

# 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

1<sup>st</sup> March 2022

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

You are summoned to a **Meeting of the Full Council** to be held on **Monday 7<sup>th</sup> March 2022 at 7 pm** in the **Library, Hungerford**

## **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:

Mike Hall – Hungerford Surgery  
Eric Owens - Development & Regulation, West Berkshire Council

*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**

- |                   |   |
|-------------------|---|
| <b>FC20220043</b> | <b>Note apologies for absence</b>   |
| <b>FC20220044</b> | <b>Declarations of interest</b>   |
| <b>FC20220045</b> | <b>Approval of Minutes of the Full Council meeting of 7<sup>th</sup> February 2022 and Extra Part 2 Full Council minutes of 22<sup>nd</sup> February 2022, and outcome of actions</b> |
| <b>FC20220046</b> | <b>Receive Mayor's Report</b>   |
| <b>FC20220047</b> | <b>Mayors thank you!</b>  |
| <b>FC20220048</b> | <b>Receive District Councillor's Reports</b>  |
| <b>FC20220049</b> | <b>Health &amp; Safety – Any complaints or concerns, including Impact of Coronavirus, and lifting of restrictions</b>   |

- FC20220050**      **Hungerford 2036** – Receive a report from the Project Team
- FC20220051**      **Receive Committee reports (no more than 3 minutes per report)**  
**F&GP      E&P      H&T      R&A**
- FC20220052**      **Propose authorisation of payment run (circulated along with copies of invoices) for February**
- FC20220053**      **Propose Year to date accounts** – refer to circulated Income/Expenditure Report
- FC20220054**      **Propose change to Financial Regulations in relation to petty cash and purchases** – Refer to report
- FC20220055**      **Croft Field improvement project** – Delegate to working party to draft final design to bring back to full council
- FC20220056**      **Receive update from Skate Park/Pump Track Working Party**
- FC20220057**      **Consider request from Gigaclear to carry out network installation across the Triangle Field car park**
- FC20220058**      **Platinum Jubilee arrangements** – Update from working party meeting
- FC20220059**      **Town Meeting preparations**
- FC20220060**      **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.

- FC20220061**      **Propose acceptance of Contractor's quotations** – refer to report
- FC20220062**      **Triangle Field Management Agreement** – Receive update from Working party
- FC20220063**      **Consider increase of peppercorn rent for HRFC clubhouse currently set at £10 per annum. 2022 is fourteenth anniversary - Cllr Winsor**