



**ABINGDON-ON-THAMES  
TOWN COUNCIL**

**Council Summons  
& Agenda**

Wednesday 17<sup>th</sup> September 2014  
At 7pm in the Roysse Room, The Guildhall,  
Abingdon-on-Thames.

(Members are reminded to please attend for robing at 6.45pm and to sign the attendance register before leaving the meeting).

17<sup>th</sup> September 2014

All Members of the Council

Dear Sir/Madam

Your attendance is requested a meeting of the Council of the Town of Abingdon-on-Thames to be held in the Roysse Room, Guildhall, Abbey Close, Abingdon-on-Thames on **Wednesday 17<sup>th</sup> September 2014 at 7pm** for the transaction of the business stated below.

Yours faithfully

Nigel Warner  
Town Clerk

SECTION I (Open to the Public Including the Press)

A G E N D A

1 Prayers

The Mayor's Chaplain, Rev Paul Smith, will lead the Council in prayer.

2 Public Participation

(a) It is Council policy that the Council sets aside a total of 15 minutes prior to the commencement of full Council Meetings for residents of Abingdon-on-Thames or owners/managers of businesses in Abingdon-on-Thames to ask questions of the Mayor, Chairman of Finance and General Purposes Committee and Chairman of the Planning and Highways Committee or to express views by way of making a statement.

In order to ask questions or make a statement written notice of questions or statements, served by way of letter or e-mail ([enquiries@abingdon.gov.uk](mailto:enquiries@abingdon.gov.uk)), must be given to the Town Clerk by 5.00 pm on Monday 15<sup>th</sup> September 2014.

(b) To receive a presentation from Mrs Felicity Dick, Deputy Lieutenant of Oxfordshire, in relation to the work of the Lieutenancy and her role.

3 Apologies

To receive apologies for absence.

4 Declarations of Interest

To receive any declarations interest from Members in relation to any items to be considered at the meeting in accordance with the Local Code of Conduct.

5 Minutes

To adopt and sign as a correct record the minutes of the Council of Abingdon-on-Thames held on 25<sup>th</sup> June 2014.

6 Mayor of Abingdon-on-Thames

To receive the schedule of Mayor's engagements undertaken since the last meeting and to receive Mayor's announcements.

7 Questions under Standing Order 10

8 Finance and General Purposes Committee

To receive and consider the minutes of the meeting of the Finance and General Purposes Committee held on 9<sup>th</sup> September 2014, and to approve any recommendations therein.

9 County Hall Museum Management Committee

To receive and consider the minutes of the meeting of the County Hall Museum Management Committee held on 29<sup>th</sup> July 2014, and to approve any recommendations therein – attached.

10 Amenities and Recreation Committee

To receive and consider the minutes of the meeting of the Amenities and Recreation Committee held on 3<sup>rd</sup> September 2014, and to approve any recommendations therein – attached.

11 Planning and Highways Committee

To receive and consider the minutes of the Planning and Highways Committee meetings held on 23<sup>rd</sup> June; 14<sup>th</sup> July; 4<sup>th</sup> August; 5<sup>th</sup> August; and 26<sup>th</sup> August 2014, and to approve any recommendations therein - attached.

12 Guildhall Committee

To receive and consider the minutes of the Guildhall Committee meetings held on 4<sup>th</sup> September 2014, and to approve any recommendations therein - attached.

13 Exclusion of the Public, Including the Press

The Mayor will move:

*“That in accordance with section 1 (2) of the Public Bodies (admissions to Meetings) Act 1960, the public, including the press, be excluded from the meeting because of the confidential nature of the business to be transacted as summarised below.”*

SECTION II (Excluding the public and the press)

14 Confidential appendix to the minutes of the Council of Abingdon-on-Thames

To receive and consider the confidential appendix to the minutes of the Council of Abingdon-on-Thames held on 25<sup>th</sup> June 2014, and to approve any recommendations therein – attached.

15 Confidential appendix to the minutes of the Finance and General Purposes Committee

To receive and consider the confidential appendix to the minutes of the Finance and General Purposes Committee held on held on 9<sup>th</sup> September 2014 and to approve any recommendations therein.

16 Confidential appendix to the minutes of the County Hall Museum Management Committee

To receive and consider the confidential appendix to the minutes of the County Hall Museum Management Committee held on 29<sup>th</sup> July 2014, and to approve any recommendations therein – attached.

17 Confidential appendix to the minutes of the Amenities and Recreation Committee

To receive and consider the confidential appendix to the minutes of the Amenities and Recreation Committee held on 3<sup>rd</sup> September 2014 and to approve any recommendations therein – attached.

18 Confidential appendix to the minutes of the Guildhall Committee

To receive and consider the confidential appendix to the minutes of the Guildhall Committee held on 3<sup>rd</sup> June 2014, and to approve any recommendations therein - attached.