

HUNGERFORD TOWN COUNCIL

The Mayor
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4th November 2015

To: Cllrs C Bumbieris, M Crane, C Farrell, D Benneyworth, 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 November 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 F&GP meeting on 15th September 2015**
4. **Finance**
 - a. **Consider and propose a grant donation to Over 80s Parcel Fund**
 - b. **Direct Debit list for approval**
5. **T&M Lease – Update on Football Club and T&M agreement**
6. **Croft Field** - Propose quote to repair leak
- Propose quote for decoration of ceiling
7. **Pensions – Note that existing LPG meets criteria**
8. **VAT Partial Exemption Position**
9. **Power of General Competence - Eligibility**
10. **Consider: applying for the Local Council Award Scheme; CPD requirements and budget**
11. **September Interim Audit Report and recommended actions;**
 - HTC agree to set the mileage rate for councillors at the prevailing HMRC approved mileage rate and include in the Financial regulations
 - HTC notes the accounting practice reports salaries on a payment basis and does not accurately reflect the actual cost incurred in any given month