## HUNGERFORD TOWN COUNCIL

The Mayor Cllr Helen Simpson 57 Fairview Road Hungerford Berkshire RGI7 OBP Tel: 07920 110380

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The Town Clerk Joanna Pike The Library Church Street Hungerford Berkshire RG170JG Tel: 01488 686195 townclerk@hungerford-tc.gov.uk www.hungerford-tc.gov.uk

MINUTES of the F&GP Meeting held on Tuesday 14 January 2020 at 7.00pm in the Town Council Office, Church St, Hungerford.

**Present:** Cllrs Knight, Simpson, Chicken, Crane.

- 1. Apologies: Cllr Gaines, Cllr Winser
- 2. **Declaration of Interests** – There were none.
- **3.** Minutes – The minutes of the F&GP meeting held on 12 November 2019 were approved and signed as a true record. Proposed K Knight, Second Cllr Simpson.
- **Reports on Actions of previous meetings** There were none. 4.
- 5. **Office mobile phones** – nothing to report, defer to next meeting.
- 6. Council Grievance policy – the committee agreed to update its current policy in line with the new NALC guidelines. Propose Cllr Simpson, Seconded Cllr Knight.
- 7. Councillor Attendance – The committee reviewed the councillor attendance report and were pleased with the attendance numbers.
- Good Exchange The committee agreed to ask the Good Exchange to match fund general grants for 8. 2020/21. Proposed Cllr Simpson, Seconded Cllr Crane.
- 10. Finance
  - a) Bank reconciliations. Cllr Knight approved and signed the bank reconciliation as at 31 December 2019. Proposed Cllr Knight, Seconded Cllr Crane.
  - b) The committee reviewed and approved the interim payment run. Proposed by Cllr Knight, seconded Cllr Simpson. All agreed.
- 11. **Update on toil hours** – The committee reviewed the toil hours.

The meeting closed at 7.45 pm.