

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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7th November 2023

To: Cllr Simpson, Cllr Winsler, Cllr Carlson, Cllr Schlanker and Cllr Fyfe
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 **Monday 13th November 2023**, at **8.00pm** in the Library.

The meeting is open to the press and public. *Under the public bodies (Admissions to Meetings) Act 1960 the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.*

*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

- FGP20230093** Apologies for absence.
- FGP20230094** Declarations of interest.
- FGP20230095** Minutes - To approve and sign the minutes of the F & GP meeting on 13th September, 2023
- FGP20230096** Receive an update on actions.
- FGP20230097** Propose acceptance of the bank reconciliation. (circulated)
- FGP20230098** Propose acceptance of cash flow (circulated)
- FGP20230099** Consider grant requests:
- Library (2024-2025)
 - Newbury News Over 80s (2023)

- Victorian Extravaganza (2023)

FGP202300100 Skate Park quotations for consideration.

FGP202300101 Consider roofing quotes for Curve.

FGP202300102 Discuss and propose draft budget for F&GP

FGP202300103 Update on renewal terms of Tennis Courts lease.

FGP202300104 Internal Control document – Receive feedback on outstanding items from councillors;

FGP202300105 Update on obtaining leasehold of Bridge St War Memorial gardens.

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.

FGP202300106 Feedback from Croft Field Centre site visit.

FGP202300107 Receive report to note staff toil and holiday.

FGP202300108 Consider additional staff hours.

FGP202300109 Update on debtors.

FGP202300110 H2036 hours for agreement

FGP202300111 Temporary staff appointment