



Carterton Town Council

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25th January 2024

Chair: Cllr K Godwin
Vice-Chair: Cllr L Wood
Members: Cllr S Baylis, Cllr R Brooks, Cllr R Crapper, Cllr C Croft, Cllr P Godfrey,
Cllr J Guest, Cllr N King, Cllr E Leeming, Cllr N Leverton, Cllr M McBride,
Cllr M Mead, Cllr D Melvin, Cllr M Tarpey, Cllr K Wood

You are hereby summoned to attend an EXTRAORDINARY meeting of **CARTERTON TOWN COUNCIL** on **Tuesday 30th January 2024 at 7pm** at the Town Hall.

Under the Openness of Local Government Bodies Regulations 2014 the Council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

We are proud to announce that Carterton Town Council has signed the Civility and Respect Pledge. The Council will treat all Members, Officers, and members of the public, with civility and respect at all times.

A handwritten signature in black ink, appearing to be 'S Garwood'.

Mr S Garwood
Chief Officer / Town Clerk

AGENDA

- 1. APOLOGIES**
MOTION: Council to receive apologies and approve reasons for absence.
- 2. DECLARATIONS OF INTEREST and DISPENSATIONS**
With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their Register of Interests accordingly.
- 3. 2023 TOWN COUNCIL ELECTION COSTS**
MOTION: Council to consider and decide on how to represent the 2023 Town Council Election Costs within the 2024/25 Budget.
- 4. CLOSURE OF MEETNG TO THE PRESS AND PUBLIC**
MOTION: Pursuant to s1(s) of the Public Bodies (Admissions to Meetings) Act 1960, and Standing Order 3d, Council to consider and approve the meeting to be closed to the press and public in order to consider the next agenda item on the grounds of confidentiality.
- 5. STAFFING REVIEW**
MOTION: Council to note and discuss the report and recommendations of the Carterton Town Council Staffing Review.

6. STAFF RECRUITMENT

MOTION: Council to consider and decide upon the proposal to recruit a Deputy Town Clerk / Responsible Finance Officer.

7. DATE OF NEXT MEETING

MOTION: Council to note the date of the next meeting as 20th February 2024 at 7pm.

Members of the Press and Public Welcome