiming for the middle of June.

Meeting closed at 7.35pm.