

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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31st August 2021

To: Cllrs Simpson, Knight, Hudson, Winsor, Chicken, Downe, Alford, Lewis, Fyfe, Shatford, Yakar-Wells, Schlanker and Mills
To District Cllrs, Sgt Andy Murray and press

You are summoned to a **Meeting of the Full Council** to be held on **Monday 6th September 2021 at 7 pm in the Corn Exchange Complex**

The meeting is open to press and public.

At **7.00pm** the **Police** will give a report. At **7.05 pm** there will be a **public forum** to allow questions from the electors followed by:

Introductions/requests from:

Martin Crane – Town Centre Funding

Penny Locke, Karen Salmon – Tourism Officer

*Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda, providing they do so within the 15 minutes allotted time period (limited to 3 minutes per speaker) given at the beginning of each meeting. **Any questions should be submitted in advance by 2pm on the day of the meeting.** Public will not be permitted to interrupt, question or participate at any other point during the meeting unless invited to do so by the Chair. Timings will be at the discretion of the Chair*

Mrs Claire Barnes, Town Clerk

AGENDA

- FC202100137 Note apologies for absence**
- FC202100138 Declarations of interest**
- FC202100139 Approval of Minutes of the Extra Full Council meeting of 2nd August 2021, and outcome of actions**
- FC202100140 Receive Mayor's Report**
- FC202100141 Receive District Councillor's Reports**
- FC202100142 WBC's Environment Strategy Delivery Plan – HTC's involvement**
- FC202100143 Health & Safety – Any complaints or concerns, including Impact of Coronavirus**
- FC202100144 Hungerford 2036 – Receive a report from the Project Team**

- FC202100145** Receive Committee reports (no more than 3 minutes per report)
F&GP E&P H&T R&A
- FC202100146** Propose authorisation of payment run (circulated along with copies of invoices) for August
- FC202100147** Propose Year to date accounts – refer to circulated Income/Expenditure Report
- FC202100148** Note response from PKF Littlejohn LLP (auditors) following External Auditor report (circulated)
- FC202100149** Propose increased CCTV coverage as detailed - refer to report
- FC202100150** Receive update on progress with Croft Field improvement project
- FC202100151** Christmas lights installation/removal tender invitation (refer to Part 2 report)
- Discuss options (part 2)
 - Propose acceptance of contract
- FC202100152** 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.

- FC202100153** CIL expenditure/allocation – Receive letter from B Howells
- FC202100154** Triangle Field Management Agreement – Receive update
- FC202100155** Leisure Strategy update
- FC202100156** Heritage Strategy update
- FC202100157** Succession planning