

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
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Hungerford  
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Tel: 07920 110380  
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The Town Clerk  
Mrs Claire Barnes  
The Library  
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30<sup>th</sup> June 2020

To: Cllrs Simpson, Knight, Crane, Hudson, Winsor, Chicken, Downe, Hawkins, Alford, Lewis, Gaines and Fyfe  
To District Cllrs, Sgt Andy Murray and the press

You are summoned to a **Meeting of the Full Council** to be held on **Monday 6<sup>th</sup> July 2020 at 7 pm**

The meeting will be held remotely through Zoom and can be accessed through the following link:

Join Zoom Meeting

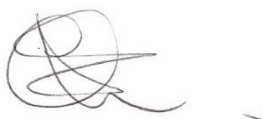
<https://us02web.zoom.us/j/84266348553?pwd=NVE0SjM1SjBtbGZxREVtNGcvMUt5QT09>

Meeting ID: 842 6634 8553 Password: 715216

At **7.00pm** there will be a **Police report read out by the Mayor.**

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

*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

1. **Note apologies for absence**
2. **Declarations of interest**
3. **Approval of Minutes of the meeting of the Full Council meeting of 1<sup>st</sup> June 2020, and Extra Full Council meeting of 9<sup>th</sup> June and outcome of actions.**
4. **Mayor's Report**
  - Update on member's bid and agreement of matched funding
5. **District Councillor's Reports**
6. **Hungerford 2036 –**
  - Receive a report from the Project Team
  - Consider and propose expenditure

7. **Committee reports (no more than 3 minutes per report)**  
**R&A F&GP E&P H&T**
8. **Finance –**
  - a) **Propose authorisation of cheque run payments (circulated along with copies of invoices) for June**
  - b) **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
  - c) **Propose approval of Barclaycard limit of £3000**
  - d) **Update on charging of special expenses – see report**
  - e) **Consider and agree allocation of CIL funds – see report**
  - f) **Consider quotes and options to improve security at Triangle Field**
9. **Health & Safety – Impact of Coronavirus**
  - a) **Any issues arising from the opening of the hospitality sector, shops, public toilets**
  - b) **Consider any changes to government guidelines and associated costs**
10. **Any other Reports (3 minutes each) not to include any proposals – e.g. Pigeon Working Party, War Memorial Working Party.**

## **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.

11. **Consider change to job specification for employee no.1**
12. **Consider any staff issues with working from home and future return to office**