



Carterton Town Council

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Ron Spurs BSC MA MBA
Town Clerk

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14 June 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 **20 June 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 16 May 2017 - see attached.
- 3 To receive and approve the Minutes of the Annual Town Assembly held on 9 May 2017 – see attached.
- 4 Town Mayor's Announcements
- 5 Clerk's Report - see below.
- 6 Adjournment of 15 Minutes for Members of the Public to raise matters
- 7 Adjournment of 15 Minutes for County Councillors to raise matters. (Report of Cllr N Field-Johnson attached.)
- 8 Minutes of the Planning Committee Meetings of 16 May and 6 June 2017 for noting.
- 9 Minutes of the Administration Committee Meeting of 6 June 2017 – for Approval.
- 10 Minutes of the Amenities & Economic Regeneration Committee Meeting of 6 June 2017 – for Approval.
- 11 Motion – Cllr Miss S Coul.
- 12 Carterton Market – Report by Town Clerk
- 13 Carterton Crier – Report by Town Clerk
- 14 Bank Reconciliation to 31 May 2017 – see attached.
- 15 Income Received to 31 May 2017 – see attached.
- 16 Accounts for Payment for June 2017 – see attached for Approval.
- 17 Public Bodies (Admission to Meetings) Act 1960 – Confidential item follows.**
- 18 Carterton Football Club - Report by Town Clerk

Clerk's Report – 20 June 2017

1. **Skate Park** – the Skate Park official opening will take place on Thursday 22nd June 2017 at 4pm. Please attend if you are able. The Press have been invited and refreshments should be available. It is timed so that users will be on site at the time of the opening.
2. **Shillvalley Stitches** – The Shillvalley Stitches – regular hirers of the Town Hall since 1987 – have written to thank the Town Council for allowing their group to meet free of charge.
3. **Save the Children** – Have written to thank the Town Council for sponsoring their Carterton May Day Fair 2017, at which £6,900 was raised.
4. **Witney Radio** - Have written to the Council thanking them for their donation towards the new FM radio station.
5. **Flowers for the Town Hall** – With the closure of Adams Orchard the ladies who provide the weekly floral arrangements are seeking alternative suppliers. They are keen to continue providing the Council but have advised that there may be a small increase in the cost of sourcing the flowers. This will be met from Petty Cash.
6. **Diary Dates:**

Saturday 24 June	Armed Forces Day
Tuesday 4 July	Planning & Administration Committees
Tuesday 18 July	Planning & Town Council
Tuesday 1 August	Planning Committee
Tuesday 15 August	Planning Committee
Tuesday 5 September	Planning and Amenities & Economic Regeneration
Tuesday 19 September	Planning & Town Council