

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Dennis Benneyworth
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The Town Clerk
Mrs Claire Barnes
The Library
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26th August 2014

To: Cllrs Benneyworth, Thompson, Crane, Wilson, Hudson, Podger, Bumbieris, Small, Harding, Farrell, Brookman, Leach, Whiting, Wood
To District Cllrs Paul Hewer & James Podger, Sgt Paul Morgan, and Press – for information

You are summoned to the **Meeting of the Full Council** to be held on **Monday 1st September 2014 at 7 pm** in the Corn Exchange Complex, Hungerford.

Part of the business but prior to the above will be the **Finance & General Purposes Committee 6.30 pm** to sign cheques. At **7.00pm** there will be a brief summary of recent **police activity**.

At **7.10 pm** there will be a **public forum** to allow questions from the electors followed by presentations by Eoin from the Youth and Community Centre and Gordon Lundie, Leader of West Berkshire Council.

Mrs Claire Barnes, Town Clerk

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Approval of Minutes of the Full Council meeting on 7th July 2014
4. Mayor's Report
5. District Councillor's Reports
6. Committee reports (no more than 3 minutes per report)
R&A – Cllr Benneyworth F&GP – Cllr Colin Bumbieris
E&P – Cllr M Wilson H&T – Cllr Rob Brookman
T&E – Cllr Crane
7. Propose Draft DPD Consultation
8. Finance – Cllr Bumbieris
 - a) Propose authorisation of cheque run payments and grant payments
 - b) Propose year to date accounts
 - c) Propose financial Regulations recommended by F&GP
9. Election publicity and councillor vacancy
10. Croft Field – Propose agreement of heads of terms, rent payable and rent free period.
11. Triangle Field - Progress report on building project - Cllr Benneyworth
12. Nominations for Hungerford & Camburn trustees
13. Flying the Commonwealth Flag 2015
14. Any other Reports (3 minutes each) not to include any proposals- all councillors

Confidential PART 2

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.

15. Triangle Field – Valuation as an open space in perpetuity