

# HUNGERFORD TOWN COUNCIL

The Mayor  
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The Town Clerk  
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4th May 2016

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

You are summoned to an Extraordinary meeting of **The Finance & General Purposes Committee** to be held on **Tuesday 10<sup>th</sup> May 2016**, at **7.00pm** in the Town Council Office, Church St, Hungerford

Mrs C Barnes  
Town Clerk

## AGENDA

1. **Elect Deputy Chair**
2. **Apologies for absence**
3. **Declarations of interest**
4. **Minutes – Propose minutes of F&GP Extraordinary meeting on 18<sup>th</sup> April 2016 and outcome of any actions**
5. **Allotments – Consideration of solicitors fees for extension of allotment lease and conditions**
6. **Finance**
  - a. **Consider grant application for MS Therapy**
  - b. **Consider Theatre Company/Acworth's invoice for saplings**
7. **Internal Audit - Propose 2015- 2016 year-end audit report**  
**- Conduct a review of the effectiveness of the system of internal control**
8. **CCTV – Propose acceptance of written agreement for hire of the CCTV poles**
9. **Process for review of Financial Regulations**
10. **S106 income and allocation**