

HUNGERFORD TOWN COUNCIL

The Mayor
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MINUTES of the **Extra Full Council Meeting** held on Monday 10th February 2020 at 6.30pm in the Library Building, Hungerford.

Present: Cllrs Simpson, Downe, Chicken, Lewis, Alford, Knight, Crane, Winsler, Hawkins, Fyfe and Gaines.

1. **Note apologies for absence** – Cllr Hudson.
2. **Declarations of interest** – None.
3. **Committee Risk Assessments**
 - Environment & Planning – Review and propose approval of document with any amendments.
Cllr Gaines proposed approval of document, seconded by Cllr Simpson, all in favour.
 - Finance & General Purposes – Review and propose approval of document with any amendments.
 - Recreation & Amenities – Consider delegation to working party due to large number of risks.
Due to the large number of documents for both the F&GP and R&A committees, Cllr Winsler proposed creating a working party to review these documents, seconded by Cllr Simpson, all in favour.
The working party will meet in the office on Friday. The documents will be approved at Full Council in March.
 - Highways & Transport – Reviewed by committee. Approval required by Full Council in March.
4. **Tourism & Economy Committee**
 - Propose disbanding of committee and temporary transfer of budget to ear marked reserves.
Cllr Hawkins proposed exploring the mechanism to transfer the Terms of Reference of the T&E committee, seconded by Cllr Gaines, all in favour.
 - Consideration of remodelling of current committees and review of Terms of Reference to include the important connection with larger businesses established over the last few years.
A working party will be set up and preliminary ideas will be considered at the next ‘Tea and a Bun meeting’ on 24th February.
 - Propose a vote of thanks to Cllr Martin Crane.
Full council expressed their sincere thanks to Cllr Crane for building and safeguarding the T&E committee over so many years.
5. **Relocation of Taxi rank**

Consider proposal to support a petition to move the rank to outside the front of the Town Hall.
Cllr Simpson proposed deferring the decision to next Full Council and in the meantime, to carry out a survey to quantify the use of the current taxi rank, seconded by Cllr Winsler, one objection (Cllr Chicken), rest in favour.

Meeting closed 7.08pm.