BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting held on Monday 1st October 2018 in the Council Chamber, Old School House, Market Hill, Brandon at 7.00pm

Present: Cllr B Brabbs, Cllr P Callaghan, Cllr P Etherington, Cllr I Horner, Cllr T Kent,

Cllr V Lukaniuk, Cllr P MacLoughlin, Cllr D Palmer, Cllr P Ridgwell, Cllr R Silvester,

Cllr E Stewart, Cllr N Vant,

Also Present: 10+ members of the public

1. APOLOGIES FOR ABSENCE and approval of reasons tendered.

Cllr T Simmons, Cllr S Smith

2. DECLARATION OF INTEREST and additions to Members Register of Interest – None.

3. TO RECEIVE, CONFIRM AND SIGN MINUTES

- Of the Brandon Town Council Meeting of Monday 3rd September 2018.

Item 11 Accounts amended. "Added since print run" was deleted.

Item 14 Resolution No. 290 amended to read NOT CARRIED 2 for 9, against.

Proposer: Cllr P Ridgwell **Seconder:** Cllr B Brabbs

Cllr V Lukaniuk proposed that the following be added:-

"Councillor Lukaniuk raised concerns regarding his well-being as he considered he was being threatened with violence and foul language."

Seconder: Cllr B Brabbs

AMENDMENT CARRIED by majority vote: 7 for - 3 against, 2 ineligible to vote.

That the amended minutes of Brandon Town Council meeting of Monday 3rd September 2018 be approved.

Resolution Record No: BTC/187/1/Oct/18 CARRIED: Unanimous - 2 ineligible to vote.

BRANDON TOWN COUNCIL RESOLVES THAT THE AMENDED MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 3RD SEPTEMBER 2018 BE APPROVED.

- 4. MATTERS ARISING for information exchange only of the Full Council Meeting of 3rd September.
 - The Clerk reported that the committed costs on the expenditure report are being investigated.
 - Cllr R Silvester updated council re-dropped kerb progress in Coulson Lane.

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- **6. PUBLIC FORUM** Monthly event limited to 3 minutes duration maximum per resident.
 - Lighting Column No. 244 on Warren Close has not yet been replaced.
 - Is the Nine Styles Walk passable. It was confirmed by Cllr P Ridgwell.
 - The Church Institute needs help to raise money for land purchase.
 - Sweeping paths on Bury Road will stop weeds.
 - Brandon in Bloom was awarded a Silver Gilt for Best New Entry. The award was presented to Cllr P Etherington.
 - Parking in Coulson Lane is still a problem. It was suggested buying Church Institute and Bingo Hall land for additional parking.
 - Bikers Bash hope to continue.
 - Cllr P Ridgwell carried out a traffic survey on a Thursday between 1-2pm. There was a total of 355 cars and 58 lorries during this time.
 - It was suggested precepting for the Church Institute in 2019/20 budget.
 - Cllr V Lukaniuk is looking into getting someone out from the County Council to reassess traffic movements.

5. TO RECEIVE A REPORT FROM RAF LAKENHEATH

Sqd Leader Neilds reported that the roadworks on the A1065 will continue for some time as will the night exercises of aircraft.

7. TO RECEIVE WRITTEN REPORTS from County and District Councillors, Community Groups Representatives.

Reports were received.

Cllr P Callaghan has been elected to SALC board.

8. TO RECEIVE WRITTEN REPORTS from the Town Clerk and the Chairman's Itinerary.

Reports were received.

9. CORRESPONDENCE

- West Suffolk Council would not charge for playground inspections in the next two financial years and precept payments would be in one lump sum.
- 10. URGENT BUSINESS any items the Chairman considers a matter of urgent business None.

11. ACCOUNTS

11.1 To approve the payments for September 2018. Standing Orders were suspended.

Proposer: Cllr N Vant **Seconder:** Cllr E Stewart

Resolution Record No: BTC/188/1/Oct/18

CARRIED: Unanimous

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It was agreed that the August/September Accounts for Payment should be re-presented at an Extraordinary General Meeting to be held on Monday 8th October 2018 at 6:45pm.

Standing orders were re-imposed

Proposer: Cllr N Vant **Seconder:** Cllr V Lukaniuk

11.2 RESOLUTION from Cllr P Etherington No. 296

To confirm S137 grant of £1500 to Brandon Heritage Centre.

Seconder: Cllr B Brabbs

Resolution Record No: BTC/189/1/Oct/18

CARRIED: Unanimous

12 TO RECEIVE INCOME AND EXPENDITURE STATEMENT AGAINST BUDGET FOR SEPTEMBER

The Income and Expenditure Statement against Budget for September was received.

13 RESOLUTION from Cllr T Kent No. 297

Brandon Town Council resolves to purchase and place a plaque to read "Brandon Remembered 1918-2018" on the Western Elevation of the War Memorial for a cost not to exceed £350.

Seconder: Cllr I Horner

Resolution Record No: **BTC/190/1/Oct/18** A named vote was called by Cllr V Lukaniuk

CARRIED: By majority vote: Cllr V Lukaniuk, Cllr B Brabbs, Cllr P Ridgwell,

Cllr P MacLoughlin, Cllr D Palmer, Cllr N Vant, Cllr I Horner, Cllr T Kent, Cllr P Etherington for,

Cllr P Callaghan, Cllr E Stewart against and Cllr R Silvester abstained.

14 RESOLUTION from Cllr V Lukaniuk No. 298

Cllr Lukaniuk seeks permission for 6 motorcycle events on Brandon's Market Hill from May until October 2019 for the 2nd Sunday of every month.

Seconder: Cllr P Ridgwell

Resolution No: BTC/191/1/Oct/18

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO GIVE CLLR V LUKANIUK PERMISSION FOR 6 MOTORCYCLE EVENTS ON BRANDON'S MARKET HILL FROM MAY UNTIL OCTOBER 2019 FOR THE 2ND SUNDAY OF EVERY MONTH.

- 15 REPORT BACK FROM 2018 FESTIVAL WORKING PARTY Report was received.
- 16 TO RECEIVE A REPORT ON RECYCLING from Cllr D Palmer Report was received.

17 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

Proposer: Cllr B Brabbs **Seconder:** Cllr R Silvester

Resolution Record No: BTC/192/1/Oct/18

CARRIED: Unanimous

The meeting closed at 9:12pm

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Signed.	 	 	