

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 March 2022

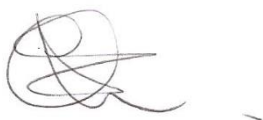
To: Cllrs Simpson, Knight, Hudson, Winsor, Chicken, Downe, Alford, Lewis, Fyfe, Shatford, Yakar-Wells, Schlanker, Keates and Carlson
To District Cllrs, Sgt Andy Murray and press

You are summoned to a **Meeting of the Full Council** to be held on **Monday 4th April 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:

*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

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| FC20220064 | Note apologies for absence |
| FC20220065 | Declarations of interest |
| FC20220066 | Approval of Minutes of the Full Council meeting of 7th March 2022, and outcome of actions |
| FC20220067 | To receive written applications for the office of Town Councillor and to Co-opt candidates to fill existing vacancies |
| FC20220068 | Receive Mayor's Report |
| FC20220069 | Feedback from Annual Town Meeting |
| FC20220070 | Receive District Councillor's Reports |
| FC20220071 | Plans for Wildflower planting |

FC20220072	Propose purchase of new see-saw for playpark – refer to report
FC20220073	Health & Safety – Any complaints or concerns, including Impact of Coronavirus, and lifting of restrictions. Propose adoption of working with Covid policy.
FC20220074	Hungerford 2036 – Receive a report from the Project Team
FC20220075	Receive Committee reports (no more than 3 minutes per report) F&GP E&P H&T R&A
FC20220076	Propose authorisation of payment run (circulated along with copies of invoices) for March
FC20220077	Propose Year to date accounts – refer to circulated Income/Expenditure Report
FC20220078	Ratify F&GP’s recommendation to change financial regulations - see draft
FC20220079	Croft Field improvement project – Receive recommendations from Working party
FC20220080	Platinum Jubilee arrangements – Propose budget of £2000 to cover costs of stewards and first aid. Suggest earmarking unspent Mayoral Expenses of £1300 towards this.
FC20220081	Ukraine crisis – Propose signing of statement and consider donation
FC20220082	Ratify H&T’s recommendation to proceed with upgrade to streetlights – see report
FC20220083	Bridge Street War Memorial – Propose recommendation from charity
FC20220084	Agreement of Memorandum of Understanding for HEAT
FC20220085	Approve eligibility for Local Council Award
FC20220086	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.

FC20220087	Triangle Field Management Agreement – Receive update from Working party
FC20220088	Update on appointment of new staff member by staffing committee
FC20220089	Propose accept offer from letting agent
FC20220090	Consideration of renewal of 3-year financial commitment to Youth & Community Centre
FC20220091	Skate Park project – Confirm tender process and acceptance of draft
FC20220092	Update on Heads of Terms and charge for lease of land at John O Gaunt
FC20220093	Agree amendments to contingency planning