

Brandon Town Council
Full Council Meeting
Monday 9th September 2019

BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting
held on Monday 9th September 2019 in the Council Chamber, Old School House,
Market Hill, Brandon at 7.00pm

Present: Cllr V Lukaniuk (Chair), Cllr G Brocklehurst, Cllr A Meadows, Cllr D Palmer,
Cllr M Rickard, Cllr P Ridgwell, Cllr S Skinner, Cllr C Whiteman, Cllr P Wittam

Also Present: 15+ members of the public.

1 APOLOGIES for absence and approval of reasons tendered.

Cllr N King

2 DECLARATION OF INTEREST and additions to Members Register of Interest.

Cllr V Lukaniuk – Non-pecuniary interest re item 17 Resolution 334.

Cllr A Meadows and Cllr P Ridgwell – both have exclusive rights.

3 TO RECEIVE A REPORT FROM SQN LDR TURNBULL - RAF LAKENHEATH

Sqd Leader Turnbull and Sean Jarret Logistics Manager from F35 attended the meeting together.

The Sqd Leader reported that the F35 Ground Breaking Ceremony took place in July and was very successful. All five squadrons are now home until next spring. There will be 48 hours of continuous flying between the 2-4th October which is routine training.

Sean Jarret reported that the operational date for the new set down compound on Wangford Road has been pushed back and will be about March/April of next year now as they have additional parking for contractor vehicles available on site. They have informed their contractors that Brandon should be avoided as a delivery route and will be getting it sent in writing to confirm this. It was asked by Mr Jarret to report to him if any supplier vehicles were seen coming through Brandon, so he could address the matter.

4 TO RECEIVE, CONFIRM AND SIGN MINUTES

- Of the Brandon Town Council Meeting of Monday 10th June 2019.

Proposer: Cllr P Wittam

Seconder: Cllr G Brocklehurst

Resolution Record No: **BTC/32/9/Sep/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 10TH JUNE 2019 BE APPROVED.

Signed.....

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- Of the Brandon Town Council Meeting of Monday 8th July 2019.

Proposer: Cllr V Lukaniuk

Seconder: Cllr P Wittam

Resolution Record No: **BTC/33/9/Sep/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 8TH JULY 2019 BE APPROVED.

- Of the Brandon Town Council Cemetery Meeting of Monday 12th August 2019.

Proposer: Cllr V Lukaniuk

Seconder: Cllr D Palmer

Resolution Record No: **BTC/34/9/Sep/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 12TH AUGUST 2019 BE APPROVED.

5 CO-OPTION TO BRANDON TOWN COUNCIL

An application was received from one candidate. The candidate introduced himself and was asked questions from Councillors. A ballot was held and counted by the Chairman and Cllr G Brocklehurst. Mr Samuele Corciulo was duly co-opted to Brandon Town Council by majority vote. The declaration of Acceptance of Office and Register of Interests were duly signed.

- 6 **MATTERS ARISING** for information exchange only of the Full Council Meeting of 8th July and 12th August 2019 – None.

- 7 **URGENT BUSINESS** any items the Chairman considers a matter of urgent business – None.

- 8 **TO RECEIVE REPORTS** from County, District and Town Councillors and Community Groups Representatives.

Cllr V Lukaniuk started by saying how well the road surfacing went with only two complaints which he dealt with. The leylandii trees on London Road have been felled and without doubt is considerably better. Brandon's District Councillors have been informed that it is highly unlikely that the Bury surgery will relocate to the Leisure Centre. The Heritage Centre had 31 visitors on Sunday 8th September. Jenny Brocklehurst was thanked for all her extraordinary efforts in managing the Centre. Cllr P Wittam reported that West Suffolk Council have made its formal submission regarding the housing planning application for Brandon North. There are concerns there will be nowhere to build a bypass and that the S106 monies should come to Brandon as it is our services they will be using. Breckland Planners have declined to meet members at this stage. Cllr D Palmer explained there was going to be a review of the car parks in Brandon and that the District Councillors had met with West Suffolk a few months ago and on Thursday he was meeting with the Chairman of the Review Committee to show him around Brandon with an overview of having larger or additional car parks in the town. Cllr D Palmer will give feedback when received.

Signed.....

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9 TO RECEIVE WRITTEN REPORTS from the Town Clerk and the Chairman's Itinerary.

Report was received from the Town Clerk.

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

- A member of the public started by thanking Brandon Town Council for getting the trees cut back promptly on St Benedicts Road.
- A resident thanked the Council about the news shared earlier in the meeting that it is very unlikely that the doctor's surgery on Bury Road will be moved to the Leisure Centre due to the cost.
- Another member of the public thanked the Council for including a summary of what takes place in the confidential section of the minutes and asked that it be included on the agenda also. They also queried what had happened to the new website. Cllr G Brocklehurst confirmed the new website was waiting to be approved.

11 CORRESPONDENCE

- Letter from Suffolk Accident Rescue Service – information was received.

12 ACCOUNTS To approve the payments for June 2019.

Proposer: Cllr V Lukaniuk

Secunder: Cllr P Wittam

Resolution Record No: **BTC/35/9/Sep/19**

CARRIED: By majority vote: 8 for, 1 abstention

BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR JUNE 2019.

Invoice Date	Invoice No	Supplier	Expense Type	Nett	VAT	Gross	Payment
29/05/2019	1085117568	Stannah Lift Sers. Ltd	OSH Maintenance	1425.00	285.00	1710.00	105242
17/06/2019	1085119699	Stannah Lift Sers. Ltd	OSH Maintenance	116.67	23.33	140.00	105242
06/06/2019	R6408/LOR	Ray Tuttle Lift Sers. Ltd	OSH Maintenance	90.00	18.00	108.00	105243
04/06/2019	K76316	Ernest Doe & Sons Ltd	New Equipment	220.00	44.00	264.00	105244
04/06/2019	K76317	Ernest Doe & Sons Ltd	Yard Consumables	0.54	0.11	0.65	105244
08/06/2019	K76546	Ernest Doe & Sons Ltd	Yard Consumables	8.31	1.67	9.98	105244
20/06/2019	K77162	Ernest Doe & Sons Ltd	Yard Consumables	12.03	2.41	14.44	105244
26/06/2019	K77495	Ernest Doe & Sons Ltd	Yard Consumables	13.52	2.70	16.22	105244
27/06/2019	K77545	Ernest Doe & Sons Ltd	Yard Consumables	80.00	16.00	96.00	105244
27/06/2019	K77546	Ernest Doe & Sons Ltd	Yard Consumables	7.43	1.49	8.92	105244
10/06/2019	BTC019	Terry Hawkins	Website Updates	73.50	0.00	73.50	105245
10/06/2019	935735224	Arco Limited	PPE	27.99	5.60	33.59	105246
10/06/2019	935733261	Arco Limited	PPE	11.24	2.25	13.49	105246
10/06/2019	935727015	Arco Limited	PPE	121.96	24.39	146.35	105246
14/06/2019	935771328	Arco Limited	PPE	22.99	4.60	27.59	105246
10/06/2019	3754 AFF132	Travis Perkins Ltd	Yard Consumables	48.18	9.64	57.82	105247
11/06/2019	3754 AFF220	Travis Perkins Ltd	Yard Consumables	0.31	0.06	0.37	105247
14/06/2019	5885 AAE767	Travis Perkins Ltd	Cemetery Yard	36.98	7.40	44.38	105247
18/06/2019	324063	J & D Green	Cleaning Windows OSH	16.50	0.00	16.50	105248
18/06/2019	055606-0014	Ashtons Legal	Plum Pudding Piece	431.33	86.27	517.60	105249
05/07/2019		HMRC	NICS	1002.01	0.00	1002.01	105250
25/06/2019	71968	Culford Waste Ltd	Empty Skip	220.83	44.17	265.00	105251
25/06/2019	0785197095	EU Ltd	Yard Consumables	19.36	3.87	23.23	105252
25/06/2019	294502570	RS Components Ltd	OSH Maintenance	86.88	17.38	104.26	105253
27/06/2019	SM20437	Rialtas Business Sol.	Software Support	255.00	51.00	306.00	105254
26/06/2019	101515	Blazetech Fire Prot.	Fire Extinguisher Servicing	148.75	29.75	178.50	105255

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28/06/2019	181692	Fengate Fasteners Ltd	Yard Consumables	47.48	9.50	56.98	105256
30/06/2019	6210265895	Lyreco Ltd	Stationery	50.00	10.00	60.00	105257
30/06/2019	22266	Suff. Assn. of Loc. Cou.	Councillor Training	46.00	9.20	55.20	105258
09/05/2019	37701785	WPS Insurance Brokers	Motor Vehicle Insurance	895.24	0.00	895.24	105259
30/06/2019	38679965	WPS Insurance Brokers	Motor Vehicle Insurance	-421.62	0.00	-421.62	105259
30/06/2019	20190000693	Finevale Service Station	Fuel	122.47	24.50	146.97	105260
08/05/2019	87904	Corona Corporate Sol.	Photocopier - Copies	185.49	37.10	222.59	Direct Debit
21/05/2019	M017 7L	BT	OSH Phone	53.80	10.76	64.56	Direct Debit
21/05/2019	952677673	British Gas	OSH	242.00	12.10	254.10	Direct Debit
28/05/2019	H173731E4E	E.ON	Pillar 8 Market Hill	8.69	0.43	9.12	Direct Debit
28/05/2019	H173747D51	E.ON	Pillar 9 Market Hill	7.73	0.39	8.12	Direct Debit
29/05/2019	H102E1E2B0	E.ON	Christmas Tree Pillar	7.53	0.38	7.91	Direct Debit
29/05/2019	H173939526	E.ON	Cemetery Yard	17.52	0.88	18.40	Direct Debit
02/06/2019	H102ECEC19	E.ON	Old School House	88.79	4.44	93.23	Direct Debit
04/06/2019	M037 C7	BT	OSH Phone	25.18	5.04	30.22	Direct Debit
20/06/2019	97343616	Neopost	Postage	50.00	0.00	50.00	Direct Debit
25/06/2019		ICO	Town Costs	35.00	0.00	35.00	Direct Debit
18/06/2019	286720	Everflow	Water OSH	22.53	0.00	22.53	Direct Debit
28/06/2019	1095468	West Suffolk	Yard Waste	74.33	0.00	74.33	Direct Debit

ACCOUNTS To approve the payments for July/August 2019.

Proposer: Cllr D Palmer

Seconder: Cllr P Wittam

Resolution Record No: **BTC/ 36/9/Sep/19**

CARRIED: By majority vote: 6 for, 1 against and 2 abstentions

BRANDON TOWN COUNCIL RESOLVES TO APPROVE THE PAYMENTS FOR JULY/AUGUST 2019.

Invoice Date	Invoice No	Supplier	Expense Type	Nett	VAT	Gross	Payment
05/08/2019		HMRC	NICS	1207.57	0.00	1207.57	105268
08/07/2019	K78126	Ernest Doe & Sons Ltd	Yard Consumables	14.13	2.83	16.96	105277
24/07/2019	K79105	Ernest Doe & Sons Ltd	Yard Consumables	115.00	23.00	138.00	105277
09/06/2019	104156	Thetford Garden Centre	Horticulture	29.96	5.98	35.94	105278
28/06/2019	38650543	WPS Insurance Brokers	Insurance	865.30	0.00	865.30	105279
30/06/2019	1445639	CoolerAid Ltd	Water Cooler Bottles	33.18	6.64	39.82	105280
17/07/2019	1447290	CoolerAid Ltd	Water Cooler Rental	64.48	12.90	77.38	105280
31/07/2019	1452182	CoolerAid Ltd	Water Cooler Bottle	7.75	1.55	9.30	105280
02/07/2019	3754 AFG294	Travis Perkins Ltd	Town Costs	9.49	1.90	11.39	105401
29/07/2019	3754 AFH716	Travis Perkins Ltd	Town Costs	59.73	11.95	71.68	105401
06/07/2019		Parish Audit Service	Internal Audit	800.00	0.00	800.00	105402
08/07/2019	46174	Chase Timber Ltd	Town Costs	6.90	1.38	8.28	105403
19/07/2019	46318	Chase Timber Ltd	Orchard	25.10	5.02	30.12	105403
17/07/2019	324100	J & D Green	Cleaning Windows OSH	16.50	0.00	16.50	105404
24/07/2019	316458	J & D Green	Cleaning Bus Shelters	50.00	0.00	50.00	105404
19/07/2019	1IN36972	Weeting Tyres Ltd	Machinery Servicing	59.90	11.98	71.88	105405
23/07/2019	1231	P & R Garden Supplies	Orchard	12.57	2.51	15.08	105406
25/07/2019	22698	Hyprosteps Ltd	Town Costs	33.33	6.67	40.00	105407
29/07/2019	BTC019	Terry Hawkins	Website Charges	333.00	0.00	333.00	105408
30/07/2019	92589736	Neopost	Ink for Franking Machine	97.49	19.50	116.99	105409
31/07/2019	183136	Fengate Fasteners Ltd	Town Costs	40.45	8.09	48.54	105410
31/07/2019	2019000800	Finevale Service Station	Fuel	189.34	37.87	227.21	105411

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01/07/2019		FlagshipHomes	Garage Rental	131.44	0.00	131.44	Direct Debit
21/06/2019	M018 B7	BT	OSH Phone	53.80	10.76	64.56	Direct Debit
28/06/2019	H17528B88A	E.ON	Pillar 9 Market Hill	7.78	0.39	8.17	Direct Debit
28/06/2019	H175293FA2	E.ON	Pillar 8 Market Hill	10.08	0.50	10.58	Direct Debit
29/06/2019	H1034B9D0C	E.ON	Christmas Tree Pillar	7.78	0.39	8.17	Direct Debit
30/06/2019	H17533F68B	E.ON	Cemetery Yard	15.16	0.76	15.92	Direct Debit
07/07/2019	H1036356DA	E.ON	Old School House	92.41	4.62	97.03	Direct Debit
04/07/2019	M038 GO	BT	OSH Phone	27.34	5.47	32.81	Direct Debit
18/07/2019	307165	Everflow	Water OSH	19.72	0.00	19.72	Direct Debit
28/07/2019	1095468	West Suffolk	Yard Waste	74.33	0.00	74.33	Direct Debit
30/07/2019		Creative Pension Trust	Pensions	2291.66	0.00	2291.66	Direct Debit

03/08/2019	3754 AFI037	Travis Perkins Ltd	Town Costs	9.31	1.86	11.17	105401
05/08/2019	3754 AFI099	Travis Perkins Ltd	Town Costs (Play Equipment)	34.00	6.80	40.80	105401
02/08/2019	K79721	Ernest Doe & Sons Ltd	Town Costs	39.21	7.84	47.05	105277
01/08/2019	55917	Blademaster	Machinery Servicing	15.00	3.00	18.00	105412
12/08/2019	254	Acerwood Services	Orchard (Emergency Work)	65.00	0.00	65.00	105413
14/08/2019	316482	J & D Green	Cleaning Windows OSH	16.50	0.00	16.50	105404
23/08/2019	702940	Ben Burgess	Town Costs	99.09	19.82	118.91	105414
27/08/2019	19700197	G H Bullard & Ass.	New Cemetery	585.00	117.00	702.00	105415
27/08/2019	2019056251	Neopost	Hire of Franking Machine	423.01	84.60	507.61	105409
30/08/2019	184699	Fengate Fasteners Ltd	Town Costs	8.90	1.78	10.68	105410
31/08/2019	6210268000	Lyreco UK Ltd	Stationery	37.06	7.41	44.47	105416
31/08/2019	20190000910	Finevale Service Station	Fuel	116.38	23.28	139.66	105411
05/09/2019		HMRC	NICS	1099.69	0.00	1099.69	105417
01/08/2019		Creative Pension Trust	Pensions	60.33	0.00	60.33	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	55.98	0.00	55.98	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	62.74	0.00	62.74	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	120.98	0.00	120.98	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	113.29	0.00	113.29	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	110.65	0.00	110.65	Direct Debit
01/08/2019		Creative Pension Trust	Pensions	121.38	0.00	121.38	Direct Debit
22/07/2019	M019 FQ	BT	OSH Phone	55.50	11.10	66.60	Direct Debit
12/07/2019	FLLA7713705	BNP Paribas Leasing	Photocopier	395.00	79.00	474.00	Direct Debit
28/07/2019	H176C3E4B3	E.ON	Pillar 9 Market Hill	10.22	0.51	10.73	Direct Debit
28/07/2019	H176C3B1FF	E.ON	Pillar 8 Market Hill	9.45	0.47	9.92	Direct Debit
29/07/2019	H176CE7196	E.ON	Cemetery Yard	13.84	0.69	14.53	Direct Debit
29/07/2019	H103B339F5	E.ON	Christmas Tree Pillar	7.53	0.38	7.91	Direct Debit
09/08/2019	97343617	Neopost	Postage	50.00	0.00	50.00	Direct Debit
04/08/2019	M039 K8	BT	OSH Phone	26.30	5.26	31.56	Direct Debit
04/08/2019	H103C8EE08	E.ON	Old School House	52.99	2.65	55.64	Direct Debit
20/08/2019		Siemens	Photocopier	472.00	94.40	566.40	Direct Debit
07/08/2019	Q006 8P	BT	OSH Phone	150.56	30.11	180.67	Direct Debit
18/08/2019	327780	Everflow	Water OSH	19.36	0.00	19.36	Direct Debit
28/08/2019		Creative Pension Trust	Pensions	894.47	0.00	894.47	Direct Debit
28/08/2019	1095468	West Suffolk	Yard Waste	74.33	0.00	74.33	Direct Debit

13 TO RECEIVE INCOME AND EXPENDITURE STATEMENT AGAINST BUDGET FOR JUNE 2019

The Income and Expenditure Statement against Budget for June was received.

Signed.....

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14 TO NOTE MINUTES OF PLANNING COMMITTEE of 19th August 2019.

The minutes from the last Planning Meeting were received.

15 TO RECEIVE A REPORT FROM THE CHRISTMAS LIGHTING/EVENT WORKING PARTY

Report was received.

16 TO APPOINT TWO COUNCILLOR KEY HOLDERS FOR OLD SCHOOL HOUSE

The two key holders are Cllr G Brocklehurst and Cllr P Wittam.

Proposer: Cllr V Lukaniuk

Seconder: Cllr C Whiteman

Resolution Record No: **BTC/37/9/Sep/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE TWO KEY HOLDERS FOR OLD SCHOOL HOUSE ARE CLLR G BROCKLEHURST AND CLLR P WITTAM.

17 RESOLUTION from Cllr V Lukaniuk No. 334

Brandon Town Council resolves to allow Breckland Brass Band to store instruments and uniforms at a cost of £100 per year and erect racking in the upstairs store of Old School House. Renewable yearly.

It was proposed that the resolution be amended at a cost of £1 per year.

Proposer: Cllr P Wittam

Seconder: Cllr D Palmer

Resolution Record No: **BTC/38/9/Sep/19**

CARRIED: By majority vote: 8 for, 1 abstention

Brandon Town Council resolves to allow Breckland Brass Band to store instruments and uniforms at a cost of £1 per year and erect racking in the upstairs store of Old School House. Renewable yearly.

Proposer: Cllr P Wittam

Seconder: Cllr M Rickard

Resolution Record No: **BTC/39/9/Sep/19**

CARRIED: By majority vote: 8 for, 1 abstention

BRANDON TOWN COUNCIL RESOLVES TO ALLOW BRECKLAND BRASS BAND TO STORE INSTRUMENTS AND UNIFORMS AT A COST OF £1 PER YEAR AND ERECT RACKING IN THE UPSTAIRS STORE OF OLD SCHOOL HOUSE. RENEWABLE YEARLY.

Signed.....

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18 RESOLUTION from Cllr P Wittam No. 335

Brandon Town Council resolves to limit access by the public and Town Councillors to the Town Clerk to appointment only on one day a week.

Seconder: Cllr A Meadows

Resolution Record No: **BTC/40/9/Sep/19**

CARRIED: By majority vote: 8 for, 1 against

BRANDON TOWN COUNCIL RESOLVES TO LIMIT ACCESS BY THE PUBLIC AND TOWN COUNCILLORS TO THE TOWN CLERK TO APPOINTMENT ONLY ON ONE DAY A WEEK.

19 RESOLUTION from Cllr P Wittam No. 336

All visitors to the Brandon Town Council offices must sign the visitor's book.

Seconder: Cllr A Meadows

Resolution Record No: **BTC/41/9/Sep/19**

CARRIED: By majority vote: 8 for, 1 against

ALL VISITORS TO THE BRANDON TOWN COUNCIL OFFICES MUST SIGN THE VISITOR'S BOOK.

20 RESOLUTION from Cllr D Palmer No. 337

Brandon Town Council resolves to transfer money from town costs budget to playing fields budget to allow purchase of chain/seat swing sets at approximately £2,000.00.

Seconder: Cllr V Lukaniuk

Resolution Record No: **BTC/42/9/Sep/19**

CARRIED: By majority vote: 6 for and 3 abstentions

BRANDON TOWN COUNCIL RESOLVES TO TRANSFER MONEY FROM TOWN COSTS BUDGET TO PLAYING FIELDS BUDGET TO ALLOW PURCHASE OF CHAIN/SEAT SWING SETS AT APPROXIMATELY £2,000.00.

21 RESOLUTION from Cllr D Palmer No. 338

Brandon Town Council resolves to allow the downstairs front office to be used at zero cost for social prescribing.

Seconder: Cllr P Wittam

Resolution Record No: **BTC/43/9/Sep/19**

CARRIED: By majority vote: 5 for, 1 against and 3 abstentions

BRANDON TOWN COUNCIL RESOLVES TO ALLOW THE DOWNSTAIRS FRONT OFFICE TO BE USED AT ZERO COST FOR SOCIAL PRESCRIBING.

22 RESOLUTION from Cllr G Brocklehurst No. 339

Brandon Town Council resolves to install a second bench seat fronting the War Memorial in the second quadrant or North West quadrant. To replicate the one already in place. Curved bench in teak with back and armrests to stand on a concrete pad, padlocked to a shackle. Image attached. From funds that are in place.

Deferred.

Signed.....

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23 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 G Brocklehurst
Seconder: Cllr P Wittam
Resolution Record No: **BTC/44/9/Sep/19**
CARRIED: Unanimous

24 TO RECEIVE, CONFIRM AND SIGN CONFIDENTIAL MINUTES

- Of the Brandon Town Council Full Council Meeting of 10th June 2019.

Proposer: Cllr V Lukaniuk
Seconder: Cllr P Wittam
Resolution Record No: **BTC/45/9/Sep/19**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE CONFIDENTIAL MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 10TH JUNE 2019 BE APPROVED.

- Of the Brandon Town Council Extraordinary General Meeting of 17th June 2019.

Proposer: Cllr V Lukaniuk
Seconder: Cllr D Palmer
Resolution Record No: **BTC/46/9/Sep/19**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MONDAY 17TH JUNE 2019 BE APPROVED.

- Of the Brandon Town Council Meeting of Monday 8th July 2019.

Proposer: Cllr V Lukaniuk
Seconder: Cllr D Palmer
Resolution Record No: **BTC/47/9/Sep/19**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE CONFIDENTIAL MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 8TH JULY 2019 BE APPROVED.

- Of the Brandon Town Council Cemetery Meeting of Monday 12th August 2019.

Proposer: Cllr V Lukaniuk
Seconder: Cllr P Wittam
Resolution Record No: **BTC/48/9/Sep/19**
CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE CONFIDENTIAL MINUTES OF THE CEMETERY MEETING OF MONDAY 12TH AUGUST 2019 BE APPROVED.

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- Of the Brandon Town Council Extraordinary General Meeting of 19th August 2019.

Proposer: Cllr V Lukaniuk

Seconder: Cllr S Skinner

Resolution Record No: **BTC/49/9/Sep/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF MONDAY 19TH AUGUST 2019 BE
APPROVED.

25 MATTERS ARISING – None.

The meeting closed at 9:10pm

Signed.....