

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
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The Town Clerk  
Mrs Claire Barnes  
The Library  
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28<sup>th</sup> December 2021

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

You are summoned to a **Meeting of the Full Council** to be held on **Tuesday 4<sup>th</sup> January 2022 at 7 pm in the Library.**

## **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 presentations from:

*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**

- FC2022001 Note apologies for absence**
- FC2022002 Declarations of interest**
- FC2022003 Approval of Minutes of the Full Council meeting of 6<sup>th</sup> December 2021 and outcome of actions**
- FC2022004 Receive Mayor's Report**
- FC2022005 Receive District Councillor's Reports**
- FC2022006 Health & Safety – Any complaints or concerns, including Impact of Coronavirus**
- FC2022007 Hungerford 2036 – Receive a report from the Project Team**
- FC2022008 Receive Committee reports (no more than 3 minutes per report)**  
**F&GP E&P H&T R&A**

- FC2022009 Propose authorisation of payment run (circulated along with copies of invoices) for December**
- FC20220010 Propose Year to date accounts – refer to circulated Income/Expenditure Report**
- FC20220011 Propose revised band D Council tax figure following receipt of tax base.**
- FC20220012 Consider acceptance of alterations to floor plan to accommodate a ‘changing places toilet’ at Croft Field Centre – refer to plans**
- FC20220013 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.

- FC20220014 Leisure Strategy update – Receive update following WBC devolution meeting on 7<sup>th</sup> Dec**
- FC20220015 Swimming Pool House – Consider improvements to property (refer to Cllr Downe’s report)**
- Propose acceptance of quotation for electric works
- FC20220016 Consider request from Healthmatic for contribution towards timer works**