BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting
Held on Monday 1 December 2014
In the Council Chamber, The Old School House, Market Hill, Brandon at 7.00pm.

Present: Cllr. D Bimson (Chairman), Cllr. N Vant, Cllr. P Ridgwell, Cllr. K Butcher, Cllr. T Simmons, Cllr. G Hughes, Cllr. P MacLoughlin, Cllr. R Crowther, Cllr. I Horner, Cllr. S Edwards, Cllr. L Jacobs.

Also present: Mrs C Mason (Town Clerk), Mrs B Harding (Assistant to the Town Clerk), a police representative, Cllr. Bill Bishop and five members of the public.

The meeting commenced at 7.00pm.

1. APOLOGIES

Cllr. Mrs L Challiss, Cllr. R Silvester.

2. DECLARATIONS OF INTEREST and additions to Members Register of Interests. None.

3. TO RECEIVE, CONFIRM AND SIGN MINUTES

Of the Brandon Town Council Meeting of Monday 3 November 2014.

Resolution Record No. BTC/62/01/Dec/14

Proposed by Cllr. G Hughes and seconded by Cllr. I Horner.

CARRIED: Unanimous.

THAT THE MINUTES OF THE BRANDON TOWN COUNCIL MEETING OF MONDAY 3 NOVEMBER 2014 BE ACCEPTED AS A TRUE RECORD.

4. MATTERS ARISING for information exchange only of the Brandon Town Council meeting of Monday 3 December 2014.

Matters raised included the change of the A11 signage directing traffic around Brandon and not through the town; would glass be allowed to be put in the blue bin (no); a request from Cllr. N Vant for an apology regarding a letter printed in Brandon Life relating to Gravel Pit.

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

Resolution Record No. BTC/63/01/Dec/14

Proposed by Cllr. T Simmons and seconded by Cllr. I Horner.

CARRIED: Unanimous.

THAT THE MEETING BE ADJOURNED FOR THE PUBLIC FORUM.

Members of the public raised matters relating to the infra-red motion cameras for the allotment site; the master plan for Brandon and the designated area of land for a new cemetery (not a planning document but a wish list); the ban on HGV's turning left out of the industrial estate on Mundford Road and using the High Street; the Brandon Remembrance Playing Fields accounts; the low attendance at the public meeting with Matthew Hancock MP.

Cllr. G Hughes said the Remembrance Parade and Service were well supported.

6. TO RECEIVE A REPORT FROM THE POLICE/ RAF LAKENHEATH

A verbal report was given by the police. There were 27 recorded crimes relevant to Brandon

within the last month. The same time period last year saw 35 crimes recorded. Cycling and parking on pavements is now a police priority for Brandon SNT.

Due to wind conditions, Squadron Leader J Neilds said Lakenheath was, for the time being, flying from runway 6. He apologised for the additional aircraft noise generated, but training has to continue. Questions were invited.

7. TO RECEIVE REPORTS (if any) from County and /or District Councillors. Issues raised in Cllr. B Bishop's report included the widening of the entrance to the Bury Road car park; the removal of the traffic lights at Elevden; the Store Street issue; the land for the new cemetery and a meeting with the consortium.

The meeting was reconvened.

8. URGENT BUSINESS – any items the Chairman considers a matter of urgent business. There were no matters of urgent business.

9. ACCOUNTS

Resolution Record No. BTC/63/01/Dec/14

Proposed by Cllr. S Edwards and seconded by Cllr. K Butcher.

CARRIED: Unanimous.

THAT BRANDON TOWN COUNCIL APPROVES THE PAYMENT OF THE NOVEMBER ACCOUNTS.

| Date | Amount | Supplier | Net Total | VAT |
|--------|--------|-------------------------------|-----------|-------|
| Nov-14 | 54.00 | J & D Green | 54.00 | |
| Nov-14 | 151.80 | Hyprosteps Limited | 126.50 | 25.30 |
| Nov-14 | 154.92 | Finevale Service Station | 129.10 | 25.82 |
| Nov-14 | 19.00 | Tindalls The Stationers Ltd | 15.84 | 3.16 |
| Nov-14 | 49.99 | Chase Timber Products Limited | 41.66 | 8.33 |
| Nov-14 | 48.00 | Graham Smith & Sons | 40.00 | 8.00 |
| Nov-14 | 122.66 | Stannah Lift Services Limited | 102.22 | 20.44 |
| Nov-14 | 20.52 | Travis Perkins | 17.10 | 3.42 |
| Nov-14 | 181.44 | Multisigns Limited | 151.20 | 30.24 |
| Nov-14 | 39.55 | Fengate Fasteners Limited | 32.96 | 6.59 |
| Nov-14 | 236.40 | Smiths of Derby | 197.00 | 39.40 |
| Nov-14 | 24.00 | SALC | 20.00 | 4.00 |

TOTAL: 1,102.28 927.58 174.70

10. CHRISTMAS FAYRE 2014

Twenty stalls will be in attendance. All final arrangements have been carried out.

11. ALLOTMENTS

Resolution Record No. BTC/64/01/Dec/14

Proposed by Cllr. I Horner and seconded by Cllr. T Simmons.

CARRIED: Unanimous.

THAT THE REQUEST FROM THE ALLOTMENT ASSOCIATION TO INSTALL INFRA RED MOTION CAMERAS AT THE ALLOTMENT SITE IS APPROVED.

To ease the parking problems at the weekend, it was suggested by Cllr. P McLoughlin that the allotment five bar gate be moved along the tree line thereby creating more car spaces. The Allotment Association to be consulted.

12. STREET LIGHT COMMITTEES

East Ward: One street light in Downham Way needs attention.

West Ward: No reported faults.

13. MEETING DATES

Contents noted.

14. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

Resolution Record No. BTC/65/01/Dec/14

Proposed by Cllr. G Hughes and seconded by Cllr. K Butcher.

CARRIED: Unanimous.

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.

BRANDON TOWN COUNCIL

Confidential Minutes
Of the Full Brandon Town Council Meeting
Held at 7.00pm on Monday 1 December 2014
In the Council Chamber, Old School House, Market Hill, Brandon.

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

15. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Brandon Town Council Meeting of Monday 6 October 2014

Resolution Record No. BTC/66/01/Dec/14

CARRIED: Unanimous.

THAT THE CONFIDENTIAL MINUTES OF THE BRANDON TOWN MEETING OF MONDAY 3 NOVEMBER 2014 BE ACCEPTED AS A TRUE RECORD.

16. MATTERS ARISING from the confidential minutes of the Brandon Town Council Meeting of Monday 3 November 2014. There were no matters arising.

17. LAND FOR THE NEW CEMETERY

Confidential

18. MAINTENANCE OF THE TREES IN VICTORIA AVENUE

Resolution Record No. BTC/67/01/Dec/14

CARRIED: Unanimous.

THAT BRANDON TOWN COUNCIL APPROVES THE QUOTATION FOR REPOLLARDING OF THE LIME TREES AT VICTORIA AVENUE. FURTHERMORE, THE COSTING INCLUDES AN APPLICATION FOR PLANNING CONSENT FOR TREES WITHIN THE CONSERVATION AREA AND DISCUSSION WITH UK POWER NETWORKS TO AGREE A SAFE SYSTEM OF WORKS IN PROXIMITY TO OVERHEAD ELECTRICITY LINES.

19. EMPLOYMENT MATTER

Confidential

With no further business the meeting closed at 8.35pm.