



# Carterton Town Council

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**Tan Marchant**

*Assistant Town Clerk*

27<sup>th</sup> May 2015

Cllr Mrs L Little - ex-officio

Cllr M McBride - ex-officio

Cllr M Brennan

Cllr R Brooks

Cllr Mrs D Bulley

Cllr Mrs C Delaney

Cllr D Melvin

Cllr Mrs N Miah

Cllr Mrs J Smith

Cllr Mrs C Wilson

## SUMMONS TO ATTEND

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** to be held in Carterton Town Hall on Tuesday 2<sup>nd</sup> June 2015 at 7.45 p.m.

The Press and Public are welcome to attend this meeting. Public Bodies (Admission to Meetings) Act 1960, LGA 1972 and the Localism Act 2003. 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)

The Agenda for the meeting is attached

Yours faithfully

*SJ Marchant*

Tan Marchant (Mrs)

Assistant Town Clerk

## AGENDA

- 1 Election of Chairman
- 2 Election of Vice-Chairman.
- 3 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 registrable interests which have not already been declared in the Council's Register of Interests.
- 4 To receive the Minutes of the Meeting held on 7<sup>th</sup> April 2015 - for noting.
- 5 Carterton Market - Amended Agreement attached for approval.
- 6 Seating in Carterton - Report attached for approval.
- 7 Town Hall - Parquet Flooring - Report attached for approval
- 8 Carter's Walk - see attached report for discussion
- 9 Baldwin Mews - Adoption of Private Road - verbal report