

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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The Town Clerk
Mrs Claire Barnes
The Library
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30th July 2019

To: Cllrs Simpson, Knight, Crane, Brookman, Hudson, Farrell, Winsor, Chicken, Downe, Cusack, Hawkins, Alford, Lewis, Gaines and Fyfe
To District Cllrs and press

You are summoned to an **Extraordinary Meeting of the Full Council** to be held on **Monday 5th August 2019 at 6:30 pm, before the meeting of Environment and Planning Committee**, in The Library Building, Hungerford.



Mrs Claire Barnes, Town Clerk

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Finance**
 - a) Propose authorisation of cheque run payments (circulated) for last month
 - b) Propose Year to date accounts – refer to circulated Income/Expenditure Report
4. **GWW Ambassador Subscription**
 - Agree proposed fee of £1250 +VAT to renew membership of the GWW for one year
 - Consider 3 year membership option if available
 - Consider accepting any donation from other organisations e.g. Town and Manor

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.

5. **Agree Protocol as circulated**