

HUNGERFORD TOWN COUNCIL

The Mayor
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MINUTES of the **Extraordinary Meeting of the Full Council Meeting** held on Monday 8th August 2016 at 7.30pm in the Corn Exchange Complex, Hungerford.

Present: Cllrs Crane, Knight, Wilson, Small, Colloff, Hudson, Winsor, Chicken, Simpson and Farrell

Also present: Geoff Greenland and Ted Angell (HAHA)

1. **Apologies for absence.** Cllrs, Whiting, Wood, Brookman, Benneyworth, Bumbieris
2. **Declarations of interest.** Cllrs Crane and Knight (item 5), Cllrs Knight and Simpson (item 4b)
3. **Approval of Minutes of the meetings of the Full Council on 4th July 2016.** Cllr Knight proposed the minutes as a true record, seconded by Cllr Simpson, 3 abstentions, rest in favour.
4. **Finance**
 - a) **Propose authorisation of cheque run payments** – Cllr Crane proposed acceptance of the cheque run of £17,232.47 plus vat, seconded by Cllr Farrell, all in favour.
 - b) **Consideration of budget for Friends of Hungerford Library** – This is required for room hire/printing/advertisements etc. David Piper has been funding this to date. In particular the 6 weeks of public consultation will generate expenses. Free hire of Croft Field could be provided.
Cllr Small proposed a £350 contribution, as requested, is made, subject to an income/expenditure statement being provided for any future request along with a copy of the constitution, seconded by Cllr Winsor, 2 abstentions, rest in favour.
5. **Allotments – Consider request from Hungerford Allotment Holders Association for HTC to write to WBC seeking formal confirmation of its approach to planning applications for temporary allotment land.** Geoff Greenland advised that having a temporary allotment site does not inhibit a developer from getting planning permission. WBC has advised this verbally. There is a difference between temporary allotments and statutory. Geoff needs this in writing from WBC prior to his meeting with B Lyttle on 23rd August. Due to HTC's interest they will not be attending this meeting.
Cllr Small proposed HTC write to WBC requesting the above, seconded by Cllr Simpson, 2 abstentions, rest in favour. **Action:** Cllr Small and Geoff to draft letter and sent to office.

Meeting closed at 7.55pm