

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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27th May 2022

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

You are summoned to a **Meeting of the Full Council** to be held on **Monday 6th June 2022 at 7 pm** in the **Library, Hungerford**

The meeting is open to press and public.

At **7.00pm** the **Police** will give a report. At **7.05 pm** there will be a **public forum** to allow questions from the electors followed by a presentation from:

Emily Ashton-Jelley (Principal Environment Delivery Officer) and Megan Dalgarno
WBC Environment Strategy and Delivery Plan

*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

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| FC202200131 | Note apologies for absence |
| FC202200132 | Declarations of interest |
| FC202200133 | Approval of Minutes of the Full Council meeting of 3 rd May 2022, and outcome of actions |
| FC202200134 | Consider response to consultation on Future of Notrees care home in Kintbury. Deadline for responses is 8 th June 2022 |
| FC202200135 | Receive Mayor's Report |
| FC202200136 | Receive District Councillor's Reports |

- FC202200137** **Consider request from WBC for list of any local issues in relation to water abstraction, storage, mains supply, sewer systems and wastewater treatment, to assist with their future investment plans**
- FC202200138** **Health & Safety – Any complaints or concerns (Including Denford Junction and footways in Coldharbour Road)**
- FC202200139** **Hungerford 2036 – Consider and propose way forward**
- FC202200140** **Receive any Committee reports (no more than 3 minutes per report)**
- FC202200141** **Propose authorisation of payment run (circulated along with copies of invoices) for May**
- FC202200142** **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
- FC202200143** **Croft Field improvement project – Agree draft tender document**
- FC202200144** **Platinum Jubilee – receive feedback from event and confirm location of Jubilee bench**
- FC202200145** **Annual Grants – Ratify recommendation from F&GP and consider payment of additional grants as detailed in the spreadsheet.**
- FC202200146** **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.

- FC202200147** **Update on John O Gaunt Artificial Grass Pitch Project – Consider changes to HTC’s involvement and funding input – Refer to report**
- FC202200148** **Community Centre Lease – Consider and propose acceptance of lease renewal and acceptance of fees**
- FC202200149** **Ratify hiring charges for Triangle Field as recommended by R&A and consider if session discount is required**