



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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12 January 2022

Cllr N Leverton - Chairman
Cllr J Bull - Vice Chairman

Cllr K Baldwin
Cllr S Baylis
Cllr R Crapper
Cllr M Crossland
Cllr P Handley
Cllr F Harold
Cllr L Little
Cllr M McBride
Cllr M Mead
Cllr L Sanders
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 **Tuesday 18 January 2022 at 7.00pm** at Carterton WI Hall.

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).

Please note that due to Covid risk of transmission a maximum of five members of the public will be permitted to attend the Meeting.

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 16 November 2021 – for Approval
3. Minutes of the Planning Committee Meetings held on 16 November 2021 and 14 December 2021 – for Noting
4. Minutes of the Administration Committee held on 7 December 2021 – Items for approval
5. Minutes of the Urgency Committee held on 13 December 2021 – for Noting
6. Minutes of HR Committee Meeting held on 11 January 2022 – for Noting
7. Adjournment of 15 Minutes for Members of the Public to raise matters
8. Adjournment of 15 Minutes for County Councillors to raise matters
9. Adjournment of 15 Minutes for District Councillors to raise matters
10. Town Mayor's Announcements
11. Town Clerk's Announcements
12. Interim Report of the Internal Auditor - for Noting
13. S137 Grant Application – Oxfordshire Play Association Play & Activity Day 2022
14. Carterton Family Centre -Youth Work Provision - Revised application - Report by Town Clerk – for Approval/Non Approval
15. Budget and Precept 2022/2023 – for Approval/Non Approval
16. Financial Statements to 30 November and 31 December 2021 – for Noting
17. Receipts to 30 November and 31 December 2021 – for Noting
18. Accounts for Payment for December 2021 (Approved at Urgency Committee) – for Noting
19. Accounts for Payment for January 2022 – for Approval/Non Approval
20. **Public Bodies (Admission to Meetings) Act 1960 – Confidential items follow**
21. Confidential items from the Minutes of the Town Council Meeting held on 16 November 2021 – for Approval/Non Approval
22. Work for Authorisation - Redecoration of Town Hall Ground floor – for Approval
23. Application to extend Lease of First Floor Streatfield House - Report by Town Clerk – for Approval/Non Approval