BRANDON TOWN COUNCIL Minutes of the Continuation Meeting of the Full Brandon Town Council of Monday 1st March 2004 held on Monday 22nd March 2004 at the (New) Forest Primary School, Bury Road, Brandon

Present: The Chairman Cllr Ms J S Bourton, Cllr Mrs J A Ahern, Cllr Mr P S Baldwin, Cllr Mrs S Jureko, Cllr Mr P R Ridgwell, Cllr Mr R Silvester, Cllr Mrs C M Silvester, Cllr Mr N A Vant.

Also Present: Mr J P Scott (Town Clerk)

APOLOGIES FOR ABSENCE

The Vice Chairman Cllr Mrs E Milner, Cllr Mr V E Ashley, Cllr Mr S J Edwards, Cllr Mr P MacLoughlin, Cllr Mr S A Newbon, Cllr Mr A P Saxby,

DECLARATIONS OF INTERESTS AND ADDITTIONS TO REGISTER OF MEMBERS INTERESTS [PCC of C 2001/LGA 2000] - None declared.

23. BRANDON COMMUNITIES PARTNERSHIP – ADOPTION OF CITTASLOW

PROJECT - information circulated to Members.

The Chairman Cllr Ms J S Bourton informed the Meeting that other Councils had already filled all available places.

24. OLD SCHOOL HOUSE - DDA COMPLIANCY AND STRUCTURAL ALTERATIONS

Deferred until a later date. Meeting to be arranged.

25. RIVERBANK EROSION AT THE LODE, BRANDON - UPDATE

Resolution Record No. BTC/327/22/Mar/04

Proposed by Cllr Mrs J A Ahern seconded by The Chairman Cllr Ms J S Bourton. CARRIED: 7 for, 0 against, 1 abstention.

THAT BRANDON TOWN COUNCIL OBTAINS A THIRD QUOTE FOR REPAIRS TO RIVERBANK EROSION AT THE LODE, BRANDON

26. THE ORCHARD, COULSON LANE, BRANDON - UPDATE

Mrs Harwood and The Brandon Communities Partnership have been informed of Brandon Town Council making arrangements to replace the Orchard wall with a steel stock proof fence. Written tenders for this work are already being processed in response to an advertisement that appeared in the East Anglian Daily Times on Thursday 26 February 2004.

27. JUSTICES LICENCE APPLICATION

27.1 Transfer of Justices Licence: Spar (Formerly Dillons/One Stop) 33-35, High Street, Brandon.

No objections.

27.2 Transfer of Justices Licence: Tesco Store, London Road, Brandon. No objections.

28. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS:

Resolution Record No. BTC/328/22/Mar/04

Proposed by Cllr Mr P S Baldwin and seconded by Cllr Mrs S Jureko CARRIED: 7 for, 0 against, 1 abstention.

THAT 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 Continuation Meeting of the Full Brandon Town Council of Monday 1st March 2004 held on Monday 22nd March 2004 at the (New) Forest Primary School, Bury Road, Brandon

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29. TO RECEIVE, CONFIRM AND SIGN CONFIDENTIAL MINUTES -

Of the Full Brandon Town Council Meeting of Monday 2nd February 2004 Resolution Record No. **BTC/329/22/Mar/04**

CARRIED:

THAT THE CONFIDENTIAL MINUTES OF THE FULL BRANDON TOWN COUNCIL MEETING OF MONDAY 2nd FEBRUARY 2004 BE ACCEPTED AND SIGNED AS A TRUE RECORD

30. MATTERS ARISING FROM CONFIDENTIAL MINUTES

of the Full Brandon Town Council Meeting of Monday 2nd February 2004. None.

31. QUOTATIONS

31.1 Tree removal outside 22 London Road, Brandon. Resolution Record No. **BTC/330/22/Mar/04**

CARRIED:

THAT BRANDON TOWN COUNCIL ACCEPTS THE QUOTE SUBMITTED BY D. MACHIN, TREE SURGEON, TO REMOVE THE TREE AND STUMP OUTSIDE 22 LONDON ROAD, BRANDON.

31.2 The construction and widening of Brandon Cemetery footpaths. Resolution Record No. **BTC/331/22/Mar/04**

CARRIED:

THAT BRANDON TOWN COUNCIL DEFERS ANY DECISION UNTIL A MORE DETAILED SPECIFICATION OF WORKS IS OBTAINED FROM MR ROB PAGE, TECHNICAL ASSISTANT, SUFFOLK COUNTY COUNCIL.

31.3 Old School House Telephone, Fax and Internet providers.

Resolution Record No. BTC/332/22/Mar/04

CARRIED: Unanimous.

THAT BRANDON TOWN COUNCIL CHANGES FROM BRITISH TELECOM TO UNICOM FOR TELEPHONE, FAX AND INTERNET CALL CHARGE PROVISION.

31.4 Old School House damp problems at the front elevation – gutter replacement and repairs.

Resolution Record No. BTC/333/22/Mar/04

CARRIED:

THAT BRANDON TOWN COUNCIL ACCEPTS THE QUOTE SUBMITTED BY T W COOK, ROOFING CONTRACTOR, TO UNDERTAKE CAST IRON GUTTER/DOWNPIPE REPLACEMENT AND ROOF REPAIRS TO THE FRONT ELEVATION OF THE OLD SCHOOL HOUSE, MARKET HILL, BRANDON.

31.5 Town Keepers contract mobile phones. Further enquiries and a comparative quote to be obtained.

31.6 Environmental testing on proposed allotment site at Gravel Hill, Brandon. Gravel Hill was previously dismissed as a proposed allotment site. Resolution Record No. BTC/314/01/Mar/04 refers.

32. SALC TRAINING COURSE FOR COUNCILLORS AT BURY ST EDMUNDS

33. TO DISCUSS ACQUISTION OF LAND: NEW CEMETERY PURCHASE – UPDATE

Meeting terminated at 8.13pm