



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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5 December 2018

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

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

SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of CARTERTON TOWN COUNCIL on **11 December 2018 at 7.30pm.**

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 that have not already been declared in the Council's Register of Interests.
- 2 Minutes of the Town Council Meeting held on 20 November 2018 - for Approval
- 3 Town Mayor's Announcements
- 4 Clerk's Report - see attached
- 5 Adjournment of 15 Minutes for Members of the Public to raise matters in relation to any items on the Agenda.
- 6 Adjournment of 15 Minutes for County Councillors to raise matters
- 7 Minutes of the Planning Committee Meetings of 20 November and 4 December 2018 for Noting
- 8 Minutes of the Administration Committee Meeting held on 4 December 2018, Items 24 to 32 – for Approval.
- 9 Budget 2019/20 – attached for Approval.
- 10 Precept 2019/20 – attached for Approval.
- 11 Application for Grant: -
 - a. Life Education Centres – see attached.
- 12 Amenities Works for Authorisation – see attached
- 13 Financial Statement to 30 November 2018.
- 14 Details of income received during November 2018 for Noting.
- 15 Details of Debit Card Transactions in November 2018 for Noting.
- 16 Accounts for Payment for December 2018 - see attached for Approval.
- 17 **Public Bodies (Admission to Meetings) Act 1960. Confidential item follows.**
- 18 Confidential Items 33 and 34 of the Administration Committee Minutes of 4 December 2018 for Approval.