

HUNGERFORD TOWN COUNCIL

The Mayor
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26th June 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 2nd July 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

Mrs Claire Barnes, Town Clerk

AGENDA

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 4th June 2018, of the Extra Part 2 Full Council meeting of 19th June 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 Winser**
 - a) Propose authorisation of cheque run payments (circulated) for last month
 - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
 - c) Agree process for consideration of late grant applications received

- 9. Consider draft Co-option policy as circulated**
- 10. General Data Protection Regulations**
 - Propose adoption of new 'Data Protection Policy' as circulated**
 - Propose adoption of new 'Privacy Statement' as circulated**
 - All councillors to sign a new Declaration of Acceptance of Office form following amendments to the Code of Conduct and inclusion of a privacy statement**
- 11. Trees**
 - Consider draft management programme as circulated**
 - Propose quote to remove deadwood from trees in war Memorial Avenue, refer to report**
- 12. Christmas Lights Tender process – Cllr Knight**
- 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. Maintenance Contracts – Consider increasing workload – Cllr Farrell**