BRANDON TOWN COUNCIL Minutes of the Meeting of the Full Brandon Town Council Held on Monday 4th April 2005 At the (New) Forest Primary School, Bury Road, Brandon

Present: The Chairman Ms J S Bourton, The Vice Chairman Cllr. Mrs E Milner, Cllr. N Vant, Cllr. S Newbon, Cllr. Mrs S Jureko, Cllr. Mrs J Ahern, Cllr. P MacLoughlin, Cllr. P Ridgewell, Cllr. Mrs C Arnold

Also present: The Acting Clerk Mrs C Mason, 1 member of the press, 5 members of the public, Mr P Baldwin.

Before the meeting commenced former Brandon Town Councillor Mr Pat Baldwin was presented with a painting of Brandon Bridge by local artist Rosemary Jacob in recognition of his 24 years dedicated service to the Council.

The meeting commenced at 7.15pm

1. APOLOGIES FOR ABSENCE

Cllr. R Silvester, Cllr. Mrs C Silvester due to hospitalisation, Cllr. V E Ashley due to business commitments, Squadron Leader Jo Daniels due to holiday

2. DECLARATIONS OF INTERESTS AND ADDITIONS TO REGISTER OF MEMBERS INTEREST (PCC OF C2001/LGA 2000)

Cllr. Mrs C Arnold declared an interest in three items on the agenda and duly signed the Members Book of Interests

3. TO RECEIVE, CONFIRM AND SIGN MINUTES

Of the Brandon Town Council Full Meeting on Monday 7th March 2005 (Public Items) (LGA 1972 Sch12) Resolution Record No. **BTC/230/04/APR/05** Proposed by Cllr. Mrs E Milner and seconded by Cllr. S Newbon **CARRIED** : Unanimous THAT THE MINUTES OF THE BRANDON TOWN COUNCIL MEETING OF THE 7th MARCH 2005 BE ACCEPTED AND SIGNED AS A TRUE RECORD

4. MATTERS ARISING

From the Brandon Town Council Full Meeting of Monday 7th March 2005. Cllr. P MacLoughlin asked if the deficit of £786.04 still owed to the Brandon Remembrance Playing Fields Committee from precepted funds had been paid.

5. PUBLIC FORUM

Resolution Record No BTC/231/04/APR/05

Proposed by the Chairman Cllr. Ms J S Bourton and seconded by Cllr. Mrs S Jureko THAT THE MEETING BE ADJOURNED FOR THE PUBLIC FORUM AND REPORTS

Mr Townsend of the Crown Public House, Brandon asked whether the Town Council would consider giving a reduced donation of £50 towards the cost of the proposed Sixtieth Anniversary Celebration VE Day children's party.

It was pointed out to Mr Townsend that the Town Council are prohibited from

rediscussing the matter at this meeting. It was agreed, however, this request will be considered at the next Town Council meeting.

Cllr. Mrs C Arnold declared an interest in this item and left the room Planning Application F/2005/0231/COU. The applicant gave a brief outline of his intended plans for the proposed micro-brewery to be located within the Riverside Hotel, Brandon.

6. TO RECEIVE A REPORT FROM RAF LAKENHEATH

No report was received.

7. TO RECEIVE REPORTS (if any) from County and/or District Councillors None

Resolution Record No. BTC/232/04/APR/05

Proposed by the Chairman Cllr. Ms J s Bourton and seconded by Cllr. S Newbon **CARRIED:** Unanimous

THAT THE MEETING RECONVENES

8. URGENT BUSINESS - any items the Chairman considers a matter of urgent business (pursuant to Section 100B (4) LGA 1972)

Cllr. Mrs C Arnold declared an interest in this item and left the room

Leisure Grant awarded to the Brandon Remembrance Playing Field - Forest Heath District Council's Community Services Committee have agreed in principle to allocate up to £100,000 in funding for the provision of tennis and wider sports facilities in Brandon.

9. PLANNING APPLICATIONS: Notifications circulated: plans at meeting

Resolution Record No. BTC/233/04/APR/05

Proposed by Cllr. Mrs J Ahern and seconded by Cllr. Mrs E Milner

CARRIED: 7 for 2 against 0 abstentions

THAT BRANDON TOWN COUNCIL OBJECTS TO PLANNING APPLICATION F/2005/0227/TPO: FELLING OF 1 ENGLISH OAK TREE AND 1 SCOTS PINE ON THE GROUNDS THAT REDEMIAL WORK SHOULD BE CARRIED OUT IN PREFERENCE TO FELLING

Resolution Record No. BTC/234/04/APR/05

Proposed by Cllr. Mrs J Ahern and seconded by Cllr. S Newbon CARRIED: 8 for 1 against 0 abstentions THAT BRANDON TOWN COUNCIL RESOLVES NO OBJECTIONSTO THE PLANNING APPLICATIONS HEREUNDER DESCRIBED

F/2005/0100/FUL Erection of single storey rear extension
11Crown Street, Brandon NO OBJECTIONS
F/2005/0169/FUL Erection of a bungalow attached to No. 4 (Development Affecting a Right of Way)
4 The Hill, The Drove, Brandon NO OBJECTIONS
F/2005/0236/COU change of use from residential to function room(to be used in conjunction with new bowling complex)
Flat Flags, 1 London Read, Brandon NO OBJECTIONS

Flat 2, 1st Floor, 1 London Road, Brandon NO OBJECTIONS

Cllr. Mrs Christine Arnold and Cllr. Mrs E Milner declared an interest in Planning

Application F/20050231/COU and left the room.

Resolution Record No. **BTC/235/04/APR/05** Proposed by Mrs S Jureko and seconded by Cllr. N Vant **CARRIED** : Unanimous

THAT BRANDON TOWN COUNCIL HAS NO OBJECTIONS TOTHE REMAINING PLANNING APPLICATION HEREUNDER DESCRIBED

F/2005/0231/COU Change of use from domestic store to micro-brewery 76 High Street, Brandon

9.2 DECISIONS and other information from FHDC since 6th January 2005.

9.2.1 Planning Applications GRANTED

F/2005/0029/FUL Resubmission: Erection of side conservatory and front porch 35 The Rookery, Brandon Approve with conditions

F/2005/0062/FUL Erection of a car port Heathcote House day Centre Warren Road, Brandon Approve with conditions

F/2005/0066/TPO Felling of 2 Beech trees and pollarding of 8 Beech trees 23 Bracken Rise, Brandon Approve with conditions

F/20050049/FUL Erection of an attached replacement garage (demolition of existing garage). (Development affecting a Public Right of Way)1 Lingheath Road, BrandonApprove with conditions

F/2004/1071/FUL Cross Boundary application: Erection of concrete block manufacturing plant (Major Development) Departure from the Development Plan) Lignacite Ltd. Norfolk House High Street Brandon Approve with conditions

F/2005/0039/FUL Erection of a two storey dwelling Land adjacent to 122 Seymour Avenue, Brandon Approve with conditions

F/2005/0084/TPO Remove major limb, deadwood and desucker 1 Oak tree and remove suckers and epicormic growth and deadwood 1 Oak Tree Adjacent to 78 Riverside Way, Brandon Approve with conditions

F/2005/0045/FUL Replacement of shop front and new disabled access ramp 55B High Street, Brandon Approve with conditions F/2005/0130/OUT Outline application: site for residential development following demolition of existing dwelling 242 London Road, Brandon Approve with conditions

9.2.2. Planning Applications REFUSED

F/2004/1044/FUL Creation of two new vehicular accesses 101 London Road, Brandon

F/2004/0947/FUL Resubmission: erection of a two storey dwelling with integrated garage. Erection of a single storey garage and new vehicular access as amended by plans received 07/01/05 and 11/01/05 86-88 London Road, Brandon

F/2005/0005/TPO Felling of 6 Birch Trees 2 & 4 Walton Way, Brandon

9.2.2 Planning applications WITHDRAWN

None

9.3 TREE PRESERVATION ORDERS/ TREE REDUCTION AND REMOVAL None to date

9.4 STREET NAMING AND NUMBERING

None to date

9.5 DELEGATION PLANNING MEETING and Case Officer Recommendations None to date

9.6 NOTICES OF PLANNING APPEALS SINCE 4th March 2005 None to date

9.7 AGENDA / MINUTES FROM FHDC SINCE 4th March 2005 None to date

10. JUSTICES LICENCE APPLICATION

10.1 Lakenheath Road & Gun Club Resolution Record No. **BTC/236/04/APR/05** Proposed by the Chairman Cllr. Ms J S Bourton and seconded by Cllr. Mrs E Milner **CARRIED** : Unanimous THAT BRANDON TOWN COUNCIL HAS NO OBJECTIONS TO THE GRANTING OF A JUSTICES LICENCE APPERTAINING TO THE PREMISES CURRENTLY KNOWN AS THE LAKENHEATH ROD & GUN CLUB

11. ACCOUNTS

To receive and approve payments 11.1 Public Items – March 2005 Resolution Record No. **BTC/237/04/05** Proposed by Cllr. Mrs E Milner and seconded by Mrs S Jureko **CARRIED:** Unanimous

THAT THE PAYMENTS ON THE LIST FOR MARCH 2005 (PUBLIC ITEMS) AND PRODUCED HEREUNDER ARE APPROVED

Date	Amount	Supplier	Net Total	VAT
Mar-05	6.00	J & D Green	6.00	
Mar-05	40.00	Finevale	37.02	2.98
Mar-05	169.25	Mcalpine	140.24	29.11
Mar-05	277.59	SP Landscapes	236.25	41.34
Mar-05	77.07	Tindalls	77.07	
Mar-05	55.19	Neat Ideas	46.97	8.22
Mar-05	2,989.58	Allianz Cornhill	2,989.58	
Mar-05	78.00	Abba	78.00	
Mar-05	25.00	Neat Ideas	21.71	3.80
Mar-05	193.90	Anglo Financial	172.47	21.43
Mar-05	25.00	Neat Ideas	39.99	7.00
Mar-05	11.93	Neat Ideas	8.99	2.50
Mar-05	504.07	Recroot	429.00	75.07
Mar-05	714.00	Computer Scene	607.66	106.34
TOTALS	5,188.57		3,805.31	85.45

95.95	British Gas	95.00	
111.91	Anglian Water	111.91	
538.54	AM Gov.Ser.	458.33	80.21
quarterly	Powergen 20/2 Box	quarterly	
quarterly	Powergen no. 27 SL	quarterly	
quarterly	Powergen no. 49 OSH	quarterly	
42.95	Powergen Xmas lights	40.90	2.05
55.30	Pwrgn no. 51 Cemetery	52.67	2.63
79.59	Unicom tel/fax/internet	67.74	1,185.00
22.00	FHDC garage rent	18.15	3.85
24.00	FHDC rates Cem	24.00	
223.00	FHDC rates OSH	223.00	

1,091.70

100.59

11.2 Confidential – March 2005 (Staff Salaries/Loc Gov Pension) Resolution Record No. **BTC/238/04/APR/05**

Proposed by Cllr. S Newbon and seconded by Cllr. Mrs E Milner

CARRIED: Unanimous

1,193.24

TOTALS

THAT PAYMENT ON THE LIST SUBMITTED FOR MARCH 2005(CONFIDENTIAL ITEMS – STAFF SALARIES) AS CIRCULATEDTO COUNCILLORS IS APPROVED

11.3 Request for Grant

A letter has been received from Breckland Forest Gym Club 2004 requesting financial support for the club.

Resolution Record No. BTC/239/04/APR/05

Proposed by Cllr. S Newbon and seconded by Cllr. Mrs E Milner

CARRIED: 8 for 1 against 0 abstention

THAT IN THE EVENT OF BRECKLAND GYM CLUB OBTAININGCHARITY STATUS BRANDON TOWN COUNCIL WOULD BE IN A POSITION TO CONSIDER A REQUEST FOR FUNDING

12. REPORTS FROM WEST AND EAST WARD LIGHTING COMMITTEES REFERENCE REQUESTS FOR ADDITIONAL STREET LIGHTING

Report from West Ward Lamp 515 not working Hillside very dark Poor lighting in Church Road. Old style of lighting needs upgrading Queen's Road very dark Report from East Ward Downham Way – one cul-de-sac illuminated by old style light but not essential for replacement Footpath from St Dominics Drive to Downham Way. Need for better lighting but not the responsibility of the Town Council

Resolution Record No. BTC/240/04/APR/05

Proposed by Cllr. Mrs S Jureko and seconded by Cllr. Mrs E Milner CARRIED: 8 for 1 against THAT BRANDON TOWN COUNCIL AGREE TO THE INSTALLATION OF AN ADDITIONAL STREET LIGHT IN ST. NICHOLAS WALK AND AN ADDITIONAL STREET LIGHT OUTSIDE THE FIRE STATION

Resolution Record No. **BTC/241/04/APR/05** Proposed by the Chairman Cllr. Ms J S Boughton and seconded by Cllr. Mrs J Ahern **CARRIED:** Unanimous THAT BRANDON TOWN COUNCIL APPOINT CLLR. MRS E MILNER TO SERVE ON THE WEST WARD LIGHTING COMMITTEE

12.1 Quotations for street lighting repairs The Chairman declared an interest in the quotation for a street light repair in Coronation Place, Brandon

Resolution Record No. BTC/242/04/APR/05

Proposed by Cllr. Mrs E Milner and seconded by Cllr. Mrs S Jureko

CARRIED: Unanimous

THAT THE QUOTATIONS RECEIVED FROM ALFRED

MCALPINEINFRASTRUCTURE SERVICES DATED THE 8TH MARCH 2005 FOR STREET LIGHTING REPAIRS BE ACCEPTED

13. STANDARDS BOARD FOR ENGLAND CONSULTATION PAPER Resolution record No. BTC/243/04/APR/05

Proposed by Cllr. Mrs J Ahern and seconded by Cllr. N Vant CARRIED: Unanimous THAT A SPECIAL MEETING OF THE FULL BRANDON TOWN COUNCIL BE CONVENED ON THE 18TH APRIL 2005 AT 7PM IN THE OLD SCHOOL HOUSE, BRANDON TO DEBATE THE STANDARDS BOARD FOR ENGLAND CONSULTATION DOCUMENT

Apologies were received in advance from Cllr. Mrs E Milner, Cllr. P MacLoughin, Cllr. Mrs C Arnold

14. FOREST HEATH COMMUNITY HEALTH IMPROVEMENT FORUM

14.1 To appoint a Town Council representative Resolution Record No. **BTC/244/04/APR/05**

Proposed by the Chairman Ms J S Bourton and seconded by Cllr. Mrs S Jureko **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL APPOINT COUNCILLOR MRS E MILNER TO SERVE ON THE FOREST HEATH COMMUNITY HEALTH IMPROVEMENT FORUM

15. NOMINATIVE TRUSTEES FOR LING HEATH TRUST AND BRANDON POORS ESTATE

Ling Heath Trust – One nominative Trustee

Cllr. Mrs J Ahern declared an interest in this item and left the room.

Resolution Reord No. BTC/245/04/APR/05

Proposed by Cllr. N Vant and seconded by Cllr. Mrs S Jureko

CARRIED: Unanimous

THAT BRANDON TOWN COUNCIL APPOINT COUNCILLOR MRS C ARNOLD TO SERVE ON THE LING HEATH TRUST CHARITY AS THE COUNCILS' NOMINATIVE TRUSTEE

The Brandon Poors Estate – Two nominative Trustees Resolution Record No. **BTC/246/04/APR/05**

Proposed by Cllr. S Newbon and seconded by Cllr. Mrs S Jureko

CARRIED: 8 for 1 against 0 abstentions

THAT BRANDON TOWN COUNCIL APPOINTS COUNCILLOR MRS J AHERN TO SERVE ON THE BRANDON POORS ESTATE CHARITY AS THE COUNCILS' NOMINATIVE TRUSTEE

Resolution Record No. **BTC/247/04/APR/05** Proposed by Cllr. Mrs J Ahern and seconded by Cllr. N Vant **CARRIED:** 8 for 1 against 0 abstentions

THAT MRS SONIA JONES-WEETMAN CONTINUES TO SERVE ON THE BRANDON POORS ESTATE CHARITY AS THE BRANDON TOWN COUNCILS' NOMINATIVE TRUSTEE

16. PROPOSED H3G BASE STATION AT BMR CAR VAN& TRUCK HIRE Resolution Record No. BTC/248/04/APR/05

Proposed by Cllr. S Newbon and seconded by Cllr. Mrs S Jureko CARRIED: 8 for 0 against 1 abstention THAT BRANDON TOWN COUNCIL AGREE CANDIDATE B BE THE PREFERRED

SITE OPTION FOR THE PROPOSED H3B BASE STATION

17. BLOOMING BRANDON

Resolution Record No.BTC/249/04/APR/05

Proposed by the Chairman Cllr. Ms J S Bourton and seconded by Cllr. S Newbon **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL FULLY SUPPORTS PLANS BY THE BRANDON COMMUNITY PARTNERSHIP TO ENCOURAGE LOCAL BUSINESSES AND INDIVIDUALS TO SPONSOR INDIVIDUAL PLANTERS WITHIN THE TOWN

18. BRECK BUS

Request for a donation towards a bookable bus service within the town Resolution Record No. **BTC/250/04/APR/05**

Proposed by Cllr. Mrs E Milner and seconded by Cllr. Mrs S Jureko

NOT CARRIED: 4 for 5 against 0 abstention

THAT A DONATION OF £250 BE GIVEN TO THE BRANDONCOMMUNITY PARTNERSHIP TOWARDS THE COST OF FUNDINGTHE BRECKS BUS

19. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS: Resolution Record No. **BTC/251/04/APR/05**

Proposed by the Chairman Ms J S Bourton and seconded by Cllr. Mrs S Jureko **CARRIED:** Unanimous

THAT IN VIEW OF THE CONFIDENTIAL NATURE OF THEBUSINESS ABOUT TO BE TRANSACTED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW FOR THE FOLLOWING REASONS : CONFIDENTIAL MINUTES; STAFFING ISSUES; QUOTATIONS.(Section 100(A)(4) LGA 1972)

> THIS PAGE IS CONFIDENTIAL ONLY THE RESOLUTIONS MAY BE DISPLAYED AS A MATTER OF PUBLIC RECORD 20.

TO RECEIVE, CONFIRM AND SIGN CONFIDENTIAL MINUTES

Of the Full Brandon Town Council Meeting of Monday 7th March 2005 Resolution Record No. **BTC/252/04/APR/05**

Proposed by the Vice Chairman Cllr. Mrs E Milner and seconded by Cllr. S Newbon **CARRIED:** 8 for 0 against 1 abstention

THAT THE CONFIDENTIAL MINUTES OF THE BRANDON TOWNCOUNCIL MEETING ON MONDAY 7TH MARCH 2005 BE APPROVED

21. MATTERS ARISING FROM THE CONFIDENTIAL MINUTES

CONFIDENTIAL

22. CEMETERY – LETTER FROM PLOT OWNER CONFIDENTIAL

23. EMPLOYMENT MATTERTOWN KEEPER CONFIDENTIAL ASSISTANT TOWN KEEPER

Resolution Record No. BTC/253/04/APR/05

Proposed by Cllr. Mrs J Ahern and seconded by Cllr. P MacLoughlin. **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL APPOINTS THE CHAIRMANCLLR.MS J S BOURTON, CLLR.MRS J AHERN CLLR.MRS E MILNER, CLLR. S NEWBON TO PREPARE A SHORTLIST OF SUITABLE CANDIDATES FOR THE POST OF ASSISTANT TOWN KEEPER

Date of meeting arranged for Friday 10th April 2005 at 10.30pm in the Old SchoolHouse, Brandon.

TOWN CLERK

Resolution Record No. **BTC/254/04/APR/05** Proposed by the Chairman Cllr. Ms J S Bourton and seconded by Cllr. Mrs E Milner. **CARRIED:** Unanimous THAT THE TOWN CLERK MR J P SCOTT BE ASKED TO ATTEND AN INDEPENDENT MEDICAL EXAMINATION BY THE SCC OCCUPATIONAL HEALTH PHYSICIAN CLOCK KEEPER Resolution Record No. **BTC/255/04/APR/05** Proposed by Cllr. N Vant and seconded by Cllr. Mrs S Jureko **CARRIED:** Unanimous THAT BRANDON TOWN COUNCIL APPROVES THE ANNUAL PAYMENT OF £xx.xx TO THE TOWN CLOCK KEEPER

The Meeting terminated at 9.12pm