

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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29th January 2019

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 4th February 2019 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 the Foodbank**



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 7th January 2019**
4. **Mayor's report**
5. **District Councillor's Reports**
6. **Introduction of a Community Forum**
7. **Receive report from Hungerford 2036 Project Team – (report circulated)**
8. **Triangle Field – Report from TF Management Committee - Cllr Winser**
9. **Community Resilience Events – Cllr Cusack report**
10. **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 Hudson	
11. **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) Propose Annual Risk Review, as required by our audit

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. Support for suggested nomination for Queens Award

14. Employees no.2 and no. 10 TOIL due and future TOIL policy (See report) and review office opening hours and signage for Town Council Office