

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
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The Town Clerk  
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27th November 2018

To: Cllrs Simpson, Knight, Crane, Brookman, Benneyworth, Hudson, Farrell, Winser, Chicken, Downe, Cusack, Gaines, Hawkins and Alford  
To District Cllrs James Podger and Paul Hewer, Sergeant Nicholas Emanuel

You are summoned to a **Meeting of the Full Council** to be held on **Monday 3<sup>rd</sup> December 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 from Rob Faulkner (Army Careers Centre, Reading)**



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 5<sup>th</sup> November 2018**
4. **Mayor's report and update on Christmas fundraising**
5. **District Councillor's Reports**
6. **Receive report from Hungerford 2036 Project Team – (report circulated)**
7. **Consider responses to consultations: -**
  - West Berkshire Council Local Plan Review
  - West Berkshire Council Budget
8. **Committee reports (no more than 3 minutes per report)**

<b>R&amp;A – Cllr Simpson</b>	<b>F&amp;GP – Cllr Winser</b>	<b>T&amp;E – Cllr Crane</b>
<b>E&amp;P – Cllr Farrell</b>	<b>H&amp;T – Cllr Hudson</b>	
9. **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) Consider Annual Draft budget for April 2019-2020 as recommended by F&GP
- d) Ratify transfer of £3500 from EMR for this year's Christmas Lights (to support the grant application)
- e) Propose acceptance of the contractor's quotations for April 2019-2020
- e) Propose another councillor is added as a signatory

- 10. Propose amendment to Code of Conduct** (as recommended by the monitoring officer) to allow dispensations under item 14
- 11. Consideration of DBS checking for councillors**
- 12. 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.

- 13. Approve alteration to Employee No.12 working days and hours**