



# Carterton Town Council

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**Ron Spurs** BSC MA MBA CILCA  
Town Clerk

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15 January 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 **21 January 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 17 December 2019 – items 117-134 for Approval
- 3 Minutes of the Planning Committee Meeting of 17 December 2019 for Noting.
- 4 Town Mayor's Announcements
- 5 Clerk's Report - see attached.
- 6 Adjournment of 15 Minutes for Members of the Public to raise matters in relation to any items on the Agenda.
- 7 Adjournment of 15 Minutes for County Councillors to raise matters.
- 8 Adjournment of 15 Minutes for District Councillors Reports.
- 9 Amenity Works for Authorisation – see attached.
- 10 Mosaic in Town Centre – verbal update from Cllr Hatton
- 11 Application for Grant – Volunteer Link-up. See attached.
- 12 Financial Statement to 31 December 2019 for Noting
- 13 Details of income received during December 2019 for Noting.
- 14 Details of Debit Card Transactions in December 2019 for Noting.
- 15 Accounts for Payment for January 2020 - see attached for Approval.
- 16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
- 17 Confidential items 135-137 of the Town Council Meeting held on 17 December 2019 for Approval.
- 18 Appointment of Valuer of Council Assets – Report by the Town Clerk