

HUNGERFORD TOWN COUNCIL

THE MAYOR
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29th April 2014

To: Cllrs Crane, Wilson, Benneyworth, Roger Thompson, Hudson, Podger, Bumbieris, Small, Harding, A Wilson, Holmes, Farrell, Brookman, Leach and Whiting
To District Cllrs Paul Hewer & James Podger, Sgt Andy Matthews, PCSO Lee Bremner, and Press – for information

You are summoned to the **Annual Meeting of the Full Council** to be held on **Tuesday 6th May 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.

Mrs Claire Barnes, Town Clerk

AGENDA

1. Election of Mayor
2. Election of Deputy Mayor
3. Election of Chair of Finance and General Purposes
4. Apologies for absence
5. Declarations of interest
6. Approval of Minutes of the Full Council meeting on 7th April 2014 and Extraordinary Part 2 Minutes of 10th March 2014
7. Outgoing Mayor's Report
8. District Councillor's Reports
9. 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 Roger Thompson
T&E – Cllr Crane TTH – Cllr Crane or Town Team member
10. Finance – Cllr Bumbieris
 - a) Propose authorisation of cheque run payments
 - b) Propose year to date accounts (carried out every month)
 - c) Propose audit review
11. Propose actions following receipt of tenders for Church St Public Toilets
12. Propose agreement of the Tennis Courts lease
13. Triangle Field – Progress report - Cllr Benneyworth
14. Any other Reports (3 minutes each) not to include any proposals- all councillors