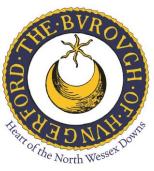
## HUNGERFORD TOWN COUNCIL

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

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

Present: Cllrs Simpson, Downe, Chicken, Lewis, Alford, Knight, Crane, Winser, 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 Winser 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 24<sup>th</sup> 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 Winser, one objection (Cllr Chicken), rest in favour.

Meeting closed 7.08pm.