

HUNGERFORD TOWN COUNCIL

The Mayor
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The Town Clerk
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8th July 2021

To: Cllrs, C Winsor, H Simpson, R Chicken, A Fyfe, J Shatford
To all other Councillors, District Councillors and press for information

You are summoned to a meeting of **The Finance & General Purposes Committee** to be held on **Wednesday 14th July 2021**, at **7.00 pm** in the Library.

The meeting is open to the press and public. **At 7.00 pm there will be a public forum to allow questions from the electors.**

*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 C Barnes
Town Clerk

AGENDA

FGP20210063 Apologies for absence.

FGP20210064 Declarations of interest.

FGP20210065 Minutes - To approve and sign the minutes of the F & GP meeting on 5th May 2021

FGP20210066 Receive an update on actions

FGP20210067 Propose acceptance of bank reconciliation (circulated)

FGP20210068 To discuss Council Action Plan and allocation of CIL money – Refer to report

FGP20210069 New projects for consideration - Including upgrading Church St public toilets

FGP20210070 Propose budget nominal code for allocation of matched funding for member's Bid

FGP20210071 Review of Effectiveness of safeguarding Public Money July 2021– Refer to report

FGP20210072 Propose investment of funds

- FGP20210073** Agree funds for pigeon trapping
- FGP20210074** Propose upgrade of the LCRS software program (currently using version dated 2009). £99+ VAT.
- FGP20210075** Response to Internal Audit finding 2020-21 (see attached)
- FGP20210076** Newbury Building Society - Annual statement of interest for tax year 2020-21 (re audit note)
- FGP20210077** Working from home grant and staff return to the office
- FGP20210078** Consider additional grant applications received and note changes to original proposals – Refer to report
- FGP20210079** Bridge St War Memorial – Update on acquiring freehold
- FGP20210080** Poppy Badges
- FGP20210081** Propose purchase of 4 trestle tables for Croft Field Activity Centre and 4 more table cloths for meetings and events

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.

- FGP20210082** Triangle Field Management – Progression report on new lease
- FGP20210083** Receive staff TOIL hours and holidays, to include final pay for employee no. 4
- FGP20210084** Receive Clerk's H2036 hours for agreement
- FGP20210085** Progress with induction plan for RFO
- FGP20210086** Update on debtors