

# HUNGERFORD TOWN COUNCIL

The Mayor  
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The Town Clerk  
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The Library  
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28<sup>th</sup> November 2017

To: Cllrs Knight, Crane, Brookman, Benneyworth, Simpson, Hudson, Bumbieris, Small, Farrell, Whiting, Winsor, Chicken and Finlay  
To District Cllrs James Podger and Paul Hewer, Sergeant Alan Hawkett

You are summoned to a **Meeting of the Full Council** to be held on **Monday 4<sup>th</sup> December 2017 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 6.45 pm** to sign cheques.

At **7.00pm** there will be a **presentation by the Police followed by a presentation from Age UK**

**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. **Apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 6<sup>th</sup> November 2017 and outcome of actions**
4. **Mayor's report**
5. **District Councillor's Reports**
6. **Consideration of co-option of new Councillor**
7. **Committee reports (no more than 3 minutes per report)**

<b>R&amp;A – Cllr Small</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>	
8. **Finance – Cllr Bumbieris**
  - a) **Propose authorisation of cheque run payments (circulated) for last month**
  - b) **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
  - c) **Propose addition of Cllr Simpson as a signatory on the accounts**
  - d) **Propose acceptance of a quote to add lettering to the newly painted noticeboards**
  - e) **Consider precept/budget spreadsheet for any further amendments**
  - f) **WBC budget proposals – HTC response to consultation**
9. **Salisbury Road planning application - Consideration of advice given by planning consultant**
10. **Library – Report following meeting with Andy Green**

- 11. Feedback from Christmas Lights Installation Project and Switch on**
- 12. Freedom Award – Proposal in principle to change this from an HTC Freedom Award to the Mayor’s Freedom Award with appointment of awardees to be made by an independent committee other than HTC**
- 13. Neighbourhood Plan – Announcement of public meeting**
- 14. Bridge St War memorial – Letter of agreement with Town & Manor**
- 15. Triangle Field Proposal – Consider latest draft for adoption and also RFC proposal**
- 16. Any other Reports (3 minutes each) not to include any proposals**