

HUNGERFORD TOWN COUNCIL

The Mayor
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Minutes of the **Finance & General Purposes Committee** held on Tuesday 27th May 2014 at 7.00pm in the Town Council Offices, Church St, Hungerford

Present: Cllrs C Bumbieris, M Wilson, Cllr Crane, D Benneyworth, R Thompson, Rob Brookman, Small

- 1. Apologies for absence** – Cllrs Hudson and Podger
- 2. Declarations of interest** – Cllr Wilson – Hungerford and Camburn, Hungerford Twinning
Cllr Crane – Hungerford Twinning, Cllr Brookman – Hungerford Twinning, Cllr Benneyworth – Hungerford Cricket Club, Hungerford Hares, Hungerford Rugby Juniors, Hungerford Twinning, Cllr Bumbieris – Kennet and Avon Canal Trust, Cllr Thompson – Hungerford Theatre Company and Berkshire MS Therapy, Cllr Small – Victorian Evening
- 3. Agreement as true record the minutes of F&GP meeting held on 21st May 2014 - Defer**
- 4. Swimming Pool House costs – Consider improvements required and propose expenditure** – Requests have been received through the letting agents for window locks on all the windows and for the bath to be re-enamelled. Cllr Thompson proposed this expenditure of £695, seconded by Cllr Wilson, all in favour. **Action:** A site visit is to be arranged to look at the pot holes in the driveway. Clerk to arrange for a contractor to attend.
- 5. Consider and propose recommendations to Full Council for payment of grants** – A summary detailing all the applications received was circulated along with a spreadsheet of the figures requested. Each application was considered individually and the majority of applications had applied on line. These applications can be match funded by Greenham Common Trust. **Action** - Cllr Bumbieris proposed recommending to full council, grant expenditure of a total sum of £13,035, seconded by Cllr Thompson, all in favour.

Meeting closed 8.45pm