

Brandon Town Council
Full Council Meeting
Monday 2 October 2017

BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting
held on Monday 2 October 2017 in the Council Chamber, The Old School House,
Market Hill, Brandon at 7.00 pm

Present: Cllr P Callaghan, Cllr P Etherington, Cllr I Horner, Cllr V Lukaniuk,
Cllr P Ridgwell, Cllr T Simmons, Cllr S Smith, Cllr N Vant

Also Present: 13+ members of the public

1. APOLOGIES FOR ABSENCE and approval of reasons tendered.
Cllr B Brabbs, Cllr G Hughes, Cllr P MacLoughlin, Cllr D Palmer, Cllr R Silvester

2. DECLARATIONS OF INTEREST None

3. TO RECEIVE, CONFIRM AND SIGN MINUTES of the Extraordinary Brandon Town
Council Meeting of Monday 18 September 2017.
Proposed by Cllr N Vant, Seconded by Cllr V Lukaniuk
Resolution Record No. **BTC/64/2/Oct/17**
CARRIED: By majority vote, 6 for, 1 against, 1 ineligibility to vote

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE
EXTRAORDINARY TOWN COUNCIL MEETING OF MONDAY 18
SEPTEMBER 2017 BE APPROVED

4. MATTERS ARISING None

5. PUBLIC FORUM
Ms Meadows asked about making Church Road one-way and a speed limit, also a speed
limit for St Peters Approach and Chalk Road. Mr Bishop thanks the councillors keeping
the office open, complained about the traffic and air pollution, asked about the new
cemetery, the situation regarding the ex-Clerk, the Local Plan and website updates. Mrs
Reddin, on behalf of Mr Whittam, thanked Cllr Lukaniuk for the Polish Memorial event.
A further member of the public thanked Cllr Lukaniuk for solving the problem of the oak
tree that was overhanging her property. Mrs Reddin expressed her thanks to all those
involved in the Fire & Flint event.

6. TO RECEIVE A REPORT FROM RAF LAKENHEATH None

7. TO RECEIVE WRITTEN REPORTS from County, District Councillors and
Community Group Representatives.
Cllr Lukaniuk reported that due to an underspend of £36,155 in the Highways/Locality
Budget by the last County Councillor, coupled with his budget for 2017/18, the total
available would be £42,820.

Signed

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8. CORRESPONDENCE

The Chairman reported on correspondence from Planning, the Heritage Centre, applications for the posts of Office Assistant and Town Clerk, an invitation to Brandon Park Nursing Home's celebrations and a letter from the Lord Lieutenant of Suffolk, the contents of which must remain secret.

9. URGENT BUSINESS

Cllr Lukaniuk asked about progress regarding the Poors rent negotiations and was informed that due to holidays there was nothing to report but the Chairman will reply at the November meeting.

10. ACCOUNTS

Proposed by Cllr V Lukaniuk, Seconded by Cllr P Etherington
Resolution Record No. **BTC/65/2/Oct/17**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR SEPTEMBER 2017.

11. RESOLUTION from Cllr P Ridgwell No 230

Seconded by Cllr S Smith
Resolution Record No. **BTC/66/2/Oct/17**

NOT CARRIED: 2 for, 6 against

BRANDON TOWN COUNCIL RESOLVES TO CONSIDER THE PURCHASE OF THE OLD COMMUNITY CENTRE.

12. RESOLUTION from Cllr P Etherington No 231

Seconded by Cllr T Simmons
Resolution Record No. **BTC/67/2/Oct/17**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO MAKE A PAYMENT TO BRANDON REMEMBRANCE PLAYING FIELDS FOR THE BALANCE OF £16,389.

13. RESOLUTION from Cllr B Brabbs No 232, taken by Cllr N Vant

Seconded by Cllr V Lukaniuk
Resolution Record No. **BTC/68/2/Oct/17**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO ENGAGE LICENSED CONTRACTORS TO REMOVE DAMAGED ASBESTOS FROM CEMETERY YARD.

Signed.....

14. RESOLUTION from Cllr P Callaghan No 233

Seconded by Cllr I Horner
Resolution Record No. **BTC/69/2/Oct/17**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO APPOINT A FINANCE COMMITTEE OF FIVE MEMBERS.

Members: Cllr P Callaghan, Cllr I Horner, Cllr P Ridgwell, Cllr T Simmons and Cllr S Smith

15. RESOLUTION from Cllr V Lukaniuk No 234

Seconded by Cllr P Ridgwell
Resolution Record No. **BTC/70/2/Oct/17**
CARRIED: By majority vote 6 for, 1 against, 1 abstention

BRANDON TOWN COUNCIL RESOLVES TO GRANT PERMISSION TO A “BRANDON BIKERS BASH” SPEARHEADED BY CLLR LUKANIUK FOR 6 MOTORCYCLE EVENTS FROM MAY TO OCTOBER 2018 ON THE FIRST SUNDAY (AMENDED TO SECOND SUNDAY) IN EVERY MONTH, 1200 hrs TO 1700 hrs ON MARKET HILL, AT NO COST TO THE COUNCIL.

16. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the Meeting temporarily due to the confidential nature of the business to be discussed concerning QUOTES: LAND: STAFF: CONTRACT.

Proposed by Cllr P Callaghan, Seconded by Cllr P Etherington
Resolution Record No. **BTC/71/2/Oct/17**
CARRIED: Unanimous

17. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Extraordinary Brandon Town Council Meeting of Monday 18 September 2017.
Proposed by Cllr V Lukaniuk, Seconded by Cllr N Vant
Resolution Record No. **BTC/72/2/Oct/17**
CARRIED: Unanimous

18. STAFFING MATTERS None

The meeting closed at 7.58 pm

Signed