



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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10 January 2018

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 **16 January 2018 at 7.45 pm.**

Prior to the Planning Committee meeting which is scheduled for 730pm members of the Carterton Gymnastic Club wish to make a presentation to Councillors regarding a proposal they wish Council to consider in the near future. This presentation will commence 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

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 12 December 2017 - see attached.
- 3 Town Mayor's Announcements
- 4 Clerk's Report - see attached
- 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 Meeting of 12 December 2017 for Noting
- 8 Report of the Town Clerk – Report re Pampas Close Play Area – for Approval.
- 9 Works requiring Authorisation and “Silent Soldier” – Report by the Town Clerk
- 10 Squash Club Update – Cllr Phil Scott. Verbal report.
- 11 Allandale Centre – Heads of Terms Lease – For Approval.
- 12 Poll Cards for By-Election – see attached report.
- 13 Bank Reconciliation to 31 December 2017 – see attached for Noting
- 14 Income Received December 2017 – see attached for Noting
- 15 Accounts for Payment for January 2018 – attached for Approval