

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Keith Knight
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The Town Clerk
Mrs Claire Barnes
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30th May 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 5th June 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 followed by a **presentation from Laura Brooks from Sports in Mind**.

Mrs Claire Barnes, Town Clerk

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Annual Full Council of 2nd May 2017 and Extra Full Council meeting of 26th April 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) **Consider request for financial support from Triangle Field Management Committee**
 - d) **Consider quotes for repointing of St Lawrence Churchyard wall**
8. **Floodlights - Request for change to power supply options for Hungerford RFC Floodlights**
9. **Library – Agree Draft Proposal including financial support from HTC**
10. **Salisbury Road Site and DPD: Legal Challenge Update and potential Judicial Review'**
11. **Review of Terms of Reference for each committee**
12. **Any other Reports (3 minutes each) not to include any proposals**