

# HUNGERFORD TOWN COUNCIL

The Mayor  
Cllr Helen Simpson  
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The Town Clerk  
Mrs Claire Barnes  
The Library  
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26<sup>th</sup> May 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 1<sup>st</sup> June 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/81355898787?pwd=c0hCZmtmQ29RZUpYT09Bb1NwOnFWQT09>

Meeting ID: 813 5589 8787 Password: HTC

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 followed by a presentation from **Hungerford Nursery.**



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 4<sup>th</sup> May 2020, and outcome of actions.**
4. **Mayor's Report**
5. **District Councillor's Reports and update on Special Expenses**
6. **Hungerford 2036 – Receive a report from the Project Team**
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 May**
  - b) **Propose Year to date accounts – refer to circulated Income/Expenditure Report**
  - c) **Annual Governance & Accountability Return 2019/20**
    - I. **To receive and note the Annual Internal Audit Report**
    - II. **Propose approval of the Annual Governance Statement (Section 1)**
    - III. **Propose approval of the Accounting Statement (Section 2)**

- d) Ratify the grant donations as proposed at F&GP totalling £12,725 (£13,255 less £500 as request for Foodbank withdrawn)**
- 9. Tragedy Memorial at St Lawrence's Church – Consider suggestions to relocate or create a new memorial due to the planned internal improvements.**
- 10. Consider request by Kennet Radio for HTC's support in extending their FM coverage to Hungerford**
- 11. Health & Safety – Impact of Coronavirus**
- 12. 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.

- 13. Staff issues with working from home and future return to office**