

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Helen Simpson
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MINUTES of the Extra Part 2 Full Council Meeting held on Tuesday 22nd February 2022 at 7.00pm in the Library, Hungerford

Present: Cllrs Simpson, Winsler, Fyfe, Downe, Alford, Chicken, Shatford, Knight and Keates, Schlanker and Carlson

In attendance: Claire Barnes (Town Clerk)

Note apologies for absence – Councillors Yakar-Wells

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.

EFC2022001 Consider allocation of CIL – refer to paper
The paper identified a shortfall in funding for major expenditure projects planned for 2022. After considerable discussion,
Proposed: Cllr Fyfe
Seconded: Cllr Downe
Resolution: Allocate £60,000 to the Artificial Grass Pitch project at John O Gaunt school, (subject to further clarification of management of facility)
Allocate £40,000 to the Skate Park project (phase 1)
Allocate £18,000 to the Croft Field project
ACTION: Obtain update from Excalibur Academies Trust on their funding input.

EFC2022002 Swimming Pool House – refer to paper
Proposed: Cllr Downe
Seconded: Cllr Simpson
Resolution: Offer tenant reimbursement of their additional expenses incurred. Draft without prejudice letter.
Proposed: Cllr Downe
Seconded: Cllr Simpson
Resolution: Arrange meeting with letting agent, Cllr Downe and Cllr Simpson. Propose reimbursement of fees paid by HTC for the last two years.
Proposed: Cllr Downe
Seconded: Cllr Simpson
Resolution: Inform the PPP of the breach of regulations. Speak to District Cllr Cole in the first instance.

EFC2022003 Payment discrepancy – refer to paper
Proposed: Cllr Fyfe
Seconded: Cllr Simpson
Resolution: Pay contractor £625 being 50% of the installation cost of the access control.

Meeting closed 8.25pm