



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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13 March 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 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 **19 March 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 Minutes of the Town Council Meeting held on 19 February 2019 - for Approval
- 3 Minutes of the Special Town Council Meeting held on 19 February 2019 – for Noting.
- 4 Town Mayor's Announcements
- 5 Clerk's Report - see below
- 6 Adjournment of 15 Minutes for Members of the Public to raise matters in relation to any items on the Agenda.
- 7 Adjournment of 15 Minutes for County Councillors to raise matters
- 8 Minutes of the Events Working Group Meeting of 26 February 2019 – for Approval.
- 9 Minutes of the Administration Committee of 5 March 2019 – for Approval.
- 10 Minutes of the Planning Committee Meetings of 19 February and 5 March 2019 for Noting.
- 11 Minutes of Urgency Committee dated 21 February 2019 – for Noting.
- 12 Minutes of Urgency Committee dated 5 March 2019 – for Noting.
- 13 Council Committees - Terms of Reference – Update – For Approval.
- 14 Application for Grant – Carterton Day Centre.
- 15 Purchase of banners for schools – for Approval
- 16 Financial Statement to 28 February 2019 for Noting
- 17 Details of income received during February 2019 for Noting.
- 18 Details of Debit Card Transactions in February 2019 for Noting.
- 19 Accounts for Payment for March 2019 - see attached for Approval.
- 20 **Public Bodies (Admission to Meetings) Act 1960 – the following items are confidential and closed to the public.**
- 21 Ground Floor Streatfield House – Report - Town Clerk
- 22 Squash Club Lease – Report – Town Clerk
- 23 Sale of Council owned land adjacent to residential properties – Report by Town Clerk

Clerk's Report – 19 March 2019

1. Diary Dates: -

Litter Pick	Friday 22 March 11.30 at the Town Hall
Planning	Tuesday 2 April
Civic Reception	Presentation to Mrs Dee Bulley, Town Hall, 7.00 for 7.30pm
Planning	Tuesday 16 April
Town Council	Tuesday 16 April

Ron Spurs
Town Clerk