BRANDON TOWN COUNCIL Minutes of the Meeting of the Full Brandon Town Council held at 7pm on Monday 06 October 2003 at the (New) Forest School, Bury Road, Brandon

Present: Cllr Ms J S Bourton (Chairman), Cllr Mrs E. Milner (Vice Chairman), Cllr Mr E V Ashley, Cllr Mr P S Baldwin, Cllr Mr P MacLoughlin, Cllr Mrs S Jureko, Cllr Mr A P Saxby, Cllr Mr R Silvester, Cllr Mrs C M Silvester, Cllr Mr N A Vant, Cllr Mr S J Edwards.

Also Present: Mr J P Scott (Town Clerk), 4 members of the public.

1. APOLOGIES FOR ABSENCE

Cllr Mrs J A Ahern. Apology for absence accepted.

2. DECLARATIONS OF INTERESTS AND ADDITIONS TO REGISTER OF MEMBERS INTERESTS [PCC of C 2001/LGA 2000]

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

Cllr Mr P S Baldwin declared a prejudicial interest in Item.14 – SCC Property Review/Acquisition Old School House and duly signed the Declarations of Interest Book. Cllr Mr N A Vant declared a prejudicial interest in Item.14 – SCC Property Review/Acquisition Old School House and Item.4 – Proposed vehicular visibility splay at the Brandon Cemetery Town keepers' Depot and duly signed the Declarations of Interest Book. Cllr Mr P T MacLoughlin declared a prejudicial interest in Item.15 – To Widen Access To The Remembrance Playing Fields/Leisure Centre, Brandon and duly signed the Declarations of Interest Book.

3. RATIFICATION OF MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 01 SEPTEMBER 2003 AND MONDAY 08 SEPTEMBER 2003 (CONTINUATION MEETING OF MONDAY 01 SEPTEMBER 2003) (PUBLIC ITEMS) [LGA 1972 Sch. 12]

MONDAY 01 SEPTEMBER 2003

Amendments to Minutes: Page 62, Item 2 – Cllr Mrs S Jureka should read Cllr Mrs J A Ahern. Page 65, Item 8 - Mrs Gina should read Mrs Ormroyd. Page 66 Item Item 9 – Lord and Lady Ivor should read Lord and Lady Iveagh.

Resolution Record No. **BTC116/06/Oct//03** Proposed by Cllr Mr A P Saxby and seconded by Cllr Mrs S Jureko **CARRIED:** 10 for, 0 against, 1 abstention. THAT THE MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 01 SEPTEMBER 2003 BE ACCEPTED AND SIGNED AS A TRUE RECORD

MONDAY 08 SEPTEMBER 2003 (CONTINUATION MEETING OF MONDAY 01 SEPTEMBER 2003) Resolution Record No. **BTC117/06/Oct//03** Proposed by Cllr Mr R Silvester and seconded by Cllr Mrs E Milner **CARRIED:** 5 for (those then present), 0 against.

THAT THE MINUTES OF THE FULL BRANDON TOWN COUNCIL CONTINUATION MEETING OF MONDAY 08 SEPTEMBER 2003 (CONTINUATION MEETING OF MONDAY 01 SEPTEMBER 2003) BE ACCEPTED AND SIGNED AS A TRUE RECORD

4. MATTERS ARISING

POORS ESTATE It was suggested a representative be elected at this meeting. Cllr Mr A P Saxby volunteered to stand. Resolution Record No. **BTC118/06/Oct//03**

Proposed by the Chairman, Cllr Ms J S Bourton and seconded by Cllr Mr R Silvester **CARRIED:** Unanimous

THAT Cllr MR A P SAXBY IS ELECTED AS BRANDON TOWN COUNCIL REPRESENTATIVE ON THE POORS ESTATE COMMITTEE.

EXISTING CEMETERY WORKS

Cllr Mr N A Vant declared an interest and left the meeting.

Discussion revolved around planning application for the creation of a vehicular visibility splay, which involves the demolition of a section of Cemetery wall beside the Town keepers' Depot. The Chairman, Cllr J S Bourton, suggested a site meeting between the planning applicant and any interested Member – Agreed.

Cllr Mr N A Vant returned to the meeting.

UNAUTHORISED FENCE, 2, VICTORIA AVENUE, BRANDON

Cllr Mr A P Saxby proposed that Forest Heath District Council Planning Department be approached to enforce the removal of the fence.

Cllr Mr P Baldwin motioned an amendment – that Brandon Town Council enforces legal action to have the fence removed with immediate effect.

Amendment proposed by Cllr Mr P Baldwin and seconded by Cllr Mrs S Jureko.

Resolution Record No. BTC119/06/Oct//03

AMENDMENT CARRIED: Unanimous

THAT BRANDON TOWN COUNCIL ENFORCES LEGAL ACTION TO HAVE THE FENCE REMOVED WITH IMMEDIATE EFFECT

DAMAGED WALL, LONDON ROAD/OLD FORGE COURT

It was generally agreed the damaged wall was unstable and presented a danger to the public i.e. passers-by. It was also thought that ample time had already passed allowing the owner to repair or demolish the wall.

Resolution Record No. BTC120/06/Oct//03

Proposed by Cllr Mr P MacLoughlin and seconded by Cllr Mr S J Edwards **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL WRITES TO THE OWNER OF THE WALL AND REQUESTS IT BE MADE SAFE FORTHWITH

Proposed by the Vice Chairman, Cllr Mrs E Milner and seconded by Cllr Mrs S Jureko. **THAT THE MEETING BE ADJOURNED FOR REPORTS AND PUBLIC FORUM.**

5. No Police representative present. Apologies were received from Sgt, A Benford.

6. REPORT FROM RAF LAKENHEATH

Squadron Leader Seymour stated that twenty percent of military personnel serving in the Middle East and Iceland would shortly return home via. RAF Lakenheath. As a result, air traffic is expected to increase from November 2003 onwards. Also, evening airborne activity will extend until 2100hrs.

The Chairman, Cllr Ms J S Bourton, was recently invited onto the RAF Lakenheath Base to meet the new General. He is reputed to be community focused and improvements in that area are anticipated. The General will also encourage more visits by Councillors onto The Air Base.

There is ongoing protest action around the Base. A peaceful vigil ensued yesterday involving approximately 50 to 60 protesters. Events deteriorated today with police arresting 11 protesters for disorder and criminal damage offences.

Lords Walk is expected to remain closed. The route of an alternative footpath has been found, which may lay the foundations for Lords Walk to become permanently closed.

Squadron Leader Seymour took questions regarding unacceptable noise from low flying aircraft over Brandon during the early hours. He was adamant these aircraft were not using RAF Lakenheath and suggested the Mildenhall Air Base could be responsible. The Squadron Leader could not give any clear answers to further probing questions about this matter.

7. TO RECEIVE REPORTS FROM COUNTY COUNCILLORS AND/OR DISTRICT COUNCILLORS

Apologies for absence from County Cllr Mr Bill Bishop. Nothing to report.

8. PUBLIC FORUM

Mrs Betty Burke: voiced concern about rumours that houses are to be built on Sandgalls, London Road, Brandon. Councillors reassured her that no planning permission was being sought.

Mr Peter Ridgewell; was disappointed that the Town Council election for Thursday 9 October 2003 was not advertised in the Brandon Life. – Others present pointed out that notices had been posted at various locations in Brandon, poll cards sent to every eligible elector and articles published in every local and regional newspaper.

Mr Ridgewell also asserted that people are against having the London Road/Old Forge Court bus stop relocated on an 'out of town' site such as Tescos'. This would entail a much too lengthy walk, especially for elderly folk.

He also claimed some residents do not have enough space to store an extra wheelie bin under the impending Blue Bin Scheme. Elderly people will also struggle having to drag two bins onto the street to be emptied. In addition, the grey/black wheelie bins will smell when only emptied every two weeks.

Proposed by Cllr Mr P Baldwin and seconded by Cllr Mrs S Jureko. THAT THE MEETING OF THE COUNCIL RECONVENE.

9. URGENT BUSINESS

HALLOWEEN SPOOKTACULAR

The event is to be held between 1700hrs and 2100hrs on Friday 31 October 2002 in the Market Hill.

Resolution Record No. BTC121/06/Oct//03

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

CARRIED: Unanimous

THAT BRANDON TOWN COUNCIL GIVES PERMISSION FOR THE ORGANISERS OF THE HALLOWEEN SPOOKTACULAR TO EXTRACT ELECTRICITY FROM THE BRANDON TOWN COUNCIL, OLD SCHOOL HOUSE SUPPLY, ON THE EVENING OF FRIDAY 31 OCTOBER 2003, SUBJECT TO THE ORGANISERS PROVIDING

EVIDENCE OF HAVING PUBLIC LIABILITY INSURANCE IN FORCE AT THAT TIME.

BRANDON AND MILDENHALL CITIZENS ADVICE BUREAU

The attendance of a CAB Committee Member is rescheduled for the Full Brandon Town Council Meeting at 7pm on Monday 3 November 2003.

PLANNED BLUE BIN SCHEME

Resolution Record No. BTC122/06/Oct//03

Proposed by The Chairman Cllr Ms J S Bourton and seconded by Cllr Mr P Baldwin. **CARRIED:** Unanimous.

THAT BRANDON TOWN COUNCIL INVITES MR MARK CHRISTIE, SERVICE MANAGER, ENVIRONMENT AND SUPPORT SERVICES, FOREST HEATH DISTRICT COUNCIL, TO ATTEND THE NEXT FULL MEETING OF BRANDON TOWN COUNCIL, BEING HELD AT 7PM ON MONDAY 03 NOVEMBER 2003, TO ANSWER QUESTIONS ON THE IMPENDING BLUE BIN SCHEME AND ALTERATIONS IN THE CURRENT GREY/BLACK BIN COLLECTION TIMETABLE.

PIGEON EXCRETA ON CEMETERY HEADSTONES

Article to be placed in the Brandon Life requesting assistance from anyone who keeps birds of prey and/or any further advice. The minutes should record that the complainant in this matter also wrote ... "I have to give credit where it is due and the way the place is kept ... (Brandon Cemetery) ... is a credit to those who do the work and to Brandon" ...

DEMOLISHED STREET LAMP No. 371, MARKET HILL, BRANDON

Resolution Record No. BTC123/06/Oct//03

Proposed by Cllr Mr P Baldwin and seconded by the Vice Chairmen, Cllr Mrs E Milner. **CARRIED:** 9 for, 2 abstentions.

THAT BRANDON TOWN COUNCIL RELOCATE STREET LAMP No. 371 BY APPROXIMATELY TEN METRES FROM THE ORIGINAL POSITION

AND ACCEPT THE ALFRED MCALPINE QUOTATION FOR THAT WORK TO BE UNDERTAKEN

10. WARD REPORTS FROM COUNCILLORS

Cllr Mr P MacLoughlin reported problems with outdoor seating and requested that this matter be an Item on the agenda for the next Full Meeting on Monday 3 November 2003.

11. PLANNING APPLICATIONS

PLANNING OBJECTION: APPLICATION F/2003/0766/CAT

Resolution Record No. BTC124/06/Oct//03

Proposed by Cllr Mr P Baldwin and seconded by Cllr Mr A P Saxby

CARRIED: Unanimous

THAT BRANDON TOWN COUNCIL WRITES TO FOREST HEATH DISTRICT COUNCIL AND SEEKS AGREEMENT TO COMPLETELY REMOVE THE LIME TREE, SITUATED ON THE PUBLIC HIGHWAY ADJACENT TO 22, LONDON ROAD, BRANDON, AS SOON AS POSSIBLE ON THE GROUNDS IT IS INSECURE AND A DANGER TO THE PUBLIC.

Resolution Record No. BTC125/06/Oct//03

Proposed by Cllr Mr A P Saxby and seconded by The Vice Chairman Cllr Mr E Milner **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL RESOLVES NO OBJECTION TO THE PLANNING APPLICATIONS HEREUNDER DESCRIBED EXCEPT FOR APPLICATION F/2003/0766/CAT.

F/2003/0755/TPO: 16, Pinewood Drive, Brandon. Removal of 1 Scots Pine tree for Mr E Field. RESOLVED: NO OBJECTION

F/2003/0756/TPO: 2, Mill Hill, Brandon. Works to 1 Silver Birch tree (part retrospective). Applicant: Mr Ricardo Ball. RESOLVED: NO OBJECTION

F/2003/0757/TPO: 16, Pinewood Drive, Brandon. Removal of 1 Scots Pine tree. Applicant: Mr H D Ellerby. RESOLVED: NO OBJECTION

F/2003/0764/TPO: 68, Rattlers Road, Brandon. Works to 1 Beech tree. Applicant: Mr & Mrs P Kenward. RESOLVED: NO OBJECTION

F/2003/0766/CAT: Adjacent to 22, London Road, Brandon: Works to 1 Lime tree. Applicant: Mr I W Gedge. RESOLVED: OBJECTION

F/2003/0778/CR3: Old Forest School, Market Hill, Brandon: Erection of new entrance with porch and disabled access ramp. Applicant: Brian Williams, Assistant Director (Property). RESOLVED: NO OBJECTION

F/2003/0762/FUL: 114, Thetford road, Brandon. Erection of side conservatory. Applicant: Mrs P J Gregory. RESOLVED: NO OBJECTION

F/2003/0783/TPO: 70, Rattlers Road, Brandon. Works to 1 Beech tree. Applicant: Ms Monique Spiers. RESOLVED: NO OBJECTION

F/2003/0814/FUL: 40, Queens Road, Brandon: Erection of side extension. Applicant: Mr H D Hall. RESOLVED: NO OBJECTION

F/2003/0731/TPO: 28, Ash Close, Brandon. Topping and lifting of canopy of 4 beech trees. RESOLVED: NO OBJECTION

F/2003/0798/FUL: 34, Woodcock Rise, Brandon. Erection of rear extension. Applicant: Mr Ray Hurrell. RESOLVED: NO OBJECTION

F/2003/0759/FUL: 161, London Road, Brandon. Creation of a new vehicular access. Applicant: Mr N Glasgow. RESOLVED: NO OBJECTION

12. APPROVAL OF SEPTEMBER 2003 ACCOUNTS FOR PAYMENT

(I) PUBLIC ITEMS

Resolution Record No. BTC126/06/Oct//03

Proposed by the Vice Chairman Cllr Mrs E Milner and seconded by Cllr Mr P Baldwin CARRIED: Unanimous

THAT THE PAYMENTS ON THE LIST SUBMITTED FOR SEPTEMBER 2003 (PUBLIC ITEMS) AND REPRODUCED HEREUNDER ARE APPROVED

Date	Amount	Supplier	Net Total	VAT
Sep-30	43.88	P/cash imprest	43.88	
Sep-30	6.00	J & D Green	6.00	
Sep-30	47.76	Canon Copies	40.65	7.11
Sep-30	736.75	Lubbock Fine	650.00	113.75
Sep-30	97.30	HSS Hire	82.80	14.50
Sep-30	143.90	Anglo Financ. Ser	122.47	21.43
Sep-30	98.17	Finevale Services	86.52	11.65
Sep-30	36.63	Tindalls	31.18	5.45
Sep-30	80.29	Tindalls	68.34	11.95
Sep-30	44.89	Tindalls	38.21	6.68
Sep-30	122.67	Recroot Agency	104.40	18.27
Sep-30	63.33	Pearsons Ltd.	53.90	9.43
Sep-30	822.50	ThainWildburRolp	700.00	122.50
Sep-30	41.75	Canon Copies	35.53	6.22
Sep-30	32.00	Brandon Test C.	32.00	0.00
Sep-30	141.28	J Powell & Son	120.24	21.04
Sep-30	82.25	Dyno-Rod	70.00	12.25
Sep-30	16.18	A J Ahern	13.78	2.40
Sep-30	10.00	Crime Prev. Panel	10.00	
Sep-30	38.22	Border B.Supps.	32.52	5.70
Sep-30	11.32	Border B.Supps	9.63	1.69
Sep-30	0.58	Border B.Supps	0.10	0.68
Sep-30	200.93	Gasforce	171.00	29.93
Sep-30	2,086.15	PW Loan Board	2,086.15	
Sep-30	160.98	AM Asset Light.	137.00	23.98
Sep-30	16.27	ARCO	13.85	2.42
TOTAL	5,181.98		4,760.15	449.03
awaited	quarterly			
		Anglian Water	quarterly	quarterly
Sep-30	33.50	British Gas mth	33.50	0.00
Sep-30	537.33	Eastern Contract	457.30	80.03
Sep-30	864.87	TXU Energi-no 20	736.06	128.81
Sep-30	81.00	Univ of Glos	81.00	
awaited	quarterly	TXU Energi-no 51	quarterly	quarterly
awaited	quarterly	BT fax/internet	quarterly	quarterly
awaited	quarterly	BT main tel line	quarterly	quarterly
Sep-30	21.40	FHDC garage rent	18.20	3.20
Sep-30	22.00	FHDC Rates Cem	22.00	0.00
Sep-30	228.00	FHDC Rates OSH	228.00	0.00
TOTAL	1,788.10		1,576.06	212.04

Resolution Record No. BTC127/06/Oct//03

Proposed by the Vice Chairman Cllr Mrs E Milner and seconded by Cllr Mrs S Jureko CARRIED: Unanimous

THAT PAYMENT ON THE LIST SUBMITTED FOR SEPTEMBER 2003 (CONFIDENTIAL ITEMS – STAFF SALARIES) AS CIRCULATED TO COUNCILLORS IS APPROVED.

(III) BANK MANDATE SIGNATURES

Members were reminded of the need to sign and update Bank records.

(IV) AM STREET LIGHTING – STANDING ORDER AMENDMENT Resolution Record No. BTC128/06/Oct//03

Proposed by Cllr Mr P S Baldwin and seconded by Cllr Mr S J Edwards CARRIED: Unanimous

THAT THE CURRENT MONTHLY STANDING ORDER PAYMENT TO AM STREET LIGHTING BE AMENDED FROM £537.33P TO £538.54p, MADE PAYABLE ON THE 1ST OF EACH MONTH HEREAFTER

 (V) WEST SUFFOLK VICTIM SUPPORT – REQUEST FOR FUNDING Resolution Record No. BTC129/06/Oct//03
Proposed by Cllr Mr P S Baldwin and seconded by Cllr Mr S J Edwards

CARRIED: Unanimous

DECISION TO BE DEFERRED UNTIL LATER IN THE FINANCIAL YEAR.

13. RESOLUTION FROM Cllr Mrs J A AHERN No.97.

Resolution Record No. BTC130/06/Oct//03

Proposed by the Chairman Cllr Ms J S Bourton and seconded by Cllr Mr A P Saxby. **CARRIED:** Unanimous

RESOLUTION No.97. TO BE CARRIED OVER TO THE NEXT MEETING TO ENABLE Clir MRS J A AHERN TO ATTEND AND SPEAK IN PERSON ON THE ISSUE.

Cllr Mr N A Vant and Cllr Mr P S Baldwin declared an interest and left the Meeting. Resolution Record No. **BTC131/06/Oct//03**

Proposed by Cllr Mr A P Saxby and seconded by the Chairman Cllr Ms J S Bourton. **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL FORMS A WORKING GROUP, TO ADDRESS THE SCC PROPERTY REVIEW AND ACQUISITION OF THE OLD SCHOOL HOUSE, AND TO REACH AN AGREEMENT WITH THE HEALTHY LIVING GROUP OR BRING THE PRESENT BUILDING UP TO DDA STANDARDS.

Resolution Record No. BTC132/06/Oct//03

Proposed by the Chairman Cllr Ms J S Bourton and seconded by the Vice Chairman Cllr Mrs E Milner

CARRIED: 8 for, 0 against, 1 abstention

THAT THE BRANDON TOWN COUNCIL SCC PROPERTY REVIEW/OLD SCHOOL HOUSE WORKING GROUP COMPRISES OF THE FULL COUNCIL

15. UPDATE ON PLANS TO WIDEN ACCESS TO THE REMEMBRANCE PLAYING FIELDS/LEISURE CENTRE, BRANDON

Cllr Mr P T MacLoughlin declared an interest and left the meeting.

The Vice Chairman, Cllr Mrs E Milner wanted the people of Brandon to know that Brandon Town Council has no further control over this situation and have been unable to do anything about it. Resolution Record No. BTC133/06/Oct//03

Proposed by Cllr Mr P S Baldwin and seconded by Cllr Mr N A Vant. **CARRIED:** Unanimou

THAT BRANDON TOWN COUNCIL SUBMITS AN OPEN LETTER TO THE PRESS TO HIGHLIGHT THAT THE SAID COUNCIL DOES NOT HAVE ANY FURTHER CONTROL OVER PLANNED WORKS AND TREE REMOVAL AT THE VEHICLE ENTRANCE TO BRANDON LEISURE CENTRE. BRANDON TOWN COUNCIL OBJECTED TO THESE PLANS BUT HAS BEEN UNABLE TO DO ANYTHING ABOUT THE SITUATION.

16. TO RECEIVE AN UPDATE ON ACTION AT THE ORCHARD, COULSON LANE

Brandon Town Council still awaits a reply from Mr N M Wyatt, FHDC Countryside Officer. This relates to a previous enquiry, dated 16 September 2003, about reasons behind delays in implementing the improvements timetable compiled by the FHDC Countryside Department, which was accepted by the Brandon Town Council under resolution 100B/02/Sept/02. Item left on agenda for next Full Meeting of the Council.

17. TO DISCUSS THE PROVISION OF A 'PLAY ROAD' OR 'HOME ZONE' IN ELIZABETH ROAD, BRANDON

Proposed by the Chairman, Cllr Ms J S Bourton and seconded by The Vice Chairman, Cllr Mrs E Milner: that Brandon Town Council enters into a partnership with Suffolk County Council and Forest Heath District Council to assess the feasibility of developing a Home Zone in Elizabeth Road, Brandon.

Cllr Mr R Silvester motioned an amendment: that Brandon Town Council surveys the residents of Elizabeth Road to assess the demand and popularity of having such a scheme. Amendment proposed by Cllr Mr R Silvester and seconded by Cllr Mr P Baldwin. Resolution Record No. **BTC134/06/Oct//03**

AMENDMENT CARRIED: Unanimous

THAT BRANDON TOWN COUNCIL SURVEYS THE RESIDENTS OF ELIZABETH ROAD TO ASSESS THE DEMAND AND POPULARITY OF TURNING THE STREET INTO A HOME ZONE OR PLAY STREET. THE SURVEY SHOULD INCLUDE THE QUESTION: WOULD YOU BE IN FAVOUR OF RESTRICTING THIS ROAD AND THE SPEED OF TRAFFIC TO TURN IT INTO A HOME ZONE OR PLAY STREET? THE SURVEY WOULD ALSO STATE: THIS MAY ENTAIL THE INCLUSION OF SPEED BUMPS AND/OR NARROWING THE VEHICULAR ENTRANCE. - COMMENTS SHOULD BE INVITED..

18. RESOLUTION FROM Cllr Mrs J A AHERN No.98.

Resolution Record No. BTC135/06/Oct//03

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

RESOLUTION No.98. TO BE CARRIED OVER TO THE NEXT MEETING TO ENABLE Cllr MRS J A AHERN TO ATTEND AND SPEAK IN PERSON ON THE ISSUE.

19. TO DISCUSS UPDATING OF THE BRANDON TOWN COUNCIL WEBSITE

Cllr N A Vant volunteered to update the Brandon Town Council Website. Mr J P Scott, Town Clerk, will maintain the website thereafter.

20. ST NICHOLAS' HOSPICE 'LIGHT UP A LIFE' CAMPAIGN FOR CHRISTMAS 2003

Resolution Record No. BTC136/06/Oct//03

Proposed by the Vice Chairman Cllr Mrs E Milner and seconded by Cllr Mr A P Saxby. **CARRIED:** Unanimous

THAT BRANDON TOWN COUNCIL SUPPORTS THE ST NICHOLAS HOSPICE 'LIGHT UP A LIFE' CAMPAIGN AND INCORPORATES IT INTO THE REGULAR BRANDON TOWN COUNCIL CHRISTMAS TREE 'LIGHTING UP' CEREMONY, SCHEDULED TO TAKE PLACE ON FRIDAY 5 DECEMBER 2003.

21. RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC Resolution Record No. BTC137/06/Oct//03

Proposed by the Vice Chairman Cllr Mrs E Milner and seconded by Cllr Mr N A Vant. **CARRIED:** Unanimous

T IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS 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]

BRANDON TOWN COUNCIL CONFIDENTIAL MINUTES of the Meeting of the Full Brandon Town Council held at 7pm on Monday 06 October 2003 at the (new) Forest Primary School, Bury Road, Brandon

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

22. RATIFICATION OF THE CONFIDENTIAL MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 8 SEPTEMBER 2003 (CONTINUATION MEETING OF MONDAY 01 SEPTEMBER 2003) [LGA 1972 Sch. 12]

Resolution Record No. **BTC138/06/Oct//03 CARRIED:.**

THAT THE CONFIDENTIAL MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 8 SEPTEMBER 2003 BE ACCEPTED AND SIGNED AS A TRUE RECORD

23. MATTERS ARISING FROM CONFIDENTIAL MINUTES None arising.

24. TO DISCUSS ACQUISTION OF LAND: NEW CEMETERY PURCHASE

25. CONFIRMATION OF ENTRY INTO THE LOCAL GOVERNMENT PENSION SCHEME (EMPLOYEE)

26. TO CONSIDER QUOTATIONS

Resolution Record No. **BTC140/06/Oct//03** CARRIED:

THAT BRANDON TOWN COUNCIL DELEGATES THE FOLLOWING DECISION TO THE CHAIRMAN, CIIR MS J S BOURTON AND MR J P SCOTT, TOWN CLERK: ... IF THE COST OF REPAIRS TO THE DAMAGED HAYTOR 24 MOWER EXCEEDS HALF THE COST OF A NEW IDENTICAL MOWER, THEN PURCHASE A NEW MOWER. IF THE COST OF REPAIRS TO THE DAMAGED MOWER IS LESS THAN HALF THE COST OF A NEW IDENTICAL MOWER, THEN REPAIR THE DAMAGED MOWER.

Resolution Record No. **BTC141/06/Oct//03** CARRIED:

THAT BRANDON TOWN COUNCIL ACCEPTS THE QUOTATION TENDERED BY MR A COX TO REPAIR THE STAUNCH BRIDGE AT A COST OF £164 (INC. LABOUR AND MATERIALS)

Resolution Record No. BTC142/06/Oct//03

CARRIED:

THAT BRANDON TOWN COUNCIL AUTHORISES IMMEDIATE PAYMENT TO S&N PROPERTY MAINTENANCE THE SUM OF £600 FOR REMOVING THE DAMAGED BUS SHELTER FROM LONDON ROAD/OLD FORGE COURT

THE MEETING TERMINATED AT 9. 57pm.