

# HUNGERFORD TOWN COUNCIL

The Mayor  
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The Town Clerk  
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6th October 2022

To: Cllrs, C Winsor, H Simpson, K Knight, A Fyfe and N Schlanker  
To all other Councillors, District Councillors and press for information

You are summoned to a meeting of **The Finance & General Purposes Committee** to be held on **Wednesday 12th October 2022**, at **7pm** in the Library.

The meeting is open to the press and public.

*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 C Barnes  
Town Clerk

## AGENDA

- FGP20220069** Apologies for absence.
- FGP20220070** Declarations of interest.
- FGP20220071** Minutes - To approve and sign the minutes of the F & GP meeting on 13<sup>th</sup> July 2022
- FGP20220072** Receive an update on actions
- FGP20220073** Receive report from RFO on Water Utilities expenses and propose action
- FGP20220074** Propose acceptance of amended documents to comply with Local Council Quality Award (Grievance Policy, Complaints Policy, Disciplinary Policy, TORS/Delegation and new model Standing Orders)
- FGP20220075** Propose appointment of working party to raise funding for skate park project and receive update on funding progress to date – see report
- FGP20220076** Propose acceptance of the bank reconciliation

- FGP20220077    Receive feedback on the Internal Control document**
- FGP20220078    Heritage Project – Consider options for Heritage Trail through improvement and promotion of Visit Hungerford website**
- FGP20220079    Consider further grant applications – refer to report**
- FGP20220080    Budget Review 2023-24**

**Confidential PART 2**

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.

- FGP20220081    Note Staff toil and holidays**
- FGP20220082    Update on debtors**
- FGP20220083    H2036 hours for agreement – 1.5 hours**
- FGP20220084    Croft Field improvement Project – Update**
- FGP20220085    Consider additional role for employee no.1 and recharge of costs**
- FGP20220086    Appraisals and 6-month review**