



# Carterton Town Council

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**Ron Spurs** BSC MA MBA  
Town Clerk

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6 December 2017

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

CLlr Ms J Bull  
CLlr Mrs D V Bulley  
CLlr Miss S Coul  
CLlr R Crapper  
CLlr Mrs C Delaney  
CLlr J Hayes  
CLlr M McBride  
CLlr Mrs M Mead  
CLlr D Melvin  
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** on **12 December 2017 at 7.45 pm.**

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).

**If you are unable to attend and wish your apologies to be recorded, you must let the Town Clerk and Assistant Clerk know by 5.00 pm at the latest on the day 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 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 21 November 2017 - see attached.
- 3 Resignation of Town Councillors – verbal report.
- 4 Town Mayor's Announcements
- 5 Clerk's Report - see attached.
- 6 Adjournment of 15 Minutes for Members of the Public to raise matters
- 7 Adjournment of 15 Minutes for County Councillors to raise matters.
- 8 Minutes of the Planning Committee Meetings of 21 November and 5 December 2017 for Noting.
- 9 Minutes of the Extraordinary Meeting of the Amenities & Economic Regeneration Committee held on 12 October 2017 for Approval.
- 10 Minutes of the Administration Committee Meeting held on 5 December 2017 for Approval:
  - a. Budget 2018/19
  - b. Precept 2018/19
- 11 Report of the Town Clerk – Miscellaneous Items for Approval.
- 12 Motion of No Confidence in the Town Mayor, Cllr Mrs L Little – Cllr R Crapper and Cllr M McBride.
- 13 Bank Reconciliation to 30 November 2017 – see attached for Noting.
- 14 Income Received November 2017 – see attached for Noting.
- 15 Accounts for Payment for December 2017 – attached for Approval.
- 16 Debit Card Transactions for November 2017 – for Noting.