HUNGERFORD TOWN COUNCIL

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MINUTES of the Extraordinary F&GP Meeting held on Monday 8th February 2021 at 6.30pm, remotely.

Present: Cllrs Winser, Simpson, Chicken, Fyfe

Also, RFO, Clerk and District Cllr Dennis Benneyworth

FGP20210027 Apologies for absence - Cllr Knight

FGP20210028 Declarations of interest - None

FGP20210029 Propose payment of an allowance for working from home for all staff members – After

discussion it was agreed payment should be awarded for days worked rather than hours.

Proposed: Cllr Simpson **Seconded:** Cllr Winser

Resolution: Payment of an allowance to office staff from 1st April 2020, at £6 a week, until end of March 2021, pro rata based on days of the week worked. Item to be added to the agenda for

April for consideration of any further payment. **ACTION:** RFO to calculate and include in salary

FGP20210030 Propose additional costs for building of planter opposite Co-op

Proposed: Cllr Simpson **Seconded:** Cllr Winser

Resolution: Acceptance of additional costs of £780 above the £1600 budget already agreed.

Cost centre 4356 agreed.

ACTION: Instruct AES to proceed.

FGP20210031 Propose agreement of costs for appointment of consultant as requested by H2036

Proposed: Cllr Simpson **Seconded:** Cllr Winser

Resolution: The costs of approx. £750 for H2036 to appoint a consultant for 10 hours work

were agreed

ACTION: Clerk to check if grant funds can be used.

FGP20210032 Propose payment to library from allocated budget

Proposed: Cllr Winser **Seconded:** Cllr Simpson

Resolution: Agreed payment of remainder of budget of £4,000 to the Hub with a request for

sight of up-to-date accounts.

ACTION: RFO to arrange a payment and send request.

Meeting closed 6.43pm