

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Martin Crane OBE
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The Town Clerk
Mrs Claire Barnes
The Library
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28th June 2016

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

You are summoned to the **Meeting of the Full Council** to be held on **Monday 4th July 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. **Apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council of 6th June 2016 and outcome of actions**
4. **Mayor's report**
5. **District Councillor's Reports**
6. **Committee reports (no more than 3 minutes per report)**

R&A – Cllr Small	F&GP – Cllr Bumbieris
E&P – Cllr Farrell	H&T – Cllr Rob Brookman
T&E – Cllr Crane	
7. **Finance – Cllr Bumbieris**
 - a) **Propose authorisation of cheque run payments (circulated)**
 - b) **Propose Year to date accounts**
 - c) **Propose Annual Risk Assessments**
 - d) **Agree action to pursue £8,500 outstanding amount from WBC**
 - e) **Propose funds for EIP from general reserves and consider future budget**
8. **Croft Field – Transparency in spending**
- Any planning considerations for garden room
9. **Update from Friends of Hungerford Library**

10. Berkshire Economic Development Needs Assessment Consultation Response

11. RBF&RS Consultation Response

12. Any Health & Safety issues

13. Any other Reports (3 minutes each) not to include any proposals-

-Cllr Whiting – HED meeting

PART 2

Confidential

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.

14. Internal review on handling of FOI request