

BRANDON TOWN COUNCIL
Minutes of the Extraordinary Brandon Town Council Meeting
held on Wednesday 21 June 2017 in the Council Chamber, The Old School House,
Market Hill, Brandon at 7.00 pm

Present: Cllr P Callaghan, Cllr B Brabbs, Cllr P Etherington, Cllr P Macloughlin, Cllr D Palmer, Cllr P Ridgwell, Cllr T Simmons, Cllr N Vant

- 1 APOLOGIES FOR ABSENCE** and approval of reason tendered.
Cllr I Horner, Cllr G Hughes, Cllr V Lukaniuk, Cllr R Silvester, Cllr S Smith
- 2 DECLARATION OF INTEREST** and additions to Members Register of Interests
None
- 3 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 QUOTE:; LAND: STAFF: CONTRACT.
Proposer: Cllr N Vant, Seconder: Cllr D Palmer
Resolution Record No. **BTC/13/21/June/17**
CARRIED:
- 4 BANK MANDATES**
- 5 STAFFING MATTER**
- 6 BRANDON REMEMBRANCE PLAYING FIELDS**
- 7 CREATIVE PENSIONS TRUST LETTER**
- 8 STAFFING MATTER**
- 9 BANKING**
- 10 HMRC AND BRPFA PAYMENT**
- 11 RESOLUTION** from Cllr P Callaghan
Resolution Record No. **BTC/17/21/June/17**
CARRIED:

THAT BRANDON TOWN COUNCIL RESOLVES TO WELCOME MUSIC, ARTS PROJECT (MAP) STUDENT MUSICIANS TO PLAY ON MARKET HILL ON SOME SATURDAYS IN JULY, DATES TO BE NOTIFIED.

12 PROPOSED CYCLE-WAY FOR VICTORIA AVENUE

The Chairman explained that SCC were looking to make Victoria Avenue a cycle-way. It was pointed out that this had already been registered about 15 years ago. It was agreed That being on a Conservation Area nothing should be done to the pathway. There is a site

Meeting on Wednesday 28 June at 10pm and anyone may attend.
Resolution Record No. **BTC/18/21/June/17**

CARRIED:

THAT BRANDON TOWN COUNCIL RESOLVES TO OPPOSE THE PAINTING
OF WHITE LINES OR ANY SYMBOLS ON THE PATHWAY OF VICTORIA
AVENUE

13 STAFFING MATTER

14 ACCOUNTANCY

The meeting closed at 7.56 pm