

Brandon Town Council
Full Council Meeting
Monday 5 March 2018

BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting
held on Monday 5 March 2018 in the Council Chamber, Old School House,
Market Hill, Brandon at 7.00 pm

Present: Cllr B Brabbs, Cllr P Callaghan, Cllr P Etherington, Cllr I Horner, Cllr V Lukaniuk, Cllr D Palmer, Cllr P MacLoughlin, Cllr P Ridgwell, Cllr R Silvester, Cllr T Simmons, Cllr E Stewart, Cllr N Vant

Also Present: 12 members of the public

1. APOLOGIES FOR ABSENCE and approval of reasons tendered
Cllr S Smith

2. DECLARATIONS OF INTEREST

3. TO RECEIVE, CONFIRM AND SIGN MINUTES of the Full Brandon Town Council Meeting of Monday 5th February 2018
Proposer: Cllr E Stewart
Seconder: Cllr N Vant
Resolution Record No. **BTC/124/5/Mar/18**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 5TH FEBRUARY 2018 BE APPROVED

4. MATTERS ARISING Cllr Lukaniuk expressed concern regarding parking in Coulson Lane

5. PUBLIC FORUM monthly event limited to 3 minutes duration maximum per resident.

- Mrs Annette Meadows stated that she required the station model to be returned, as this is personal property of hers.
- Mrs Judy Reddin expressed concern about the lack of clearing ice & snow in the High Street
- Mr Bill Bishop requested information about the progress with the new Cemetery, and this was briefly outlined by the Town Clerk.
- Mrs Anne-Marie Cheshire sent thanks from Fledgelings for the funding.
- Mr John Maxim said that the speed-watch in Weeting resulted in many locals being reported, and he pointed out that the penalties can be £100 & 3 points; He also expressed concern that the signal box is to be dismantled
- Cllr P Ridgwell stated that he tried to save the Signal Box
- Mrs Judy Rowe sent thanks to Cllr P Ridgwell and Cllr V Lukaniuk for cutting branches off trees in St Benedict's Road

Signed.....

Brandon Town Council
Full Council Meeting
Monday 5 March 2018

6. TO RECEIVE A REPORT FROM RAF LAKENHEATH

- Received report from Sqn Ldr Neild in which he said to expect delays on A1065 from 16th-21st April.
- There are to be official celebrations on the 1st April to mark the 100th Anniversary of the forming of the RAF
- Sqn Ldr Neild is to be absent from the next Full Council Meeting

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

Cllr Lukaniuk reported that a Traffic and Pollution Survey had been conducted, and further details are to be published at a later date.

8. CORRESPONDENCE None

9. URGENT BUSINESS None

10. CHAIRMAN'S ITINERARY of February 2018 - received

11. ACCOUNTS to approve the payments for February 2018

Proposer: Cllr E Stewart

Seconder: Cllr V Lukaniuk

Resolution Record No. **BTC/125/5/Mar/18**

CARRIED: 8 votes for, 4 votes against

Date	Total	Supplier	Chq No	Nett	VAT
28.2.18	13.00	AB - Reimbursement	200996	10.40	2.60
28.2.18	144.66	GC - Reimbursement	200997	144.66	0
28.2.18	2516.85	BT Equipment	200998	2097.38	419.47
28.2.18		Wages – B Austin	201000		
28.2.18		Wages – L Brighthouse	201001		
28.2.18		Wages – A Barnes	201002		
28.2.18	885.83	HMRC	201003	885.83	0
28.2.18	22619.60	SCC Street Lighting	201005	18849.66	3769.94
28.2.18	33.00	J & D Window Cleaning	201006	33.00	0
28.2.18	40.00	Finevale - Fuel	201007	33.33	6.67
28.2.18	51.12	RS Components – Test Equip.	201008	42.60	8.52
28.2.18		Wages – G Cock	201009		
28.2.18	148.70	Arco – Protective Clothing	201010	103.91	44.79
28.2.18	288.00	Trevor Vaughan - Timber	201011	240.00	48.00
28.2.18	118.44	Simpsons Nursery - Plants	201012	98.70	19.74
28.2.18	304.67	Brandon Test Centre	201013	253.89	50.78
28.2.18	26.00	Brandon Life - Subs	201014	26.00	0
28.2.18	30.00	SALC - Fee	201016	25.00	5.00
28.2.18	60.00	The Carpet Store	201017	48.00	12.00
28.2.18	70.00	First Choice Locksmiths	201018	70.00	0
28.2.18	180.00	Smiths of Derby	201019	144.00	36.00
28.2.18	461.19	Ian Smith Group	201020	384.32	76.87

Signed.....

Brandon Town Council
Full Council Meeting
Monday 5 March 2018

Date	Total	Supplier	Chq No	Nett	VAT
1.2.18	518.82	Wave Water- Yard/yr	DD	518.82	0
1.2.18	75.09	Wave Water	DD	75.09	0
8.2.18	8.63	EON – Pillar No8	DD	8.22	0.41
8.2.18	6.98	EON – Pillar No9	DD	6.65	0.33
9.2.18	48.57	EON - OSH	DD	44.26	2.31
15.2.18	304.67	EON - Yard	DD	271.45	33.22
18.2.18	66.24	BT	DD	55.20	11.04
21.2.18	6.80	EON – Xmas Lights	DD	6.48	0.32
26.2.18		Wages – S Evans	DD		
26.2.18		Wages – P Clarke	DD		

BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR FEBRUARY 2018.

12. RESOLUTION from Cllr N Vant No. 262

To elect a Nominative Trustee to the Poor's Estate
Seconder: Cllr P Etherington
Resolution Record No. **BTC/126/5/Mar/18**
CARRIED: 10 For, 2 Against

BRANDON TOWN COUNCIL RESOLVES TO ELECT CLLR J R BRABBS AS THE NOMINATIVE TRUSTEE TO THE POOR'S ESTATE (HUMPHREY HALL AND WASH CHARITIES)

13. 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 P MacLoughlin
Seconder: Cllr E Stewart
Resolution Record No. **BTC/127/5/Mar/18**
CARRIED: Unanimous

14. RESOLUTION TO RECEIVE, CONFIRM AND SIGN THE

CONFIDENTIAL MINUTES of the Brandon Town Council Extraordinary General Meeting of Monday 26th February 2018

Proposer: Cllr E Stewart
Seconder: Cllr P Etherington
Resolution Record No. **BTC/128/5/Mar/18**
CARRIED: Unanimous

The meeting closed at 2042hrs.

Signed.....