

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Martin Crane OBE  
28 Cottrell Close  
Hungerford  
Berkshire  
RG17 0HF  
Tel: 01488 684804  
martincrane41@sky.com



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

26<sup>th</sup> April 2016

To: Cllrs Crane, Brookman, Benneyworth, Wilson, Hudson, Bumbieris, Small, Farrell, Whiting, Wood, Colloff, Winsor, Chicken and Knight  
To District Cllrs James Podger and Paul Hewer, Sgt Paul Morgan, PCSO Kelsey Johnstone and Helen Simpson

You are summoned to the **Annual Meeting of the Full Council** to be held on **Tuesday 3<sup>rd</sup> May 2016 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 **presentation by the Police**.

**The meeting is open to press and public.** At **7.10 pm** there will be a **public forum** to allow questions from the electors.

Mrs Claire Barnes, Town Clerk

## AGENDA

1. **Election of Mayor**
2. **Election of Deputy Mayor**
3. **Election of Chair of Finance & General Purposes**
4. **Apologies for absence**
5. **Declarations of interest**
6. **Approval of Minutes of the meeting of the Full Council of 6<sup>th</sup> April 2016 and outcome of actions**
7. **Outgoing Mayor's report including update on REME parade**
8. **District Councillor's Reports**
9. **Consider Co-option**
10. **Petition request from Carpuccino**
11. **Committee reports (no more than 3 minutes per report)**

<b>R&amp;A – Cllr Benneyworth</b>	<b>F&amp;GP – Cllr Bumbieris</b>
<b>E&amp;P – Cllr Farrell</b>	<b>H&amp;T – Cllr Rob Brookman</b>
<b>T&amp;E – Cllr Crane</b>	
12. **Finance – Cllr Bumbieris**
  - a) **Propose authorisation of cheque run payments (circulated)**
  - b) **Propose Annual Accounts and Annual Return**
  - c) **Propose Audit report, Sections 1&2**
  - d) **Allocation of Parish Plan grant to CCTV expenditure**
  - d) **Consider additional grants – TFMC, Scouts**
13. **Any further information on Library closure and budget cuts. Next steps**

- 14. St Saviour's Cemetery – Propose amendments to regulations as recommended by R&A**
- 15. Health & Safety issues – Including installation of flags**
- 16. Any other Reports (3 minutes each) not to include any proposals- all councillors**