



Carterton Town Council

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11th March 2015

Cllr Mrs L Little
Cllr H Jobes

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 17th March 2015 at 7.45pm.** after the Planning Committee.

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

PLEASE NOTE THAT THE PRESENTATION MENTIONED BELOW IS FOR THE APPROVAL OF FULL COUNCIL ONLY PRIOR TO PUBLIC CONSULTATION. MEMBERS OF THE PUBLIC WILL THEREFORE NOT BE INVITED TO ATTEND THIS PART OF THE MEETING.

Please note that the Mayor and Cllrs Brennan and Steward will give a presentation on the Carterton Masterplan commencing at 6.30 p.m.

- 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 February 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 February and 3rd March 2015.
- 8 To receive the Minutes of the Amenities Committee Meeting of 3rd March 2015 - for Approval.
- 9 To receive the Minutes of the Finance Sub-Committee of 10th March 2015 - for Approval.
- 10 Applications for Grant:
 - (i) Carterton Methodist Church
 - (ii) Carterton Primary School
- 11 To received the Notes of the Events Committee Meeting on 11th March 2015 for noting.
- 12 Financial Statements to 28th February 2015 - see attached.
- 13 Accounts for Payment for March 2015 - see attached.
- 14 Public Bodies (Admission to Meetings Act) 1960.
- 15 Black Bourton Cemetery - see attached report.
- 16 To receive the Minutes of the Personnel Sub-Committee of 10th March 2015 - for approval.

Future Meetings & Diary Dates:-

Economic Regeneration	12 th March 2015 at 2.00 p.m.
Planning	7 th April 2015
Planning and Town Council	21 st April 2015
St George's Day Dinner	24th April 2015