

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
57 Fairview Road
Hungerford
Berkshire
RG17 0BP
Tel: 07920 110380
hm.simpson@btconnect.com



The Town Clerk
Mrs Claire Barnes
The Library
Church Street
Hungerford
Berkshire RG17 0JG
Tel: 01488 686195
townclerk@hungerford-tc.gov.uk
www.hungerford-tc.gov.uk

30th October 2018

To: Cllrs Simpson, Knight, Crane, Brookman, Benneyworth, Hudson, Farrell, Winsor, Chicken, Downe, Cusack, Gaines, Hawkins and Alford
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 5th November 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 1st October 2018**
4. **Mayor's report and update on Christmas fundraising**
5. **District Councillor's Reports**
6. **Receive report from Hungerford 2036 Project Team meeting including the final analysis of the initial survey data**
7. **Committee reports (no more than 3 minutes per report)**
R&A – Cllr Simpson F&GP – Cllr Winsor T&E – Cllr Crane
E&P – Cllr Farrell H&T – Cllr Hudson
8. **Finance – Cllr Winsor**
 - a) Propose authorisation of cheque run payments (circulated) for last month
 - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
 - c) Outcome of Internal audit on General Data Protection Regulations – **Refer to attached report**
Outstanding actions on the GDPR will be discussed at F&GP

9. Consider recommendations from R&A – Refer to attached report

- Propose acceptance of the amended cemetery regulations as drafted and agreed at R&A

10. Replacement of Lamp Posts at Cold Harbour Way – The expenditure had been agreed at £5996.04. This is to note SSE has increased their costs and an alternative cheaper supplier has been sought. The cost has still risen by £364.20 giving a total cost of £6,360.24 ex VAT. There is an adequate budget for these increases. It is recommended these changes are proposed.

11. Purchase of a new bus shelter for Church St – Refer to images attached - The expenditure had been agreed at £2078 from contingency budget to match fund the member's bid allocated of £2078. This is to note the contractor has gone into liquidation and a new supplier (Externiture Ltd) is recommended to supply and fit the shelter at a cost of £4085 plus VAT. They can also provide two noticeboards for £230, one attached to the shelter and one for the library wall. Note: The shelter is 3 bay and of aluminium construction. An additional budget is available for the noticeboards of up to £1645. It is recommended these changes are proposed.

12. BBC Children in Need Rickshaw Challenge - On Monday 12th November, at approximately around 1pm the team will pass through Hungerford. BBC studios has asked for public support out on the High St. to cheer Matt Baker and the team along.

13. Marking of the centenary

- **Update on progress of memorial bench**
- **Remembrance Day parade** – Councillors are invited to take part in the Remembrance Day parade forming up at 10.30am outside the Town hall.
- **Beacon Lighting** – Everyone is welcome to attend the evening event at the Triangle Field at 6.30pm. Children and adults are invited to plant a poppy

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