

HUNGERFORD TOWN COUNCIL

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8th May 2014

To: Cllrs C Bumbieris, M Crane, M Wilson, D Benneyworth, RL Thompson, R Hudson, C Podger. To all other Councillors, District Councillor and press for information

You are summoned to a meeting of **The Finance & General Purposes Committee** to be held on **Wednesday 21st May 2014**, at **7.00pm** in the Town Council Office, The Library, Church Street, Hungerford

Mrs C Barnes
Town Clerk

AGENDA

1. **Elect Deputy Chair of F&GP**
2. **Apologies for absence**
3. **Declarations of interest**
4. **Agreement as true record the minutes of F&GP meeting held on 11th March 2014 and the Extraordinary meeting held on 14th April**
5. **Finance**
 - **Propose 1% pay rise** published by SLCC for all HTC employees
 - Update on use of BACS system for payment of salaries
 - **Propose insurance renewal**
 - Consider further earmarking of S106 money
 - **Propose details of statements of policy** about exercise of discretionary functions, under the local government pension scheme regulations 2013
 - **Triangle Field – Schedule of payments**
 - **Approval of freehold valuation cost**
6. **Internal Auditor** – Report from visit
7. **Propose inclusion of detail to new NALC Standing Orders and adoption of.**
8. **Leases - Town & Manor Lease** - Report on progress
 - **Croft Field - Propose expenditure for surveys**
 - **Community Centre and tennis court** - Update on lease and works
9. **Update on website improvements**
10. **Agree date for review of grants**

11. Agree arrangements for review of financial regulations