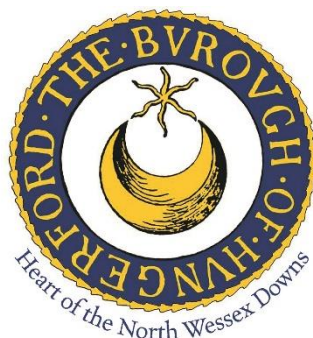


HUNGERFORD TOWN COUNCIL

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
www.hungerford-tc.gov.uk

2nd August 2022

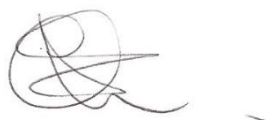
To: Cllrs Simpson, Knight, Hudson, Winsor, Chicken, Downe, Alford, Lewis, Fyfe, Shatford, Yakar-Wells, Schlanker, Keates, Carlson and Greenwell
To District Cllrs and press

You are summoned to an **Extraordinary Meeting of the Full Council** to be held on **Monday 8th August 2022 at 6.30pm** in the **Library, Hungerford**

The meeting is open to press and public.

At **6.30pm** there will be a **public forum** to allow questions from the electors.

*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

- EFC2022004** Note apologies for absence
- EFC2022005** Declarations of interest
- EFC2022006** Approval of Minutes of the Full Council meeting of 4th July 2022 and 6th June 2022, and outcome of actions
- EFC2022007** Propose additional signatory for agreement of payments
- EFC2022008** Propose authorisation of payment run (circulated along with copies of invoices) for July
- EFC2022009** Propose Year to date accounts – refer to circulated Income/Expenditure Report
- EFC20220010** Propose acceptance of recommendation from R&A to appoint Naturally Trees Ltd to carry out tree work at St Saviours, identified by the arboriculturist – refer to report
- EFC20220011** Propose acceptance of recommendation from R&A to appoint Vita Play – refer to report
- EFC20220012** Propose acceptance of recommendation from H&T to appoint Jadecliff & Elveden to supply Christmas trees – refer to report

EFC20220013

Formal set up of Youth Council

- Propose recruitment of councillors
- Consider TOR including DBS checks and safe-guarding issues

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.

EFC20220014

Skate Park Project – Update following working party meetings. Propose next steps. Consider appointment of contractor.

EFC20220015

Update on projects – refer to update

EFC20220016

Propose re-allocation of £10,000 CIL to playground EMR– refer to report

EFC20220017

Ratify decision of the Freedom of the Town Panel