

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Martin Crane OBE
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The Town Clerk
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12th April 2016

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 an Extraordinary meeting of **The Finance & General Purposes Committee** to be held on **Monday 18th April 2016**, 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 March 2016**
4. **Finance**
 - a. **Consider and select grant applications to support. Propose expenditure.**
 - b. **Propose virement of underspend from Insurance to Civic Expenses**
 - c. **Croft Field Activity Centre – Update on outstanding £8,500 WBC grant**

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.

5. **Maintenance man – Employment & contract terms**