

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Keith Knight  
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The Town Clerk  
Mrs Claire Barnes  
The Library  
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7th March 2018

To: Cllrs, D Benneyworth, M Crane, C Farrell, 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 13<sup>th</sup> March 2018, at 7.30 pm** in the Library, 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 16<sup>th</sup> January 2018 and outcome of any actions**
4. **Finance: -**
  - Checking of bank reconciliations by a non-signatory
  - Grading Review
  - Clarification of funds for Croft Field Project
  - Confirm Electrical contract for Croft Field
  - Consider increased budget for I3 Web
5. **Library: -**
  - Propose appointment of a solicitor to act on behalf of HTC for the lease
  - Propose agreement of solicitors' fees
6. **To approve the Internal Auditor's Report**
7. **Youth & Community Centre**
  - To receive Cllr Cusack's report
  - Update on renewal of lease of Y&C centre building

8. **HTC grant applications: -**
  - **Member's Bid** – Consider suggestions including bus shelter and CCTV
  - **Parish Plan Grant** – Consider suggestions including replacement of Library lighting
  - **Crime Prevention grant** – Consider suggestions including CCTV and street lighting
9. **Lamp posts –**
  - Consider policy for adoption and future expenditure
  - Agree replacement of Lamp post at Tally Ho! at cost of £555.21
10. **Annual Review of Standing Orders** – Circulated for comment
11. **Consider adoption of a training policy for new councillors and staff as required in the Local Council Award Scheme**

## **PART 2**

Confidential

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.

12. **Propose payment of additional hours worked by RFO**