



Carterton Town Council

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Ron Spurs BSC MA MBA
Town Clerk

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12 July 2017

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

Clr M Brennan
Clr R Brooks
Clr Ms J Bull
Clr Mrs D V Bulley
Clr Miss S Coul
Clr R Crapper
Clr Mrs C Delaney
Clr J Hayes
Clr M McBride
Clr Mrs M Mead
Clr D Melvin
Clr P Scott
Clr Mrs S Scott-Stovold
Clr Mrs C Wilson

SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of **CARTERTON TOWN COUNCIL** on **18 July 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 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 20 June 2017 - see attached.
- 3 Town Mayor's Announcements
- 4 Clerk's Report - see below.
- 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 20 June and 4 July 2017 for noting.
- 8 Minutes of the Events Working Group held on 29 June 2017 for noting.
- 9 Bus 64 Report – see attached for noting – Cllr Mrs Little.
- 10 Minutes of the Urgency Committee Meeting held on 11 July 2017 for approval.
- 11 Report of the Town Clerk:
 - a. New Play Park – Land south of Stanmore Crescent
 - b. Equipment/maintenance requests.
- 12 Internal Audit Report 2017 for noting.
- 13 Bank Reconciliation to 30 June 2017 – see attached for noting.
- 14 Income Received to 30 June 2017 – see attached for noting.
- 15 WODC Temporary Loan Accounts – see attached for noting.
- 16 Debit Card transactions to 30 June 2017 – see attached for noting.
- 17 Accounts for Payment for July 2017 – see attached for Approval.

Clerk's Report – 18 July 2017

- 1 **Carterton Fire Station** – Cllr Peter Handley has reported that 14 firemen have been recruited for the proposed Carterton Fire Station.
- 2 **New Skatepark** – The Skatepark was officially opened on 22nd June in the presence of Councillors, Town Hall Staff, representatives of Bendcrete and twenty or so youngsters who use the facility. Bendcrete sponsored free refreshments for the event.
- 3 **Community First Responders** – have written to thank the Town Council for its recent grant and said that this funding will be used to supply additional equipment to enable the Responders in this area to provide better care when needed. They said they would be more than happy to come along to a meeting to explain what they do and how the Council's kind gift will be used
- 4 **Diary Dates:**

Tuesday 1 August	Planning Committee
Tuesday 15 August	Planning Committee
Tuesday 5 September	Planning and Amenities & Economic Regeneration
Tuesday 19 September	Planning & Town Council

Ron Spurs
Town Clerk