

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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29th February 2024

To: Cllr Simpson, Cllr Winsor, 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 **Wednesday 6th March 2024**, at **7.00pm** 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

- FGP20240022 Apologies for absence.**
- FGP20240023 Declarations of interest.**
- FGP20240024 Minutes - To approve and sign the minutes of the F & GP meeting on 10th January 2024**
- FGP20240025 Receive an update on actions.**
- FGP20240026 Propose acceptance of bank reconciliation**
- FGP20240027 Propose acceptance of cash flow and consideration of future need.**
- FGP20240028 Consider options for new electric tariff for Croft Field.**
- FGP20240029 Update on D-Day expenditure.**
- FGP20240030 Update on renewal terms of Tennis Courts lease.**
- FGP20240031 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.

FGP20240032 Receive report to note staff toil and holiday.

FGP20240033 Agree NDP hours for Town Clerk.

FGP20240034 Update on debtors.