

HUNGERFORD TOWN COUNCIL

The Mayor
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The Town Clerk
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4th March 2015

To: Cllrs C Bumbieris, M Crane, M Wilson, D Benneyworth, RL Thompson, R Brookman, D Small. To all other Councillors, District Councillor and press for information

You are summoned to a meeting of **The Finance & General Purposes Committee** to be held on **Tuesday 10th March 2015**, at **7.00pm** in the Town Council Office, Church St, Hungerford

Mrs C Barnes
Town Clerk

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes – Propose minutes of Extraordinary F&GP meeting on 17th February 2015**
4. **Propose acceptance of Risk Assessments for 2015**
5. **Formally adopt Media Policy**
6. **Finance**
 - a. **Propose amendment of income budgets for flowers**
 - b. **Consider budget for new flags**
 - c. **Consider additional grant request from CHAIN**
 - d. **Consider alternative quote for Internal Audit**
7. **Agree the consultation response to the West Berkshire Strategy Document**
8. **Review Ear Marked Reserves - Croft Field and Triangle Field**

Confidential **PART 2**

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.

9. **Preparation for Hearing**
10. **Memorial Application**