

BRANDON TOWN COUNCIL
Minutes of the Special Meeting of the Full Brandon Town Council
of Monday 11 August 2003 at 7:40 pm at Old School House, Bury Road. Brandon

Present: Cllr Mrs J A Ahern, Cllr E V Ashley, Cllr Ms J S Bourton (elected to Chair the Meeting), Cllr S J Edwards, Cllr Mrs S Jureko, Cllr A P Saxby and Cllr N A Vant.

Also Present: Linda Sherer (Town Clerk).

1.(a) ELECTION OF CHAIRMAN FOR THE MEETING

ELECTION OF CHAIRMAN FOR THE MEETING : AS A CONSEQUENCE OF THE RESIGNATION OF FORMER VICE-CHAIRMAN, CLLR MRS S M DEAN, ON 11 AUGUST 2003, CLLR MS J S BOURTON WAS ELECTED TO THE CHAIR FOR THE MEETING. CLLR MS BOURTON DULY SIGNED THE DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN. THE ADVERTISEMENT OF A CASUAL VACANCY FOR A BRANDON EAST WARD COUNCILLOR [LGA 1972] HAD BEEN ACTIONED.

Resolution Record No. **BTC073/11/Aug/03:**

It was proposed by Cllr Mrs Jureko and seconded by Cllr Mrs Ahern and **CARRIED:** 6 for, 0 against, 1 abstention.

THAT CLLR MS J S BOURTON BE ELECTED TO CHAIR THE SPECIAL MEETING OF 11 AUGUST 2003.

1.(b) ELECTION OF TEMPORARY ACTING CHAIRMAN FOR BRANDON TOWN COUNCIL : EMERGENCY MEASURES

AS A CONSEQUENCE OF THE RESIGNATION OF FORMER VICE-CHAIRMAN, CLLR MRS S M DEAN, A TEMPORARY ACTING CHAIRMAN FOR BRANDON TOWN COUNCIL WAS REQUIRED.

Resolution Record No. **BTC074/11/Aug/03:**

It was proposed by Cllr Mrs Ahern and seconded by Cllr Edwards and **CARRIED:** 6 for, 1 against, 0 abstention.

THAT CLLR MS J S BOURTON BE ELECTED AS TEMPORARY ACTING CHAIRMAN OF BRANDON TOWN COUNCIL EFFECTIVE UNTIL MONDAY 01 SEPTEMBER 2003 WHEN AN ELECTION WILL BE HELD AT THE FULL COUNCIL MEETING.

CLLR MS BOURTON DULY SIGNED THE DECLARATION OF ACCEPTANCE OF OFFICE OF TEMPORARY ACTING CHAIRMAN FOR BRANDON TOWN COUNCIL.

1.(c). APOLOGIES FOR ABSENCE

Cllrs P S Baldwin, Cllr P T MacLoughlin, Mrs F Milner, Mrs C M Silvester and R Silvester.

2. DECLARATIONS OF INTEREST and ADDITIONS TO REGISTER OF MEMBERS' INTERESTS (PCC of C 2001/LGA 20001

None.

N.B. Councillors must sign the Declarations Book before leaving the Meeting.

3. FHDC REQUEST TO REMOVE THREE BTC-OWNED TREES AT ENTRANCE TO BRANDON REMEMBRANCE PLAYING FIELDS RE: VEHICULAR AND PEDESTRIAN ACCESS

Resolution Record No. **BTC075/11/Aug/03:**

It was proposed by Cllr Saxby and seconded by Cllr Vant and **CARRIED:**

6 for, 1 against, 0 abstention.

THAT BRANDON TOWN COUNCIL RESOLVES TO WRITE TO FOREST HEATH DISTRICT COUNCIL AND REQUEST THE FOLLOWING COURSES OF ACTION IN RELATION TO THE PEDESTRIAN AND VEHICULAR ACCESS AT BRANDON REMEMBRANCE PLAYING FIELDS, VIZ. (1) THAT AN INDEPENDENT PEDESTRIAN ACCESS BE CREATED ONTO VICTORIA AVENUE AND THAT THE EXISTING PEDESTRIAN ACCESS BE DISCONTINUED WHICH WOULD ELIMINATE THE NEED TO REMOVE THE TREES; (2) THAT BTC WISHES TO CONDUCT A SITE MEETING WITH OFFICERS FROM FHDC TO DISCUSS THE MATTER MORE FULLY AND REQUESTS PLANS OF THE PROPOSAL IN QUESTION; AND (3) THAT BTC RECOMMENDS THE CREATION OF A TEMPORARY ACCESS ONTO VICTORIA AVENUE VIA THE EXISTING GAP IN THE FENCE WHILST THE ABOVE MATTER IS UNDER REVIEW IN THE INTERESTS OF PEDESTRIAN SAFETY.

The Meeting closed at 1955 hours.