

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Dennis Benneyworth
The Library
Church Street
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The Town Clerk
Mrs Claire Barnes
The Library
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2nd December 2014

To: Cllrs Benneyworth, Thompson, Crane, Wilson, Hudson, Podger, Bumbieris, Small, Farrell,
Brookman, Leach, Whiting, Wood

You are summoned to an **Extraordinary Meeting of Full Council** to be held **Monday 8th December 2014**
at 6.00pm in the Corn Exchange complex, High Street, Hungerford

Mrs Claire Barnes
Town Clerk

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Finance – Cllr Bumbieris
 - a) Propose Cllr Brookman as signatory
 - b) Propose year to date accounts
 - c) Propose annual budget spreadsheet is displayed on web
 - d) Propose agreement of contractor's terms

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.

4. Discussion and proposal on agreement of terms for Partial Surrender