

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Keith Knight
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The Town Clerk
Mrs Claire Barnes
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29th August 2017

To: Cllrs Knight, Crane, Brookman, Benneyworth, Simpson, Hudson, Bumbieris, Small, Farrell, Whiting, Wood, Colloff, 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 4th September 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**.

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 Extra Full Council meeting of 7th August 2017 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) for last month**
 - b) **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
 - c) **Note report from the External Auditor for Year 31st March 2017**
 - d) **Propose agreement to pay building inspector cost for Croft Field project**
8. **Consider Xmas Light tender responses and propose selection of contractor and expenditure**
9. **Memorial Application request –Decision required on alternative location**
10. **Neighbourhood Watch Scheme – meeting set for 19th Sept**

- 11. Library – Update following WBC’s corporate board meeting.
- Consider quotations for structural survey of library building**
- 12. Triangle Field – Report from TFMC meeting including update on Thermostat valve
- Consider proposals put forward for future management/running of premises**
- 13. Salisbury Road Site and DPD: Any updates on Legal Challenge and Crowdfunding progress**
- 14. Neighbourhood Plan – Update on research**
- 15. Discussion on future parking at station**
- 16. Propose acceptance of Annual Risk Assessments which have been checked and reviewed by office and Chairman of each committee**
- 17. Any other Reports (3 minutes each) not to include any proposals**