HUNGERFORD TOWN COUNCIL

The Mayor Cllr Keith Knight 3 Wessex Close Hungerford Berkshire RGI7 0NT Tel: 0I488 644671 cllrkknight@gmail.com



The Town Clerk Mrs Claire Barnes The Library Church Street Hungerford Berkshire RG17 0JG Tel: 01488 686195 townclerk@hungerford-tc.gov.uk www.hungerford-tc.gov.uk

9th May 2018

To: Cllrs, C Winser, K Knight, M Crane, C Farrell, R Brookman and H Simpson. 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 **Tuesday 15th May 2018**, at **7.00 pm** in the Library, Church St, Hungerford

Mrs C Barnes Town Clerk

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Minutes Propose minutes of F&GP meeting on 13th March 2018 and outcome of any actions

4. Youth & Community Centre

- To receive the Chair of Youth & Community Centre's report
- Update on renewal of lease of Y&C centre building

5. Finance: -

- Consider I3 Web proposal (circulated)
- Consider budget for Skate Park awareness day at the request of R&A
- Consider request for 2 new laptops for the office and peripheral equipment and additional workstation
- Update on progress with Croft Field Project (Cllr Knight and Cllr Farrell)

6. Library: -

- Consider any changes and propose recommendation to Full Council of terms of lease
- Consider any changes and propose recommendation to Full Council of terms of Joint User Agreement
- Consider any changes and propose recommendation to Full Council of terms of Licence
- Confirm dates of decoration and closure of office

- 7. **Emails, circulation and attachments** Suggestions for improved working
- 8. Action Plan Propose any final amendments for recommendation at Full Council (circulated)
- 9. Consider allocation of council grants (defer to separate meeting if required) (circulated)