

HUNGERFORD TOWN COUNCIL

The Mayor
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The Town Clerk
Mrs Claire Barnes
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2nd January 2018

To: Cllrs Knight, Crane, Brookman, Benneyworth, Simpson, Hudson, Bumbieris, Small, Farrell, Whiting, Winsor, Chicken, Finlay and Downe
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 8th January 2018 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 Full Council meeting of 4th December 2017 and outcome of actions**
4. **Mayor's report**
5. **District Councillor's Reports**
6. **Agree process /advertising of remaining councillor vacancy**
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. **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) **Confirm Band D figure with new tax base**
 - d) **Propose precept/budget for 2018 (spreadsheet circulated)**
 - e) **Propose cost of bespoke in-house training from BALC**
9. **Library – Consider terms of lease following receipt of surveyors report**
10. **Triangle Field – Consider purchase of cleaning equipment (report circulated)**
- Any further action required on outstanding fees

- 11. Neighbourhood Plan – Reminder of public meeting**
- 12. Croft Field Activity Centre – Further to delay of ‘Garden Room’ works, consider resubmitted tender prices and new dates for completion (report circulated)**
- 13. HTC response to consultation on increase to Police Council Tax to help protect operational policing**
- 14. Land South of Priory Road development –**
 - **Update on availability of S106 agreement**
 - **Decision on further action regarding planning permission**
 - **Confirm proposed meeting with Cala Homes**
- 15. Any other Reports (3 minutes each) not to include any proposals**