## 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

4th January 2024

To: Cllr Simpson, Cllr Winser, 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 10<sup>th</sup> January 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. <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 C Barnes Town Clerk

## AGENDA

- FGP2024009 Apologies for absence.
- FGP20240010 Declarations of interest.
- FGP20240011Minutes To approve and sign the extraordinary minutes of the F & GP meeting on 2nd<br/>January 2024
- FGP20240012 Receive an update on actions.
- FGP20240013 Propose acceptance of bank reconciliation
- FGP20240014 Propose acceptance of cash flow
- FGP20240015 Propose all Committee budgets and Precept request for 2024-25 (refer to draft)
- FGP20240016 Review of Local Council Risk System documents as required by auditor.
- FGP20240017 Update on renewal terms of Tennis Courts lease



## **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.

- FGP20240019 Receive costing for staff recruitment.
- FGP20240020 Receive report to note staff toil and holiday.
- FGP20240021 Update on debtors

