

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Martin Crane OBE
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The Town Clerk
Mrs Claire Barnes
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26th May 2015

To: Cllrs Crane, Brookman, Benneyworth, Wilson, Hudson, Bumbieris, Small, Farrell, Leach, Whiting, Wood, Colloff and Winsor
To District Cllrs James Podger and Paul Hewer, Sgt Paul Morgan and Press – for information

You are summoned to the **Meeting of the Full Council** to be held on **Monday 1st June 2015 at 7 pm** in the Corn Exchange Complex, Hungerford.

Part of the business but prior to the above will be the **Finance & General Purposes Committee 6.30 pm** to sign cheques. At **7.00pm** there will be a brief summary of recent **police activity**. At **7.10 pm** there will be a **public forum** to allow questions from the electors.

Mrs Claire Barnes, Town Clerk

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Approval of Minutes of the Full Council meeting on 11th May 2015
4. Mayor's report
5. District Councillor's Reports
6. Committee reports (no more than 3 minutes per report)
R&A – Chair F&GP – Cllr Bumbieris
E&P – Chair H&T – Cllr Rob Brookman
T&E – Chair
7. Finance – Cllr Bumbieris
 - a) Propose authorisation of cheque run payments (circulated)
 - b) Propose year to date accounts
 - c) Propose and sign Annual Return for year end March 2015
 - d) Propose audit report
 - e) Ratify grants payment and Insurance renewal
8. Confirm date of 2015 Christmas light switch on, for information
9. Triangle Field – Propose kitchen improvements
10. Youth & Community Centre – Ratify Roger Thompson as Chair of Y&C, agree changes of licence, consider grant and renewal terms
11. Football Club Lease and Town & Manor Partial Surrender proposal
12. Consider change of Committees' names
13. Any other Reports (3 minutes each) not to include any proposals- all councillors