



# Carterton Town Council

Tel: 01993 842156

Town Hall  
Alvescot Road  
Carterton  
Oxon OX18 3JL

**Ron Spurs** BSC MA MBA CILCA  
Town Clerk

Email: [rspurs@carterton-tc.gov.uk](mailto:rspurs@carterton-tc.gov.uk)  
[www.carterton.net](http://www.carterton.net)

11 July 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 the Meeting of CARTERTON TOWN COUNCIL on **17 July 2018 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

*The meeting will be preceded by a presentation by Sue James about the Carterton Celebrates event*

### 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 Meeting held on 19 June 2018 – excluding confidential item 42 - 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
- 6 Adjournment of 15 Minutes for County Councillors to raise matters
- 7 Minutes of the Planning Committee Meetings of 19 June and 3 July 2018 for Noting
- 8 Minutes of the Urgency Committee of 29 June 2018 for Noting.
- 9 Minutes of the Administration Committee of 10 July 2018 for Approval.
- 10 Minutes of the Events Working Group of 10 July 2018 – for Noting.
- 11 Family Centre Lease - for Approval.
- 12 St George's Day Dinner 2018 – Income & Expenditure – see attached.
- 13 Opening of Mayor's Account with Lloyds Bank – for Approval.
- 14 Financial Statement to 30 June 2018 – see attached.
- 15 Details of income received during June 2018 for Noting.
- 16 Details of Debit Card Transactions in June 2018 for Noting.
- 17 Accounts for Payment for July 2018 – see attached for Approval.
- 18 **Public Bodies (Admission to Meetings) Act 1960 – Press and Public are excluded from the meeting at this point as confidential items follow**
- 19 Minutes of the Extraordinary Meetings of 13 June and 5 July 2018 for Noting
- 20 Item 42 of the Town Council Minutes of 19 June 2018 for Approval.