



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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12 February 2020

Cllr M Mead - Chairman
Cllr N Leverton - Vice-Chairman

Cllr S Baylis
Cllr J Bull
Cllr C Cook
Cllr R Crapper
Cllr M Crossland
Cllr P Handley
Cllr E Hatton
Cllr C James
Cllr L Little
Cllr M McBride
Cllr D Melvin
Cllr J Sangster
Cllr D Wesson
Cllr K Wood

SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of CARTERTON TOWN COUNCIL on **18 February 2020 at 7.00 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

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 21 January 2020 – Items 138-154 - for Approval
- 3 Minutes of the Planning Committee Meeting of 21 January 2020 for Noting.
- 4 Minutes of Urgency Committee Meeting 10 February 2020 – For Noting.
- 5 Town Mayor's Announcements
- 6 Clerk's Report - see attached.
- 7 Adjournment of 15 Minutes for Members of the Public to raise matters in relation to any items on the Agenda.
- 8 Adjournment of 15 Minutes for County Councillors to raise matters.
- 9 Adjournment of 15 Minutes for District Councillors Reports.
- 10 Alvescot Road Recreation Ground Pavilion – Report by Town Clerk
- 11 Traffic Advisory Committee – see attached.
- 12 Environmental Working Group – Update - Cllr C Cook
- 13 Open Gardens 2020 – Funding Request. See attached.
- 14 Save the Children – Sponsorship Request for May Day Fair. See attached.
- 15 Carterton Celebrates – Funding Request. See attached.
- 16 Amenity Works for Authorisation – see attached.
- 17 Financial Statement to 31 January 2020 for Noting
- 18 Details of income received during January 2020 for Noting.
- 19 Details of Debit Card Transactions in January 2020 for Noting.
- 20 Accounts for Payment for February 2020 - see attached for Approval.
- 21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
- 22 Confidential Items 155 and 156 of the Town Council Minutes of 21 January 2020 for Approval.