To: All 'Project Team' volunteers (Geoff Greenland, Anthony Drewer-Trump, Chris Scorey, Janette Kersey, Denise Gaines, Cllrs Knight and Hudson, Town Clerk)

You are invited to a meeting of the

Hungerford 2036 Project Team to be held on Thursday 2nd August 2018, at 7.00 pm in the Library, Church St, Hungerford

AGENDA

- 1. Note apologies (1 min)
- 2. Agree last set of minutes of 12th July 2018 and update on actions from last meeting, not included in the agenda Clerk (1 min)
- 3. Working Principles: -
 - Community Led: Public, Transparent, Evidenced and Reasoned
 - The Ultimate Checklist for Critical Thinking
- 4. Feedback from HTC Councillors (3 mins)
 - Car Parking
- 5. Terms of Reference Public or private meetings and nature of consultation Discuss and approve (TDT 10 mins)
- 6. Analysis of surveys Update re plan and cost Clerk (3 mins)
- 7. Landscape Assessment Submission Update Clerk (3 mins)
- 8. Meeting with WBC Laila re timetable updates and work liaison GG/TDT (10 mins)
- 9. Consultancy Recommendation Report to Full Council Discuss and Approve GG (5 mins)
- 10. Team Roles/Approach -
 - General discussion
 - Updated programme GG
 - Building the evidence base we need
 - Information evidence base updated TDT