

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
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28th December 2021

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

You are summoned to a **Meeting of the Full Council** to be held on **Tuesday 4th January 2022 at 7 pm in the Library.**

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:

*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

- FC202100217 Note apologies for absence**
- FC202100218 Declarations of interest**
- FC202100219 Approval of Minutes of the Full Council meeting of 6th December 2021 and outcome of actions**
- FC202100220 Receive Mayor's Report**
- FC202100221 Receive District Councillor's Reports**
- FC202100222 Health & Safety – Any complaints or concerns, including Impact of Coronavirus**
- FC202100223 Hungerford 2036 – Receive a report from the Project Team**
- FC202100224 Receive Committee reports (no more than 3 minutes per report)**
F&GP E&P H&T R&A

- FC202100225 Propose authorisation of payment run (circulated along with copies of invoices) for December**
- FC202100226 Propose Year to date accounts – refer to circulated Income/Expenditure Report**
- FC202100227 Propose revised band D Council tax figure following receipt of tax base.**
- FC202100228 Consider acceptance of alterations to floor plan to accommodate a ‘changing places toilet’ at Croft Field Centre – refer to plans**
- FC202100229 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.

- FC202100230 Leisure Strategy update – Receive update following WBC devolution meeting on 7th Dec**
- FC202100231 Swimming Pool House – Consider improvements to property (refer to Cllr Downe’s report)**
- Propose acceptance of quotation for electric works
- FC202100232 Consider request from Healthmatic for contribution towards timer works**