



Carterton Town Council

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Janet Eustace
Town Clerk

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14 May 2008

Dear Sir/Madam

The Annual Meeting of CARTERTON TOWN COUNCIL will be held on Tuesday 20 May 2008 at the Town Hall at **7.45 pm**. Members of the Public and Press are invited to attend.

AGENDA

Apologies

1. Election of Town Mayor, 2008//09
2. Appointment of Deputy Town Mayor, 2008/09
3. Presentation of Past Mayor's badge to outgoing Mayor
4. Minutes of the Meeting held on 15 April 2008
5. Matters arising from the Minutes
6. Town Mayor's Announcements
7. Declarations of Interest. Councillors are reminded of the need to update the register.
8. Appointment of Committees 2008/09 – see current appointments attached
9. Appointment of Representatives on Outside Bodies 2008/09
10. Adjournment of 15 Minutes for Members of the Public to raise matters
11. Adjournment of 5 Minutes for County Councillors to raise matters
12. Clerk's Report – items for noting. See below.
13. Minutes of the Planning Committee meetings of 15 April and 6 May for noting.
14. Minutes of the Traffic Advisory Meeting of 14 April for consideration
15. Note of meeting between Carterton Councillors and WODC on 30 April for noting
16. Note of the Community Centre Management Committee of 7 May for noting
17. Request for financial assistance under s137 and LGA 1976 - see attached report
18. Tower Square improvements – verbal report
19. Financial Statement to 30 April – see attached.
20. Accounts for Payment – see attached.
21. Public Bodies (Admission to Meetings) Act 1960
22. Results of tendering exercises – see attached

Yours faithfully

Janet Eustace
Town Clerk



Beacon Town

Proud innovator for the Countryside Agency's Market Towns Initiative

Clerk's Report 20 May 2008

1. **MOD Housing.** To see the attached letter from S of S Defence confirming that parcels of land have been bought from Annington Homes which means that the project to replace/upgrade 600 homes can now proceed.
2. **A Statement of British Values** – to note the attached letter from the Ministry of Justice suggesting activities to allow people to contribute to the debate.
3. **Flood prevention.** To see the attached letter from WODC. I would be grateful if Councillors could let me have details of any privately owned land with poorly maintained ditches.
4. **OCC Bus Consultation Strategy.** The County has issued proposals for changes to its policies for arranging, reviewing and managing subsidised bus services. The main point of interest for parishes is that each Parish and Town Council is to 'be encouraged to appoint a local Transport Representative whose role will be to keep in touch with the views and needs of local bus users and potential users and keep records of the usage and performance of local bus services and advise his or her Council accordingly.' This information will then be used to help the County Council decide how best to allocate its dwindling subsidy. It is not clear whether this is to be a voluntary or paid position but no additional funding will be made to parishes.
5. **Correspondence** – we have received a letter of grateful thanks from Paul Lazarus, ATC Committee Member for the purchase of musical instruments and also from Save the Children for the use of ARRG. Their Fair raised some £5,000. The Head of the Community College has written to advise that the College has been awarded £10,000 from the Lottery.
6. **Publications:**
 - The Playing field – Spring Newsletter
 - Home 2 School 2008
7. **Forthcoming meetings**
 - 3 June- Planning and Recreation
 - 17 June- Planning and Council