



# **ABINGDON-ON-THAMES TOWN COUNCIL**

## **Council Summons & Agenda**

Wednesday 19 March 2014  
At 7pm in the Council Chamber,  
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).

13 March 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 Council Chamber, Guildhall, Abbey Close, Abingdon-on-Thames on **Wednesday 19 March 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

2 Public Participation

(a) Open session: 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 5.15 pm on Monday 17 March 2014.

(b) Earth Trust. Jayne Manley, Chief Executive of the Earth Trust, will make a presentation regarding the work of the Earth Trust at Thrupp Lake and Wittenham Clumps, both of which are outside of the parish but which are visited by Abingdon residents. The Town Council is represented on the Earth Trust by Cllr Lesley Legge.

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 29 January 2014 and the Special Meetings held on 3 February 2014 - attached (pages 4-).

6 Mayor of Abingdon-on-Thames

Mayor's Engagements from September 2013 – March 2014 (to follow).

To receive the Mayor's announcements.

7 Questions under Standing Order 10

8 Finance and General Purposes Committee

To receive and consider the minutes of the special meeting of the Finance and General Purposes Committee held on 17 February 2014 and the ordinary meeting held on 4 March 2014, and to approve any recommendations therein - attached (pages ).

9 County Hall Museum Management Committee

To receive and consider the minutes of the meeting of the County Hall Museum Management Committee held on 25 February 2014, and to approve any recommendations therein - attached (pages ).

10 Amenities and Recreation Committee

To receive and consider the minutes of the meeting of the Amenities and Recreation Committee held on 12 February 2014, and to approve any recommendations therein – attached (pages ).

11 Planning and Highways Committee

To receive and consider the minutes of the Planning and Highways Committee meetings held on 3 February, 24 February and 10 March 2014, and to approve any recommendations therein - attached (pages ).

12 Guildhall Committee

To receive and consider the minutes of the Guildhall Committee meetings held on , 6 March 2014, and to approve any recommendations therein - attached (pages ).

13 Civic matters

Report of Town Clerk attached.

14 Internal Control and the Management of Risk

Report of Town Clerk to follow.

16 Calendar of Meetings

To approve the draft calendar of meetings for the 2014/2015 municipal year as recommended by the Finance and General Purposes Committee - attached.

17 Election of Mayor

To receive nominations from Members for the election of Mayor of Abingdon-on-Thames for the 2014/2015 Civic Year.

18 Election of Deputy Mayor

To receive nominations from Members for the election of Deputy Mayor of Abingdon-on-Thames for the 2014/2015 Civic Year.

19 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)

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

To receive and consider the confidential annex to the minutes of the Finance and General Purposes Committee held on held on 17 February 2014 (Special Meeting) and 4 March 2014 and to approve any recommendations therein - to follow.

21 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 25 February 2014, and to approve any recommendations therein - attached (pages ).

22 Confidential appendix to the minutes of the Amenities & Recreation Committee

To receive and consider the confidential appendix to the minutes of the Amenities & Recreation Committee held on 12 February 2014, and to approve any recommendations therein – attached (page)

22 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 6 March 2014, and to approve any recommendations therein - attached (pages ).