

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
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1st February 2022

To: Cllrs Simpson, Knight, Hudson, Winsor, Chicken, Downe, Alford, Lewis, Fyfe, Shatford, Yakar-Wells, Schlanker, Mills and Keates
To District Cllrs, Sgt Andy Murray and press, also Mark Greenwell and Keith Carlson

You are summoned to a **Meeting of the Full Council** to be held on **Monday 7th February 2022 at 7 pm** in the **Library, Hungerford**

The meeting is open to press and public.

At **7.00pm** the **Police** will give a report. At **7.05 pm** there will be a **public forum** to allow questions from the electors followed by presentations from:
Mr Mayer – Hungerford Primary School
Suzanne Taylor – Hungerford Nursery School

*Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda, providing they do so within the 15 minutes allotted time period (limited to 3 minutes per speaker) given at the beginning of each meeting. **Any questions should be submitted in advance by 2pm on the day of the meeting.** Public will not be permitted to interrupt, question or participate at any other point during the meeting unless invited to do so by the Chair. Timings will be at the discretion of the Chair*

Mrs Claire Barnes, Town Clerk

AGENDA

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| FC20220017 | Note apologies for absence |
| FC20220018 | Declarations of interest |
| FC20220019 | Approval of Minutes of the Full Council meeting of 4th January 2022 and outcome of actions |
| FC20220020 | To receive written applications for the office of Town Councillor and to Co-opt candidates to fill existing vacancies |
| FC20220021 | Receive Mayor's Report |
| FC20220022 | Receive District Councillor's Reports |
| FC20220023 | Health & Safety – Any complaints or concerns, including Impact of Coronavirus, lifting of restrictions and partial return to the office |

FC20220024	Hungerford 2036 – Receive a report from the Project Team
FC20220025	Receive Committee reports (no more than 3 minutes per report) F&GP E&P H&T R&A
FC20220026	Propose authorisation of payment run (circulated along with copies of invoices) for January
FC20220027	Propose Year to date accounts – refer to circulated Income/Expenditure Report
FC20220028	Propose change to Financial Regulations in relation to petty cash and purchases – Refer to report
FC20220029	Consider recommendation from H&T Committee to purchase Speed Indicator Devices (Cllr Knight)
FC20220030	Croft Field improvement project - Consider amendment to plans to accommodate changing places facility (circulated) and receive update on funding.
FC20220031	Press release on plans for new AGP
FC20220032	Receive update from Skate Park/Pump Track Working Party
FC20220033	Heritage and Conservation – Cllr Fyfe
FC20220034	Propose acceptance of the Local Council Risk System (LCRS) as agreed at committee
FC20220035	Platinum Jubilee arrangements
FC20220036	Roundabout wildflower matting
FC20220037	Any other Reports (3 minutes each) not to include any proposals

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.

FC20220038	Propose acceptance of Contractor's quotations – refer to report
FC20220039	Consider allocation of CIL – refer to paper
FC20220040	Triangle Field Management Agreement – Receive update from Working party
FC20220041	Councillor training options
FC20220042	Future meetings of Full Council and Committees – and facilities

