



# Carterton Town Council

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

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10 April 2019

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

Cllr J Bull  
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 D Wesson  
Cllr C Wilson

## SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of CARTERTON TOWN COUNCIL on **16 April 2019 at 7.45 p.m.**

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 Councillor Vacancy – for Noting.
- 3 Minutes of the Town Council Meeting held on 19 March 2019 - for Approval
- 4 Minutes of the Urgency Committee Meetings held on 22 and 29 March 2019 – for Noting.
- 5 Minutes of the Events Working Group Meeting of 26 March 2019 – for Approval.
- 6 Minutes of the Planning Committee Meetings of 19 March and 2 April 2019 for Noting.
- 7 Town Mayor's Announcements
- 8 Clerk's Report - see below.
- 9 Adjournment of 15 Minutes for Members of the Public to raise matters in relation to any items on the Agenda.
- 10 Adjournment of 15 Minutes for County Councillors to raise matters
- 11 Carterton Crier – Contract – Report by Town Clerk
- 12 Carterton Squash Club – Report by Town Clerk
- 13 Amenities Work for Approval – Town Clerk
- 14 Provision of Beehives and Training – Cllr E Hatton Verbal Report.
- 15 Application for Grant Funding – Carterton Gymnastics Club.
- 16 Financial Statement to 31 March 2019 for Noting
- 17 Details of income received during March 2019 for Noting.
- 18 Details of Debit Card Transactions in March 2019 for Noting.
- 19 Accounts for Payment for April 2019 - see attached for Approval.
- 20 Public Bodies (Admission to Meetings) Act 1960**
- 21 Confidential Items 208-210 of the Town Council Minutes of 19 March 2019 - for Approval.

## **Clerk's Report – 16 April 2019**

### **1      **Diary dates:****

Easter Town Hall Closure	Friday 19 to Monday 22 April 2019 inclusive
Annual Town Meeting	Tuesday 23 April 2019 at 7.00pm – St John's Church
St George's Day Dinner	Saturday 27 April 2019
Planning	Tuesday 30 April 2019 at 7.30pm
Amenities & ER	Tuesday 30 April 2019 at 7.45pm
Elections	Thursday 2 May 2019
Planning	Tuesday 14 May 2019
Annual Town Council	Tuesday 14 May 2019

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Town Clerk