

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
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30th November 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 December 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 presentations from:

Kennet Radio – Request for aerial in Hungerford

*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

- FC202100193 Note apologies for absence**
- FC202100194 Declarations of interest**
- FC202100195 Approval of Minutes of the Full Council meeting of 1st November 2021 and outcome of actions**
- FC202100196 To receive written applications for the office of Town Councillor and to Co-opt candidates to fill existing vacancies**
- FC202100197 Receive Mayor's Report**
- FC202100198 Receive District Councillor's Reports**
- FC202100199 Health & Safety – Any complaints or concerns, including Impact of Coronavirus**

- FC202100200 Hungerford 2036 – Receive a report from the Project Team**
- FC202100201 Receive Committee reports (no more than 3 minutes per report)
F&GP E&P H&T R&A**
- FC202100202 Propose authorisation of payment run (circulated along with copies of invoices)
for November**
- FC202100203 Ratify changes to Financial Regulations as agreed at F&GP**
- FC202100204 Review the Interim Audit Report and propose acceptance (circulated)**
- FC202100205 Propose Year to date accounts – refer to circulated Income/Expenditure Report**
- FC202100206 Consider recommendations from F&GP for Annual budget and Precept request for April
2022-2023. (NOTE: Final proposals for precept and budget can wait until January 2022)**
- FC202100207 Propose draft changes to CIL allocation**
- FC202100208 Receive update on progress with Croft Field improvement project**
- FC202100209 Christmas Lights Switch on Event 2021 - Feedback**
- FC202100210 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.

- FC202100211 Triangle Field Management Agreement – Receive update from Working party**
- FC202100212 Leisure Strategy update – WBC devolution meeting scheduled for 7th Dec**
- FC202100213 Swimming Pool House – Consider improvements to property (refer to report)**
- FC202100214 Croft Field Centre – Propose cleaning contract (refer to report)**
- FC202100215 Mayor’s Carol Service**
- FC202100216 Succession Planning**