

HUNGERFORD TOWN COUNCIL

The Mayor
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17th October 2017

To: Cllrs R Brookman, R Hudson, C Bumbieris, P Whiting, R Chicken, H Simpson and K Knight All other councillors for information, District Councillors and John Willmott.

You are summoned to a meeting of the **Highways and Transport** committee to be held on **Monday 23rd October 2017, at the earliest of 7:35 pm** in the Corn Exchange Complex, Hungerford.

The meeting is open to the press and public.



Claire Barnes, Town Clerk

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of meeting held on 25th September 2017
4. Hungerford Station -
Report from JW
 - Action update on letter sent to Network Rail re safety issues using different contact details.
 - Update on request for financial input from WBC towards shelter costs and update on CCIF bid
5. Issues in High Street – Update on pigeon culling and future proofing.
6. Hungerford in Bloom – Future of competition
- Update on donations towards costs of High Street display
7. Public toilets on Church Street – Review of cleaning
8. Lamp posts – Consideration of quote for replacement of damaged post in Bulpit Lane
50w SON/T lantern (Philips Iridium as before), photocell & SSE service transfer £1,261.62.
9. Noticeboards -
 - Action update on internal improvements to be carried out by noticeboard ownersConsideration of a quote for sign lettering on the re-painted noticeboards
Consideration of request from St Lawrence's church for space for a noticeboard

10. CCTV – consideration of updated quotation for CCTV (X-fighter) at the skateboard park (to include installation, cabling to the football club and maintenance, plus 15% since last year increase in hardware cost. Mainly due to the £ change). Note VAT is recoverable.

Final Price	£2,785.00 Ex VAT
VAT @20%	£557.00
Total	£3,342.00 Inc VAT

Options

- 64Gb Memory card in PTZ unit to store video should wireless link fail. (Expected period of 12hrs) @£44.00 Ex Vat
- Upgrade to Darkfighter X very low light PTZ camera @£300 Ex Vat

The standard service charge per annum for this system will be £200.00 Ex Vat (2 inspections for System)

11. Budget – Consider draft budget for financial year 2018-2019.