



Carterton Town Council

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Ron Spurs BSC MA MBA CILCA
Town Clerk

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9 February 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 N King
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 15 February 2022 at 7.00pm** at the Town 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).

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 18 January 2022 – for Approval
3. Minutes of the Planning Committee Meeting held on 18 January 2022 – for Noting
4. Minutes of the Amenities and Economic Regeneration Committee Meeting held on 1 February 2022 – items for Approval
5. Adjournment of 15 Minutes for Members of the Public to raise matters
6. Adjournment of 15 Minutes for County Councillors to raise matters
7. Adjournment of 15 Minutes for District Councillors to raise matters
8. Town Mayor's Announcements
9. Town Clerk's Announcements
10. Alvescot Road Recreation Ground - Report Presented by Chairman for Approval
11. Fidelity Insurance – Increase of liability cover - Report by Town Clerk
12. Finger Post – Report by Town Clerk - for Approval
13. Cemetery – Creation of Additional Graves (supplementary report to Item 4) - for Approval
14. Tree Project Phase 2 - Report by Town Clerk - for Approval
15. Grant Application – May Day Fair – for Approval
16. Motion by Cllr Handley, Cllr Little and Cllr King
17. Financial Statement to 31 January 2022 – for Noting
18. Receipts between 19/01/2022 and 15/02/2022 – for Noting
19. Accounts for Payment for February 2022 – for 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 18 January 2022 – for Approval
22. Grant Application – West Oxfordshire Community Transport – for Approval
23. Extension of Lease – First Floor Streatfield House- Report by Town Clerk-for Approval