



# Highworth Town Council

Council Offices  
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Town Clerk: Mrs D Rose  
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13<sup>th</sup> February 2024

**To Councillors: K Smith (Chairman), I Durnin-Duffy, N Gardiner, A Houghton, J Murphy, K Saunders and S Weisinger**

You are summoned to a **face to face** Meeting of the **FINANCE & GENERAL PURPOSE COMMITTEE** on **TUESDAY 20<sup>th</sup> February 2024** at 7:00pm in the Council Chamber, 3 Gilberts Lane, Highworth SN6 7FB.

Yours faithfully

D. Rose

TOWN CLERK

## AGENDA

### 1. Apologies and Declarations of Interests

To receive any Apologies and any Declarations of Interests

*(Members are reminded that at the start of the Meeting they should declare any known interests in any matter to be considered and during the Meeting if it becomes apparent that they have an interest in the matters being discussed)*

### 2. Public Question Time & Correspondence

Members of the Public are given a period not exceeding 10 Minutes to ask Councillors questions or submit comments and to receive any correspondence

### 3. Minutes of the Meeting and Matters Arising

To confirm as a true record the Minutes of the Finance & General Purpose Meeting held on Tuesday 16<sup>th</sup> January 2024 and address any Matters Arising from these Minutes

### 4. Accounts

a. To accept the Accounts including Market Accounts and authorise payments

b. To approve the virement of £7239.54 from 4770/370 Play Areas to EMR 330 All Weather Sports pitch and £7239.54 RR 401 Playing pitches to EMR 326 New Play Equipment

### 5. Market Report

To receive a report from the Market Manager

### 6. Town Trail App

To approve the Town Trail App to be funded through S106 RR402 Public Realm and RR405 CIL

### 7. BT Telephone Kiosk

To receive an update on the BT Telephone Kiosk, installation of a defib and potential grant funding for restoration

### 8. Members Business

To note Members Business

*\*Members of the Public and Press are invited to attend this Meeting, however, participation in the debates is not permitted.*