

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
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The Town Clerk  
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21st December 2018

To: Cllrs Simpson, Knight, Crane, Brookman, Benneyworth, Hudson, Farrell, Winser, Chicken, Downe, Cusack, Gaines, Hawkins and Alford  
To District Cllrs James Podger and Paul Hewer, Sergeant Nicholas Emanuel

You are summoned to a **Meeting of the Full Council** to be held on **Monday 7<sup>th</sup> January 2019 at 7 pm** in the Corn Exchange Complex, Hungerford.

Part of the business but prior to the above will be the **Finance & General Purposes Committee 6.45 pm** to sign cheques.

At **7.00pm** there will be a **presentation by the Police**

**The meeting is open to press and public.** At 7.10 pm there will be a **public forum** to allow questions from the electors followed by a **presentation from Rob Faulkner (Army Careers Centre, Reading) and a presentation from Hungerford Nursery (Suzanne Taylor)**

Mrs Claire Barnes, Town Clerk

## AGENDA

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 3<sup>rd</sup> December 2018**
4. **Co-option to fill councillor vacancy**
5. **Mayor's report**
6. **District Councillor's Reports**
7. **Receive report from Hungerford 2036 Project Team – (report circulated)**
8. **Triangle Field – Report from TF Management Committee - Cllr Winser**
  - **Agree revised TFMC constitution (circulated)**
9. **Committee reports (no more than 3 minutes per report)**

<b>R&amp;A – Cllr Simpson</b>	<b>F&amp;GP – Cllr Winser</b>	<b>T&amp;E – Cllr Crane</b>
<b>E&amp;P – Cllr Farrell</b>	<b>H&amp;T – Cllr Hudson</b>	
10. **Finance – Cllr Winser**
  - a) Propose authorisation of cheque run payments (circulated) for last month
  - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report

- c) Propose Annual budget and Precept request for April 2019-2020
- d) Propose proceeding with quote for 3 welcome signs as discussed at T&E

**11. Hungerford in Bloom** – Agreement of Categories for the 2019 competition – **refer to report**

**12. Any other Reports (3 minutes each) not to include any proposals**