

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
57 Fairview Road  
Hungerford  
Berkshire  
RG17 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](mailto:townclerk@hungerford-tc.gov.uk)  
[www.hungerford-tc.gov.uk](http://www.hungerford-tc.gov.uk)

7th July 2022

To: Cllrs, C Winsor, H Simpson, K Knight, J Shatford, A Fyfe and N Schlanker  
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 13th July 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**

- FGP20220053 Apologies for absence.**
- FGP20220054 Declarations of interest.**
- FGP20220055 Minutes - To approve and sign the minutes of the F & GP meeting on 11<sup>th</sup> May 2022**
- FGP20220056 Receive an update on actions**
- FGP20220057 Propose acceptance of the bank reconciliation**
- FGP20220058 Consider reallocation of CIL money for recommendation to Full Council following any response from West Berks Council on funding for the JOG pitch project**
- FGP20220059 Propose transfer of funds to earmarked reserves - refer to report**
- FGP20220060 Consider small amendments to grant allocations and new requests – refer to circulated report**
- FGP20220061 Review of effectiveness of safeguarding public money – refer to document**

- FGP20220062    Review of deposits held – Consider recommendations in report**
  
- FGP20220063    Propose adoption of Internal Control document**
  
- FGP20220064    Croft Field improvement Project – Propose proceed to tender under delegated authority from Full Council**
  
- FGP20220065    Formal notification of intention to install an Air Source Heat pump in the Hub**

**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.

- FGP20220066    Note Staff toil and holidays**
  
- FGP20220067    Update on debtors**
  
- FGP20220068    Induction - update**