



Carterton Town Council

Tel : 01993 842156

Town Hall
Alvescot Road
Carterton
Oxon OX18 3JL

Ron Spurs BSC MA MBA
Town Clerk

Email rspurs@carterton-tc.gov.uk
www.carterton.net

14 September 2016

Cllr Mrs L Little - Chairman
Cllr N Leverton - Vice-Chairman

Cllr M Brennan
Cllr R Brooks
Cllr Mrs D V Bulley
Cllr Miss S Coul
Cllr R Crapper
Cllr Mrs C Delaney
Cllr M McBride
Cllr Mrs M Mead
Cllr D Melvin
Cllr Mrs N Miah
Cllr P Scott
Cllr Mrs S Scott-Stovold
Cllr Mrs C Wilson

SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of CARTERTON TOWN COUNCIL to be held in the Council Chamber, Carterton Town Hall on **Tuesday 20th September 2016 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

Ron Spurs
Town Clerk

AGENDA

Presentations will be given by Elephant Wi-Fi, a resident of Scholars Acre, and Mr Jack McLeod who operates Farmers Market across southern England, prior to the start of the meeting.

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 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.
- 2 To receive and approve the Minutes of the Town Council Meeting held on 19 July 2016.
- 3 Town Mayor's Announcements
- 4 Clerk's Report - see attached.
- 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 Minutes of the Planning Committee Meetings of 19 July, 2 August, 16 August and 13 September 2016 for noting
- 8 Minutes of the Amenities & Economic Regeneration Committee Meeting held on 20 July 2016, for approval.
- 9 Minutes of the Meeting of the Urgency Committee held on 16 August 2016 concerning Repairs to the Skatepark, for noting.
- 10 Note of the Meeting of the Urgency Committee held on 19 August 2016 concerning Election for Councillor Vacancy, for noting.
- 11 Minutes of the Extraordinary Meeting held on 13 September 2016 for noting – confidential item.
- 12 Minutes of the Meeting of the Administration Committee held on 13 September 2016 for Approval.
- 13 Skatepark Tender Report - see attached.
- 14 Applications for Financial Assistance:
 - a. OXPIP
 - b. Carterton Day Centre
- 15 Financial Statements to 31st July and 31st August 2016 – see attached.
- 16 Accounts for Payment for August and September 2016 – see attached for Approval.