

HUNGERFORD TOWN COUNCIL

The Mayor
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MINUTES of the **F&GP Meeting** held on Monday 6th December 2021 at 5.45pm in The Library, Hungerford.
Present: Cllrs Winser, Shatford, Knight. Also, Clerk and RFO.

FGP202100128 Apologies for absence – Cllr Simpson

FGP202100129 Declarations of interest - None

FGP202100130 Minutes - To approve and sign the minutes of the F & GP meeting on 10th November 2021

Proposed: Cllr Shatford

Seconded: Cllr Knight

Resolution: Minutes were agreed as a true record. 1 abstention.

FGP202100131 Receive an update on actions – All actions are complete or underway apart from Action 1 ‘Office to contact the local estate agents and provide them with our welcome pack to pass on to new residents’. yet to be done, Action 7 being dealt with by H&T and Action 8 which Cllr Shatford agreed to take on and meet with John Willmott to help him with The Good Exchange.

FGP202100132 Consider all Committee budgets and Precept request for 2022-23 (refer to draft) and allocation of future CIL monies. Propose recommendations for Full Council.

Proposed: Cllr Winser

Seconded: Cllr Knight

Resolution: Agree changes to draft F&GP budget. Net cost remains at £208,685.

Proposed: Cllr Winser

Seconded: Cllr Shatford

Resolution: Agree changes to draft R&A budget. Net cost remains at £48, 641.

Proposed: Cllr Knight

Seconded: Cllr Winser

Resolution: Agree changes to draft H&T budget. Net cost remains at £85,700.

ACTION: Update budget spreadsheet ahead of Full Council

Proposed: Cllr Winser

Seconded: Cllr Knight

Resolution: Agree allocation of £108K CIL funds received in 2021-22, as detailed in the spreadsheet.

FGP202100133 Welcome Back Fund – Some funding has been obtained for the Victorian Extravaganza. Suggestions for HTC applications, in addition to a gazebo and promotional video, included flower troughs similar to the one by the butchers and smartening up of the roundabout by the co-op. **ACTION:** Contact J Willmott for any SUH requirements.

Confidential PART 2

The public and press may be excluded from the meeting on the grounds that publicity might be prejudicial to the public interest as per the Public Bodies (Admissions to Meetings) Act 1960

FGP202100134 Driving for work – business insurance Employee 1 – Defer to next F&GP

FGP202100135 Receive Clerk’s H2036 hours for agreement – Cllr Downe has approved 5.25 hours
Meeting closed 6.45pm