

HUNGERFORD TOWN COUNCIL

The Mayor
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MINUTES of the **Part 2 Extra Meeting of the Recreation, Amenities and War Memorial Committee** held on Monday 3rd August 2020 at 6.00pm remotely through Zoom.

Present: Cllrs Simpson, Winsler, Knight, Hawkins, Lewis, Gaines and Alford.
In attendance: Sarah Hennessey (Deputy Town Clerk).

The Clerk advised the meeting was being recorded.

1. **Apologies for absence** – None.
2. **Declarations of interest** – Cllr Knight (Chair of Triangle Field Management Committee). Cllr Lewis (Coach of one of the HRFC children's teams) – non-pecuniary interest.
3. **Triangle Field** – private report circulated
 - a) **Consider change to current management committee structure.** *Cllr Simpson proposed dissolution of the current Triangle Field Management Committee on 31st August 2020, with all outstanding monies in the TFMC account (once all outstanding costs/bills have been concluded by TFMC) passed to HTC, seconded by Cllr Winsler, one abstention (Cllr Knight), rest in favour.*
 - b) **Consider new hire agreement proposal with HRFC.** *Cllr Gaines proposed a new agreement with Hungerford Rugby Football Club for the future management of the Triangle Field to commence on 1st September 2020 as per the proposal in the private report, seconded by Cllr Hawkins, one abstention (Cllr Knight), rest in favour.*

Proposals to be put forward to Full Council for consideration at the extra FC meeting on Tuesday 4th August 2020.

Meeting closed at 6.52pm