



Carterton Town Council

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Ron Spurs BSC MA MBA
Town Clerk

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Cllr Mrs L Little -
Cllr M McBride -

Town Mayor
Deputy Mayor

Cllr M Brennan
Cllr R Brooks
Cllr Mrs D V Bulley
Cllr Ms S Coul
Cllr R Crapper
Cllr Mrs C Delaney
Cllr N Leverton

Cllr Mrs M Mead
Cllr D Melvin
Cllr Mrs N Miah
Cllr P Scott
Cllr Mrs S Scott-Stovold
Cllr Mrs C Wilson

13th April 2016

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 19th April 2016** at 7.45 p.m.

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 law allows the Council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. However, as a matter of courtesy, if you intend to record any part of the proceedings, please let the Town Clerk or Chairman know before the start of the meeting.

The Agenda for the meeting is attached.

Yours faithfully

Ron Spurs
Town Clerk

AGENDA

Apologies

- 1 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 the 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.
- 2 Co-option of Councillor
- 3 To receive and approve the Minutes of the Town Council Meeting held on 15th March 2016.
- 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 Clerk's Report - items for Noting. See below.
- 8 Minutes of the Planning Committee Meetings held on 15th March and 5th April 2016 for Noting.
- 9 Minutes of the Policy & Resources Committee held on 5th April 2016 - for Noting.
- 10 Minutes of the Finance Sub-Committee held on 12th April 2016 for Approval.
- 11 Carter's Walk - Relocation of Artwork - see attached report.
- 12 Financial Statement and Income & Expenditure to 31 March 2016 – attached.
- 13 Accounts for Payment for April 2016 - for Approval.

Clerk's Report - 19th April 2016

- 1 Streatfield House** - The Council's agent Mr Mark Baker has reported that he is in negotiation on behalf of the Council with a probable tenant who wishes to open a restaurant. Once a formal proposal is made, this will be circulated to Councillors.
- 2 HM Queen Elizabeth's 90th Birthday - 21st June 2016** - A reminder to Councillors that a Beacon will be lit at 7.30pm on Thursday 21st April 2016 in the Market Square to celebrate Her Majesty's 90th Birthday. Beacons will be lit by Councils across the Country. The Mayor will lead a short ceremony prior to the ignition. Cllr Crapper has kindly agreed to assist a nervous Town Clerk in this venture.
- 3 Carterton Day Centre/Children's Centre** - A meeting took place last Friday (15th April) between representatives of the Day Centre, Children's Centre, OCC Officers, County Councillors and Carterton Town Council Councillors and Officers to determine how the Council could assist in maintaining these important local services. (A separate email will be sent to councillors regarding the outcome of the meeting.)
- 4 Skate Park** - Local Social media reports stated that Carterton Town Council had plans to close the Skate Park. I posted a comment on our Facebook site in response to the negative reports saying that the Council had no plans to close the Skate Park and that Officers are in the process of preparing a refurbishment programme for the Park (details will be submitted to Council when it is prepared). This was picked up by the Witney Gazette who have advised that they intend to run a positive article.
- 5 Meeting with WODC Strategic Director** - The Mayor and I met with the Strategic Director with responsibility for Planning and Housing (Christine Gore) to set up better communication channels between the District and CTC. One of the outcomes of the meeting is that WODC officers will assist CTC in developing a plan for the town centre road junction and associated areas.
- 6 Resident's Appreciation** - We had a phone call last week from Betty Giles, resident of Church View, who wished to say a big thank you for tidying up the green area at the end of Church View and for the new bench and bin. Betty and her neighbours are very grateful for all that we have done.
- 7 Grant Funding** - Father Andrew Foster of St Joseph's Church wrote to thank the Town Council for its generous grant of £1,000.

8 Diary Dates -

April 21 st	7.30pm	Lighting of the Beacon for HM The Queen's 90 th Birthday
May 3 rd	7.30pm	Planning Committee
May 3 rd	7.45 pm	Personnel Committee
May 10 th	7.00pm	Annual Town Meeting at St John's Church
May 17 th	7.30pm	Annual Town Council Meeting & Mayor Making

Ron Spurs
Town Clerk
12 April 2016