

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
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25th September 2018

To: Cllrs Simpson, Knight, Crane, Brookman, Benneyworth, Hudson, Farrell, Winsor, Chicken, Downe, Cusack, Gaines, Hawkins and Alford
To District Cllrs James Podger and Paul Hewer, Sergeant Alan Hawkett

You are summoned to a **Meeting of the Full Council** to be held on **Monday 1st October 2018 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 6.45 pm** to sign cheques.

At **7.00pm** there will be a **presentation by the Police**

The meeting is open to press and public. At 7.10 pm there will be a **public forum** to allow questions from the electors



Mrs Claire Barnes, Town Clerk

AGENDA

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 3rd September 2018, of the Extra Full Council meeting of 13th September 2018 and outcome of following actions:**
 - **Update on crowd barrier fencing at Triangle Field** – Planning permission is being sought on fencing but excluding the hoarding.
 - **Update on street naming**
4. **Mayor's report and update on Christmas fundraising**
5. **District Councillor's Reports**
6. **Receive report from Hungerford 2036 Project Team meeting, training event and reminder of date of joint meeting**
7. **Committee reports (no more than 3 minutes per report)**

R&A – Cllr Simpson	F&GP – Cllr Winsor	T&E – Cllr Crane
E&P – Cllr Farrell	H&T – Cllr Rob Brookman	
8. **Finance – Cllr Winsor**

- a) Propose authorisation of cheque run payments (circulated) for last month
- b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
- c) Outcome of External Audit 2017-18
- d) Outcome of Internal audit on General Data Protection Regulations – see attached report

9. Consider recommendations from R&A -

- to review cemetery regulations with reference to reservations following a request
- to remove the skate park shelter

10. Volunteers requested to meet, to help with arrangements for forthcoming events: -

- Beacon lighting on 11th Nov
- Christmas Lights Switch on 2nd Dec
- Army Engagement Day
- Cllr Crane - proposal to repaint the wooden fence near the Kennet Bridge

11. Hungerford Hub – Propose future funding grant from Town Council to the Charity for 2019-20

12. Bridge St War Memorial –

- Propose payment to solicitors of £400 for investigatory work on ownership of land
- Consider purchase of memorial to commemorate the centenary and agree allocation of budget

13. Any other Reports (3 minutes each) not to include any proposals -