

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Keith Knight
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The Town Clerk
Mrs Claire Barnes
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1st August 2017

To: Cllrs Crane, Brookman, Benneyworth, Hudson, Bumbieris, Small, Farrell, Whiting, Wood, Colloff, Winsor, Chicken, Knight, Finlay and Simpson.

You are summoned to an **Extraordinary Meeting of the Full Council** to be held on **Monday 7th August 2017 at 7:00 pm** in the Corn Exchange Complex, Hungerford

The meeting is open to press and public



Mrs Claire Barnes, Town Clerk

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Agree minutes of Full Council held on Monday 3rd July 2017**
- 4. 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 tenders for cleaning/maintenance of Church St Public Toilets and propose acceptance of selected contractor**
 - d) Ratify total payments of grants donated by Hungerford Town Council (spreadsheet attached).**
 - e) Agree process for further late grant applications received.**
 - f) Consider quotations for wet pour at Bulpit Play Park**
 - g) Ratify proposal to instruct contractor to proceed with works to Croft Field as agreed at F&GP. Consider payment terms and agree start and finish dates of project**
- 5. Salisbury Road Site 16/03061/OUTMAJ and DPD: Legal Challenge Update and clarification of fees and funding to date.**