



Carterton Town Council

An EXTRAORDINARY MEETING of the TOWN COUNCIL was held on 30th January 2024 at 7pm in Carterton Town Hall and was attended by the following:

Chair: Cllr K Godwin
Vice-Chair: Cllr L Wood

Members: Cllr R Brooks, Cllr R Crapper, Cllr N Leverton, Cllr D Melvin, Cllr K Wood, Cllr J Guest

In Attendance: 0 members of the public

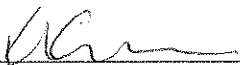
Town Clerk: Mr S Garwood

| ITEM | MINUTE | VOTE / ACTION |
|------------|--|--------------------|
| 2024/C/027 | APOLOGIES | |
| | <p>Cllr S Bayliss, Cllr C Croft, Cllr P Godfrey, Cllr N King, Cllr E Leeming, Cllr M McBride, Cllr M Mead, Cllr M Tarpey.</p> <p>IT WAS RESOLVED that the apologies be accepted.</p> | Agreed unanimously |
| 2024/C/028 | DECLARATIONS OF INTEREST / DISPENSATIONS | |
| | <p>Cllr N Leverton declared that he knew a potential candidate for the Deputy Clerk Role as they worked together as volunteers marshalling covid vaccinations in Carterton. He had also interviewed her for a previous role.</p> <p>Cllr K Godwin, Cllr D Melvin and Cllr J Guest all declared that they had also interviewed the same candidate for another role.</p> | |
| 2024/C/029 | 2023 TOWN COUNCIL ELECTION COSTS | |
| | <p>The Clerk explained that this was no longer an issue. It was on the Agenda because at the time the Agenda was published, he was informed by the district council that £12,752 needed to be added to the budget and precept for 2024/25 for the Town Council Election Costs in May 2023. Therefore, he was concerned that the council might have to revisit the budget and precept demand and make a new resolution. However, after considering this further he contacted the district council to instruct them not to add this to the 2024/25 budget and precept because the correct way to account for these costs is by including them in the 2023/24 accounts and processing them as an accrual once the invoice is received and paid.</p> | |

KAG

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| 2024/C/030 | CLOSURE OF MEETING TO THE PRESS AND PUBLIC | |
| | IT WAS RESOLVED that pursuant to s1(s) of the Public Bodies (Admissions to Meetings) Act 1960, and Standing Order 3d, Council approve the meeting to be closed to the press and public in order to consider the next agenda item due to its confidential sensitivity. | Proposed: KW Seconded: CC All in favour |
| 2024/C/031 | STAFFING REVIEW | |
| | See confidential minute. | |
| 2024/C/032 | STAFF RECRUITMENT | |
| | See confidential minute. | |
| 2024/C/033 | DATE OF NEXT MEETING | |
| | 20 th February at 7pm at the Town Hall. | All / Clerk |

The meeting closed at 7.27 pm.

Chair: 

Date: 20 FEB 2024