



Carterton Town Council

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Caroline Ramsey
Town Clerk

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15th April 2015

Cllr Mrs L Little
Cllr H Jobs

Town Mayor
Deputy Town Mayor

Cllr M Brennan
Cllr Mrs D V Bulley
Cllr Miss S Coul
Cllr R Crapper
Cllr Mrs L Delaney
Cllr M McBride
Cllr P Madden
Cllr Mrs M Mead
Cllr Mrs N Miah
Cllr P Scott
Cllr Mrs J Smith
Cllr M Steward
Cllr D Wesson

SUMMONS TO ATTEND

You are hereby summoned to attend a meeting of CARTERTON TOWN COUNCIL to be held in the Council Chamber, Carterton Town Hall on **Tuesday 21st April 2015 at 7.45pm.**

The Press and Public are welcome to attend this meeting. Questions and statements will be taken from members of the public during the period of time which is designated for public participation in accordance with The Town Council's Standing Order 1(d)

The Agenda for the meeting is attached

Yours faithfully

SJ Marchant

Tan Marchant (Mrs)
Assistant Town Clerk

AGENDA

Prior to the start of the meeting, a cheque for £500 will be presented to Cllr Roger Crapper on behalf of the Carterton Educational Trust, being some of the proceeds of the Mayor's charitable fundraising during the last twelve months.

- 1 To receive any Apologies.
- 2 To receive any Declarations of Interest in respect of items on this Agenda as required by the Town Council Code of Conduct. Members are reminded that, in accordance with Town Council's Code of Conduct, they are required to declare any disclosable pecuniary interests or other interests which have not already been declared in the Council's Register of Interests.
- 3 To receive and approve the Minutes of the Town Council Meeting held on 17th March 2015.
- 4 Town Mayor's Announcements
- 5 Adjournment of 15 Minutes for Members of the Public to raise matters
- 6 Adjournment of 15 Minutes for County Councillors to raise matters.
- 7 To receive the Minutes of the Planning Committee Meetings of 17th March and 7th April 2015 for noting.
- 8 To receive the Minutes of the Economic Regeneration Committee Meeting of 12th March 2015 for approval.
- 9 To receive the Minutes of the Amenities Committee of 7th April 2015 for approval.
- 10 To receive the Minutes of the Market Meeting held on 9th April 2015 for noting.
- 11 Application for Grant:
 - (i) Oxfordshire Play Association
- 12 Seating around Carterton - see attached report for approval.
- 13 Carterton Masterplan - verbal update.
- 14 Financial Statement to 31st March 2015 - see attached.
- 15 Accounts for Payment for April 2015 - to follow.
- 16 Public Bodies (Admission to Meetings Act) 1960.
- 17 To receive the Minutes of the Farmers' Market Meeting held on 26 March 2015.
- 18 To receive the Minutes of the Allandale Centre Meeting held on 20th March 2015.
- 19 Black Bourton Cemetery - see attached report for approval.
- 20 Willow Meadows - Maintenance issues.
- 21 To receive the Minutes of the Extraordinary meeting held on 31st March 2015 - for noting.
- 22 HR Update - verbal report.

Future Meetings & Diary Dates:-

St George's Day Dinner	24th April 2015
Planning	5 th May 2015
Annual Parish Meeting	12 th May 2015
Planning and Town Council	19 th May 2015