

CARTERTON TOWN COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 26 JUNE 2007
AT 7.45 P.M.

Present:	Cllr Mrs D V Bulley	Cllr Miss E Liston	Cllr S E Stone
	Cllr A Coomber	Cllr S Lodge	Cllr Mrs L Walcott
	Cllr R Crapper	Cllr N MacRae MBE	Cllr W O Walcott MBE
	Cllr B Crossland	Cllr P Madden	Cllr E Wearing
	Cllr Mrs M Crossland	Cllr Mrs N Miah	
	Cllr A Farmer	Cllr P Scott	

17 ELECTION OF TOWN MAYOR

IT WAS RESOLVED that Cllr P Scott be elected Town Mayor for the ensuing year. Cllr Scott signed the Declaration of Acceptance of Office and thanked Council for his appointment.

18 APPOINTMENT OF DEPUTY TOWN MAYOR

IT WAS RESOLVED that Cllr Mrs M Crossland be appointed Deputy Mayor for the ensuing year. Cllr Mrs Crossland signed the Declaration of Acceptance of Office.

19 MINUTES

The Minutes of the Meeting held on 15 May 2007, copies of which had been previously circulated to Members, were confirmed as a true record subject to the deletion of the word 'Mayor' and the addition of 'Chairman' in paragraph 3. The Minutes were signed by the Mayor.

20. MATTERS ARISING

There were none.

21 DECLARATIONS OF INTEREST

Cllrs Madden and W Walcott declared an interest in planning (item 27) by virtue of their membership of the WODC Planning Committee. Cllrs B Crossland and M Crossland declared a prejudicial interest in item 33 (Carterton Football Club) because of their relationship with one of the creditors and left the room while this item was discussed. Cllr Madden declared a personal interest in item 33 because his relatives are members of the Club. The following Councillors declared prejudicial interests in accounts for payment: Cllrs B Crossland (cheque 8562), Cllr M Crossland, (8562 and 8564), D Bulley (8556), P Madden (8564) and P Scott (8542).

22. COMMITTEE MEMBERSHIP

IT WAS RESOLVED that the following Committees be appointed:-

Administration Committee - Quorum 5

Councillors B Crossland, A Farmer, E Liston, S Lodge, P Madden, P Scott, Mrs L Walcott and W O Walcott

Planning Committee - Quorum 5

Councillors D Bulley, R Crapper, B Crossland, A Farmer, P Madden, N Miah, S Stone and E Wearing

Policy Committee - Quorum 5

Councillors D Bulley, A Coomber, R. Crapper, B. Crossland, M. Crossland, A Farmer, E Liston, S Lodge, N MacRae, P Madden, N Miah, P Scott, S Stone, L Walcott, W O Walcott and E Wearing

Recreation Committee - Quorum 5

Councillors D Bulley, A Coomber, B Crossland, M Crossland, R Crapper, and E Liston

Traffic Advisory Committee - Quorum 3

Councillors D Bulley, R Crapper, A Farmer, N MacRae and N Miah

Fire Advisory Committee - Quorum 3

Councillors D Bulley, A Coomber, E Liston, S Lodge and N Miah

23. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

IT WAS RESOLVED to make the following appointments: -

Remembrance Day Observance (Royal British Legion)	Councillor Mrs. D.V. Bulley
Allotments Association	Councillor Mrs L Walcott Councillor W.O. Walcott
Squash Club Committee	Councillor P Scott
Football Club	Councillor A Farmer
Village Hall Management Committee	Councillor P Madden
Citizens Advice Bureau, Witney	Councillor E Liston

24. APPOINTMENT OF REPRESENTATIVES ON OTHER GROUPS

IT WAS RESOLVED to make the following appointments: -

Youth Council:

Councillors D Bulley, A Coomber, M Crossland, E Liston, S Lodge, N Miah and P Scott. It was agreed that all these Councillors should undergo CRB checks.

Carterton Fast Forward Groups:

Traffic and Access

Councillors D Bulley and N MacRae

Town Development

Councillors A Coomber, R Crapper, B Crossland, A Farmer, E Liston, P Madden, P Scott, S Stone and E Wearing

Tower Square Redevelopment

Councillors D Bulley, R Crapper, A Farmer and S Stone

Steering and Strategy Group

Councillors D Bulley, A Coomber, B Crossland, P Madden and P Scott

25. ADJOURNMENT FOR PUBLIC TO RAISE MATTERS

No matters were raised.

26. CLERK'S REPORT

The Clerk's Report, copies of which had previously been circulated, was received. The decisions taken on the Report are recorded at Annex 'A'. See below.

27. PLANNING COMMITTEE

Council received the Minutes of the meetings of the Planning Committee held on 6 June and 19 June 2007. These were noted.

28. ADMINISTRATION COMMITTEE

Council received the Minutes of the meeting of the Administration Committee held on 5 June 2007

RESOLVED to accept Items 1 to 5 of the Minutes of the Administration Committee.

29. WYCOMBE WAY UNDERPASS

The Council received a report from the Highways Engineers on the condition of the Wycombe Way underpass. A number of Councillors had attended a site meeting with a representative from the County. They reported that the underpass seemed to be in reasonable condition but that it needed upgrading to deal with flooding and lack of lighting. There was concern about the proposed siting of the new crossing.

Other Councillors reported that they had visited the site and felt that it would be better to have a crossing, which would be used. It was noted that the local school had a preference for a surface crossing. It was felt that a crossing would help to reduce the speed of the traffic.

RESOLVED to support the closure of the underpass and the introduction of a new crossing.

Cllrs Bulley and Madden asked that their opposition to this Resolution be noted.

30. FINANCIAL STATEMENT

The Financial Statement to 31 May, set out at Annex 'B', was tabled. A summary of Income and Expenditure by Budget Heading was also provided at Annex 'B'.

31. ACCOUNTS FOR PAYMENT

Council RESOLVED that all Councillors should sign the Bank Mandate

Council RESOLVED that the Accounts set out at Annex 'C' be approved for payment.

32. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting

1. **Stakeholder consultation: Terminal Control South West Airspace Development.**
See attached. **Noted.**
2. **Variation application for premises licence.** The Carterton Social Centre Club has applied for a new bar area within the main hall to serve functions that are held there. **Noted.**
3. **Swinbrook Road development.** Classic Homes Development have suggested that their new development be called 1-12 Swinbrook Mews. A local resident has asked that we consider Baldwin after Mr and Mrs Baldwin who lived and farmed in the area for many years. Other residents, responding to an article in the Community Magazine, have suggested Hooper and Wise. The Council is asked to consider the suggestions and make a recommendation to WODC. **The Council asks that the development be named Baldwin Mews after the family that farmed the land.**
4. **Traffic Regulation Order.** A temporary speed limit of 40 mph will operate from Brize Norton Village to the A4095 while construction works are carried out on the base. **Noted.**
5. **Internal Audit** – Critchleys will be carrying out their internal audit of the Council's Accounts during the week beginning the 2 July. **Noted.**
6. Swimming Gala – 16 July, 9.30 am to 11.30 am. We would welcome Councillors attending to act as line judges, score keepers, etc. A number of Councillors said they would attend.
7. **Publications**
 - OCC News for Parishes
 - Transplant Support Network – has an article on Jill Edwards' Exceptional Citizen Award.
 - Home2School Newsletter
8. Forthcoming meetings:
 - July 3 - Planning Committee and Recreation Committee
 - July 17 - Planning Committee and Council
 - August 7 - Planning Committee
 - August 21 - Planning Committee and Council