

Brandon Town Council
Full Council Meeting
Monday 8 January 2018

BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting
held on Monday 8 January 2018 in the Council Chamber, The 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 P MacLoughlin, Cllr P Ridgwell, Cllr T Simmons, Cllr S Smith, Cllr E Stewart, Cllr N Vant

Also Present: 20+ members of the public

A minute's silence was held in remembrance of Councillor Geoff Hughes

1. APOLOGIES FOR ABSENCE and approval of reasons tendered.

Cllr D Palmer, Cllr R Silvester

2. DECLARATIONS OF INTEREST Cllr Etherington – Accounts/Pecuniary;

Cllr Brabbs – Accounts/Pecuniary

3. TO RECEIVE, CONFIRM AND SIGN MINUTES of the Brandon Town Council meeting of Monday 4 December 2017.

Proposer: Cllr E Stewart

Seconder: Cllr P Etherington

Resolution Record No. **BTC/99/8/Jan/18**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE GENERAL TOWN COUNCIL MEETING OF MONDAY 4 DECEMBER 2017 BE APPROVED

4. MATTERS ARISING None

5. PUBLIC FORUM

- Request received from Mrs Cheshire, representing Fledglings, for a contribution towards to the heating costs of their building
- Thanks given to Cllr S Smith from Mrs Meadows
- Mrs Rowe expressed concern regarding the icing of car parks; and requested more Neighbourhood Watch co-ordinators
- Mrs Reddin inquired about activities arranged for Suffolk Day on the 22nd June
- Mrs Arnold reported that BRPF were looking for a Secretary and the British Legion would be holding their AGM in February
- Mr Whittam offered to repair the flag holders in the High Street.

6. TO RECEIVE A REPORT FROM RAF LAKENHEATH

A165 Roadworks yet to be confirmed

Signed

Brandon Town Council
Full Council Meeting
Monday 8 January 2018

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

Received report from Cllr Lukaniuk regarding south-side train station facilities.

8. CORRESPONDENCE None

9. URGENT BUSINESS None

10. ACCOUNTS to approve the payments for December 2017

Proposer: Cllr E Stewart

Seconder: Cllr T Simmons

Resolution Record No. **BTC/100/8/Jan/18**

CARRIED: Unanimous

Date	TOTAL	Supplier	Chq No	Nett	VAT
Dec 2017		B.Austin - replacement cheque	200953		
	46.03	Chase Timber (Kerb Edgings)	200954	38.36	7.67
	132.00	Travis Perkins (Chippings)	200955	110.00	22.00
	66.50	J + D Green (Shelter Cleaning)	200956	66.50	
	4813.32	Ray Leake (Inst. of Christmas Lights)	200957	4011.10	802.22
	137.1	Finevale Service Stn	200958	114.25	22.85
	660.00	Steeles Law (Solicitors)	200959	660.00	
	57.96	P.Etherington (Reimbursement of expenses)	200960	46.37	11.59
		B.Austin - Dec Wages	200961		
		L.Brighthouse - Dec Wages	200962		
		G.Cock Dec Wages	200963		
		A.Barnes Dec Wages	200964		
	856.50	HMRC Month 9	200965	856.50	
	250.00	Culford Waste	200966	208.33	41.67
		C.Whitaker Consultancy fees	200967		
	368.40	British Gas (Repairs)	200968	307.00	61.40
	22.00	G.Cock (Reimbursement of expenses)	200969	18.34	3.66
	30.50	R.Brabbs (Reimbursement of expenses)	200970	26.00	4.50
	56.42	BT New equipment	200971	47.02	9.40
	980.00	D. Vincent (Repairs to wall)	200972	980.00	
	20.00	P.Callaghan – (Reimbursement of expenses)	200973	16.00	4.00
	DIRECT DEBIT				
	88.69	EON		84.26	4.43
	8.17	EON		7.76	0.41
	67.79	BT		54.23	13.56
	14.14	EON		13.43	0.71
	12.26	EON		11.65	0.61
	87.39	EON		83.00	4.39
	30.23	BRIT GAS		28.72	1.51

BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR
DECEMBER 2017

Signed

Brandon Town Council
Full Council Meeting
Monday 8 January 2018

11. RESOLUTION Cllr V Lukaniuk No. 247

Resolution Record No. **BTC/101/8/Jan/18**

RESOLUTION - TO DONATE £500 TO FLEDGLINGS PRE-SCHOOL AS CONTRIBUTION TO IT'S HEATING BILLS - WITHDRAWN AND PASSED TO PRECEPT MEETING AS IT WAS PROPOSED TO INCREASE THE S137 GRANT TO £1,000, AND NEEDED TO CONFIRM THAT SUFFICIENT MONEY WAS STILL AVAILABLE.

12. RESOLUTION from Cllr P Callaghan No. 248

Seconder: Cllr E Stewart

Resolution Record No. **BTC/102/8/Jan/18**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RECEIVED THE STANDING ORDERS, FINANCIAL REGULATIONS AND THE SUFFOLK CODE OF CONDUCT

13. RESOLUTION from Cllr P Callaghan No. 249

RESOLUTION – TO ACCEPT ABRIDGED CEMETERY REGULATIONS - WITHDRAWN AND IS TO BE RE-SUBMITTED FOR CONSIDERATION

14. 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 I Horner

Resolution Record No. **BTC/103/8/Jan/18**

CARRIED: Unanimous

15. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Brandon Town Council Meeting of Monday 4 December 2017

Proposer: Cllr N Vant

Seconder: Cllr B Brabbs

Resolution Record No. **BTC/104/8/Jan/18**

CARRIED: Unanimous

16. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Extraordinary General Council Meeting of Wednesday 27 December 2017, and of the Extraordinary General Council Meeting of Tuesday 2 January 2018

Proposer: Cllr P Etherington

Seconder: Cllr B Brabbs

Resolution Record No. **BTC/105/8/Jan/18**

CARRIED: Unanimous

Signed

Brandon Town Council
Full Council Meeting
Monday 8 January 2018

17. MATTERS ARISING None

18. STAFFING MATTERS

The meeting closed at 2007 hrs

Signed