



Carterton Town Council

Tel : 01993 842156

Town Hall
Alvescot Road
Carterton
Oxon OX18 3JL

*email: cramsey@carterton-tc.gov.uk
www.carterton.net*

Caroline Ramsey
Town Clerk

29th October 2014

Cllr Mrs L Little
Cllr H Jobs

Town Mayor
Deputy Town Mayor

Cllr M Brennan
Cllr Mrs D V Bulley
Cllr Miss S Coul
Cllr R Crapper
Cllr Mrs L Delaney
Cllr H Howard
Cllr M McBride
Cllr P Madden
Cllr Mrs M Mead
Cllr Mrs N Miah
Cllr P Scott
Cllr Mrs J Smith
Cllr M Steward
Cllr D Wesson

SUMMONS TO ATTEND

You are hereby summoned to attend a meeting of CARTERTON TOWN COUNCIL to be held in the Council Chamber, Carterton Town Hall on **Tuesday 4th November at 7.45pm**

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 below.

Yours faithfully

Caroline Ramsey
Town Clerk

AGENDA

- 1 To receive any Apologies
- 2 To receive any Declarations of Interest
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. Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.
- 3 To Receive and Approve the Minutes of the Town Council Meeting held on 2nd September 2014
- 4 Past matters for Noting:-
 - (i) PICK Magazine - Verbal Update from the Clerk
 - (ii) Staff Restructure – Update attached for noting
- 5 Town Mayor's Announcements
- 6 Adjournment of 15 Minutes for Members of the Public to raise matters
- 7 Adjournment of 5 Minutes for County Councillors to raise matters.
- 8 To Receive the Minutes of the Planning Committee Meetings of 2nd and 16th September and 7th and 21st October 2014.
- 9 To Receive the Minutes of the Policy & Resources Committee Meeting of 7th October 2014
- 10 To Receive the Minutes of the Economic Regeneration Committee meeting of 21st October 2014
- 11 To Receive the Minutes of the Finance Sub-Committee of 22nd October 2014 and approve:
 - (i) Precept Recommendation for 2015/16
 - (ii) Draft Budget for 2015/16
 - (iii) Town Council Investment to Santander
- 12 Financial Report to 30 September - see attached.
- 13 Accounts for Payment September and October 2014 - see attached.
- 14 Christmas Arrangements – Report attached for Approval
- 15 Internal Audit 2014/15– to approve the engagement of Arrow Accounting – see attached letter of engagement.

Future Meetings & Diary Dates:-

Planning 18th November 2014
Planning and Policy & Resources 2nd December 2014

Remembrance Sunday 9th November 2014
Christmas Lights 28th November 2014
Council Christmas Dinner 5th December 2014