



Carterton Town Council

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14th August 2018

Cllr M McBride - Chairman
Cllr Mrs M Mead - Vice-Chairman

Cllr Ms J Bull
Cllr Mrs D V Bulley
Cllr Miss S Coul
Cllr R Crapper
Cllr Mrs C Delaney
Cllr Ms E Hatton
Cllr J Hayes
Cllr N Leverton
Cllr Mrs L Little
Cllr D Melvin
Cllr P Scott
Cllr Mrs S Scott-Stovold
Cllr D Wesson
Cllr Mrs C Wilson

SUMMONS TO ATTEND

You are hereby summoned to attend an Extraordinary Meeting of **CARTERTON TOWN COUNCIL** on Tuesday 21st August 2018 at 7pm.

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

M. McBride
Chairman of the Council

Agenda
Extraordinary Meeting of Carterton Town Council to be held on Tuesday
21st August 2018 at 7pm at the Town Hall

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. Adjournment for 15 minutes for members of the public to raise matters.
3. To resolve to APPROVE the purchase of a further 4 "Silent Soldiers". The cost of the donation is £1,000 to Royal British Legion. (From existing budget).
4. To resolve to APPROVE/NOT APPROVE payments for August 2018. (Distributed).
- 5. Public Bodies (Admission to Meetings) Act 1960 - confidential item follows.**
6. To resolve to APPROVE/NOT APPROVE the allocation of £7,500 from the existing budget (Professional Fees 4035/101), in respect of Solicitor and Counsel legal fees defending a complaint made by Cllr Mrs L Little via her Solicitor alleging Harassment against members of Carterton Town Council and the Town Clerk.
7. To resolve to APPROVE/NOT APPROVE the Council seeking costs associated with the case (see para 6 above), from the Claimant, Cllr Mrs L Little, when the matter is resolved.