

HUNGERFORD TOWN COUNCIL

The Mayor
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The Town Clerk
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25th May 2018

To: Cllrs Simpson, Knight, Crane, Brookman, Benneyworth, Hudson, Farrell, Whiting, Winser, Chicken, Finlay, Downe and Cusack
To District Cllrs James Podger and Paul Hewer, Sergeant Alan Hawkett

You are summoned to a **Meeting of the Full Council** to be held on **Monday 4th June 2018 at 7 pm** in the Corn Exchange Complex, Hungerford.

Part of the business but prior to the above will be the **Finance & General Purposes Committee 6.45 pm** to sign cheques.

At **7.00pm** there will be a **presentation by the Police**

The meeting is open to press and public. At **7.10 pm** there will be a **public forum** to allow questions from the electors **followed by a presentation by CHAIN**



Mrs Claire Barnes, Town Clerk

AGENDA

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Annual Full Council meeting of 8th May 2018, of the Extra Full Council Minutes of 21st May 2018 and outcome of actions**
4. **Mayor's report**
5. **District Councillor's Reports**
6. **Committee reports (no more than 3 minutes per report)**
R&A – Cllr Simpson F&GP – Cllr Winser T&E – Cllr Crane
E&P – Cllr Farrell H&T – Cllr Rob Brookman
7. **Report from Hungerford 2036 Project Team - Cllr Downe**
8. **Finance – Cllr Benneyworth**
 - a) Propose authorisation of cheque run payments (circulated) for last month
 - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
 - c) Propose £19,700 of grant donations to various organisations as recommended by Finance & General Purposes Committee (circulated)
 - d) Propose quotation to purchase and install concrete table tennis table (put forward by R&A committee)

9. Library

- Propose any final amendments to the Draft Licence between Hungerford Town Council & Hungerford Library and Community Trust
- Confirm plans for Official Library opening

10. Propose acceptance of drafted Action Plan (circulated)

11. CALA drawings – Formulate opinion/feedback on the housing designs received (circulated)

**12. Joined up thinking, a logical way for the council to operate efficiently – Cllr Cusack
Consider receipt of reports for new agenda items – Cllr Simpson**

13. Any other Reports (3 minutes each) not to include any proposals

PART 2

Confidential

The public and press may be excluded from the meeting on the grounds that publicity might be prejudicial to the public interest as per the Public Bodies (Admissions to Meetings) Act 1960.

14. Consider changes to staff meetings and introduction of private individual appraisals - Cllr Simpson

15. Croft Field Garden Room Project – Negotiations on price