

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Martin Crane OBE
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The Town Clerk
Mrs Claire Barnes
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28th February 2017

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

You are summoned to the **Meeting of the Full Council** to be held on **Monday 6th March 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. **A presentation by the Police will take place at 7pm, Inspector Warren McKeown will speak.**

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 February 2017 and outcome of actions**
4. **Mayor's Report**
5. **District Councillor's reports**
6. **Finance – Cllr Bumbieris**
 - a) **Propose authorisation of cheque run payments (circulated) for the last month**
 - b) **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
 - c) **Propose payment to Orange Key for building regulations for the Croft Field Centre**
 - d) **Propose burial fee increase as recommended by R&A**
 - e) **Propose payment by HTC of mixing valve for Triangle field at cost of £750 plus vat**
7. **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	
8. **Events - Annual Town Meeting (Thursday 23rd March at 7pm) - Presentations are required next week**
- Commonwealth Day (Monday 13th March, 9.40am) – Please support
9. **Direct services to Reading and Paddington through use of Bi-modes**
10. **Library – update following recent meeting with WBC**
11. **Update on relocation of post office and post box**
12. **Any other Reports (3 minutes each) not to include any proposals**

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.

- 13. Ratify the nominations of the Freedom of The Town Awards 2017 as recommended by the selection panel.**