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

29th November 2022

To: Cllrs Simpson, Knight, Hudson, Winser, Downe, Alford, Lewis, Fyfe, 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 5th December 2022 at 7 pm** in the **Library, Hungerford**

The meeting is open to press and public.

At **7.00pm** a report will be received from the **Police** followed by the presenting of the **Mayor's award.** At **7.05 pm** there will be a **public forum** to allow questions from the electors, followed by a talk by **James Wilcox**, Chief Executive of Age Concern Newbury and District CIO

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. <u>Any questions should be submitted in advance by 2pm on the</u> <u>day of the meeting</u>. 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

- FC202200222 Note apologies for absence
- FC202200223 Declarations of interest
- FC202200224 Approval of Minutes of the Full Council meeting of 7th November 2022, and outcome of actions
- FC202200225 Receive Mayor's Report
- FC202200226 Receive District Councillor's Reports
- FC202200227 Health & Safety Any complaints or concerns



FC202200228	Receive any Committee reports (no more than 3 minutes per report)
FC202200229	Propose authorisation of payment run (circulated along with copies of invoices) for November
FC202200230	Propose Year to date accounts – refer to circulated Income/Expenditure Report
FC202200231	Consider environmental aims and objectives for inclusion in the Action Plan – Cllrs Downe and Greenwell – Refer to report
FC202200232	Consider recommendations from F&GP for Annual Budget and Precept request for April 2023-24.
FC202200233	Review the Interim Audit Report and propose acceptance (circulated)
FC202200234	Skate Park Project – Receive update on consultation
FC202200235	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.

- FC202200236 Consider request for grant support, JOG artificial pitch project Refer to update
- **FC202200237** Consider tender responses for Croft Field improvement project with a view to appointing a contractor, and allocation of funds Refer to report

