## HUNGERFORD TOWN COUNCIL

The Mayor Cllr Helen Simpson 57 Fairview Road Hungerford Berkshire RGI7 0BP Tel: 07920 110380 Cllr.helen.simpson@hungerford-tc.gov.uk



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

6th January 2022

To: Cllrs, C Winser, H Simpson, K Knight, 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 12th January 2022**, at **7pm** in the Library.

The meeting is open to the press and public.

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**

FGP2022001 Apologies for absence.

FGP2022002 Declarations of interest.

FGP2022003 Minutes - To approve and sign the minutes of the Extra F & GP meeting on 6th December

2021

FGP2022004 Receive an update on actions

FGP2022005 Propose acceptance of the bank reconciliation

FGP2022006 Review the Local Council Risk Review for this committee

FGP2022007 Heritage Trail – Consider funding plaques and taking ownership

## **Confidential PART 2**

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.

FGP2022008 Propose acceptance of contractor's annual quotations for April 2022-23
FGP2022009 Triangle Field Lease - Receive update from the working party.

FGP20220010 Note Staff toil and holidays

FGP20220011 Update on debtors

FGP20220012 Succession planning

FGP20220013 Swimming Pool House update

FGP20220014 Note completion of appraisals