

HUNGERFORD TOWN COUNCIL

The Mayor
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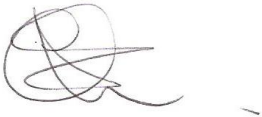


The Town Clerk
Mrs Claire Barnes
The Library
Church Street
Hungerford
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5th July 2017

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

You are summoned to a meeting of **The Finance & General Purposes Committee** to be held on Tuesday **11th July 2017**, at **7.00 pm** 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 9th May 2017 and Extra F&GP Meeting on 16th May and outcome of any actions**
4. **Finance**
 - **Consider and propose renewal of investment with Close Brothers**
 - **Explanation of rise in BALC subscription fees and decision on acceptance**
 - **Propose purchase of new office chair, keyboard and mouse**
5. **Internal Audit**
 - **Review effectiveness**
 - **Approve report**
 - **Confirm engagement of Internal auditor for 2017-2018**
6. **Croft Field**
 - **Garden Room – Consider funding available for project from grants and reserves**
- Propose next steps following receipt of tenders
 - **Internal Restructuring – Consider funding available for project from reserves**

- 7. Christmas**
 - **VIP Arrangements**
 - **Printing of Cards**
- 8. Standing Orders- Propose update to minute names of Councillors that abstain and object**
- 9. Review further grant applications**
 - **Sport in Mind – Application received through The Good Exchange and presentation made to full council**
 - **Citizens Advice – Letter received and application already made through the good exchange**
 - **Theatre Company – Written application**
 - **Wessex Rangers – Written application**
 - **Parkinson’s – Consider reallocation of funds to more local project ‘chair exercise classes at Herongate Leisure**
 - **Christmas Extravaganza – Application expected**

Propose the total amount of donations granted to date. (Note the General Power of Competence is used for this purpose)
- 10. Pigeons – Funding gap**
- 11. Triangle Field - Consider request for financial support from Management Committee**
- 12. Hungerford & Camburn – New members required**