

HUNGERFORD TOWN COUNCIL

The Mayor
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The Town Clerk
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1st October 2019

To: Cllrs Simpson, Knight, Crane, Brookman, Hudson, Farrell, Winsor, Chicken, Downe, Cusack, Hawkins, Alford Lewis, Gaines and Fyfe
To District Cllrs, Sgt Andy Murray and press

You are summoned to a **Meeting of the Full Council** to be held on **Monday 7th October 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 Hungerford Youth & Community Centre (Charlie Barr)**.

*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

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 2nd September 2019, and outcome of any actions**
4. **Mayor's Diary** – To receive a report for past month.
5. **District Councillor's Reports**
6. **Hungerford 2036** – Receive a report from the Project Team from the Joint Chairs.
7. **Approve the spending of £7,231.52 from Earmarked reserves for the upgrade of 7 (Seven) streetlights in Park Way and approve adoption by West Berkshire Council after the work is complete. Approve that HTC take forward further upgrades and adoption of streetlights within the Street Light Earmarked Reserves Budget.** See report.
8. **Committee reports (no more than 3 minutes per report)**

R&A (Cllr Simpson) F&GP (Cllr Winsor) T&E (Cllr Crane)
E&P (Cllr Gaines) H&T (Cllr Chicken)

- 9. Finance –**
- a) Propose authorisation of cheque run payments (circulated) for last month
 - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
 - c) Agree contract for cleaning of the Croft Field Centre

10. 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.

11. Consider locum cover for Town Clerk and budget

12. Update regarding special nomination for Freedom of the Town