

Brandon Town Council
Monday 3 July 2017

BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting

Held on Monday 3 July 2017 in the Council Chamber, The Old School House, Market Hill, Brandon at 7 pm

Present: Cllr R Brabbs, Cllr P Callaghan, Cllr P Etherington, Cllr I Horner, Cllr V Lukaniuk, Cllr D Palmer, Cllr P Ridgwell, Cllr R Silvester, Cllr T Simmons, Cllr S Smith, Cllr N Vant

Also present: Members of the public

1. **APOLOGIES FOR ABSENCE** and approval of reasons tendered.
Cllr G Hughes, Cllr P MacLoughlin
2. **DECLARATIONS OF INTEREST** None
3. **TO RECEIVE, CONFIRM AND SIGN MINUTES** of the Full Brandon Town Council of Monday 5 June 2017
Corrections were noted Page 120 voting numbers amended to read 8, Page 121 date to read Monday 8 May,
Proposed by Cllr P Callaghan, Seconded by Cllr Norman Vant
Resolution Record No. **BTC/22/3/July/17**
CARRIED: By majority vote

THAT THE MINUTES OF THE BRANDON TOWN COUNCIL
MEETING OF MONDAY 5 JUNE 2017 BE APPROVED

4. **MATTERS ARISING** None
The Chairman announced the new e-mail address for Brandon Town Council is office@brandontc.org.uk as the other addresses had been disabled.
6. **TO RECEIVE WRITTEN REPORTS** from County and District Councillors and Community Groups Representatives.
Cllr Lukaniuk submitted reports for Town, District and County concerning The Lode, pollution levels, Five-ways and the Old Library which is coming up for sale.
5. **TO RECEIVE A REPORT FROM RAF LAKENHEATH**
With reference to a previous conversation the Squadron Leader recommended that people telephoned 101 when coming across any drug activity as these would be logged and if enough calls were recorded then the police would be forced to act.
He reported that it was quiet at the moment as at least one squadron is away at the moment. Later this month there will be additional activity.

Signed.....

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The Squadron Leader presented the Council with a picture of F35 aircraft.
There would probably be fireworks on 4 July.

PUBLIC FORUM

The Council were asked why all the figures for the horrendous traffic and pollution were estimates.

It was pointed out that the BTC website was in need of updating. This was gradually being rectified.

Mr Bishop had produced an up to date list of the traffic light numbers.

The cut through between 78 St Benedicts Road and St Dominics Drive was very overgrown. Cllr Ridgwell said it was the Water Board's responsibility.

Concern was expressed about the drug dealing in the Bury Road Car Park, Library, Coulson Lane and the Orchard. It was agreed CCTV would be a deterrent.

Mr Arnold expressed a possible interest in the purchase of The Lode. The Committee were asked to look into the title deeds.

The pavement up to Forest Academy was in an appalling state. This would be looked into by Cllr Lukaniuk as it was a Forest Heath responsibility.

It was reported that Lode Street was to have some disabled parking.

7. CORRESPONDENCE

A letter had been received from Blushes requesting permission to remove ivy and repair the dividing wall.

8. URGENT BUSINESS None

9. ACCOUNTS

Proposed by Cllr Peter Callaghan, Seconded by Cllr Victor Lukaniuk

Resolution Record No. **BTC/23/3/July/17**

CARRIED: Unanimous

DATE	AMOUNT	SUPPLIERS	FOR	NETT	VAT
21/04/17	£298.80	Townswwebarchiving	Hosting & Support	£249.00	£49.80
25/05/17	£144.00	Graham Smith	Pest Control	£120.00	£24.00
26/05/17	£40.00	N Vant for Bussens	Computer Engineering	£40.00	
31/05/17	£103.38	Thetford Garden Ce	Mower Part & Service	£86.00	£17.38
31/05/17	£8.94	Cooleraid	19L Still Bottle	£7.45	£1.49
31/15/17	£144.20	Finevale Services	Fuel	£120.17	£24.03
07/06/17	£16.50	J & D Green	Window Cleaning	£16.50	
14/06/17	£50.00	J & D Green	Bus Shelters x 5	£50.00	
16/06/17	£945.53	Bartram Mowers	Mower Rps & Service	£787.96	£157.57
17/06/17	£131.98	Stannah Lifts	Parts & Servicing	£109.98	£22.00
23/06/17	£62.40	D Palmer World of Computers	Computer unlock & Flash Drive	£52.00	£10.40

Signed.....

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BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR JULY 2017 AND AUTHORISE THE AUGUST 2017 ACCOUNTS TO BE PAID PRIOR TO THE SEPTEMBER MEETING.

10. This item was moved to Confidential at the request of Cllr Smith.

11. RESOLUTION from Cllr P Callaghan No 206

Seconded by Cllr Norman Vant
Resolution Record No. **BTC/24/3/July/17**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO GIVE BLUSHES PERMISSION FOR ACCESS TO REMOVE THE IVY FROM AND TO REPAIR THE UPPER PORTION OF THE DIVIDING WALL BETWEEN OUR PROPERTIES. THIS WORK TO BE CARRIED OUT AT THEIR EXPENSE AND RESPONSIBILITY. BTC TO REMOVE WASTE IVY.

12. RESOLUTION from Cllr P Callaghan No 207

Seconded by Cllr Penny Etherington
Resolution Record No. **BTC/25/3/July/17**

CARRIED: By majority vote

BRANDON TOWN COUNCIL RESOLVES TO SET A DATE OF MONDAY 7 AUGUST 2017 AT 6pm FOR THE ANNUAL CEMETERY INSPECTION AND TO INCLUDE THE ORCHARD.

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.

Proposed by Cllr Peter Callaghan, Seconded by Cllr Penny Etherington

Resolution Record No. **BTC/26/3/July/17**

CARRIED: Unanimous

14. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Full Brandon Town Council Meeting of Monday 5 June 2017.

Proposed by Cllr Bob Brabbs, Seconded by Cllr Victor Lukaniuk

Resolution Record No. **BTC/27/3/July/17**

CARRIED: Unanimous

Signed.....

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15. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Extraordinary General Meeting of Monday 12 June 2017
Proposed by Cllr Peter Callaghan, Seconded by Cllr Norman Vant

Resolution Record No. **BTC/28/3/July/17**

CARRIED: By majority vote, 10 for, 1 abstention

16. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Extraordinary General Meeting of Wednesday 21 June 2017
Proposed by Cllr Bob Brabbs, Seconded by Cllr Victor Lukaniuk

Resolution Record No. **BTC/29/3/July/17**

CARRIED: By majority vote, 8 for, 3 abstentions

10. STAFFING MATTER

17. STAFFING MATTER

The meeting terminated at 21.34

Signed.....