

Brandon Town Council
Precept Meeting
Monday 21st January 2019

BRANDON TOWN COUNCIL

Minutes of the Brandon Town Council Precept Meeting
held on Monday 21st January 2019 in the Council Chamber, Old School House,
Market Hill, Brandon at 7.00 pm

Present: Cllr B Brabbs, Cllr P Callaghan, Cllr P Etherington, Cllr I Horner,
Cllr T Kent, Cllr V Lukaniuk, Cllr P MacLoughlin, Cllr D Palmer,
Cllr P Ridgwell, Cllr R Silvester, Cllr S Smith, Cllr E Stewart, Cllr N Vant,
Cllr P Wittam

Also Present: 2 members of the public

1. APOLOGIES FOR ABSENCE and approval of reasons tendered – None.

2. DECLARATIONS OF INTEREST – None.

3. PRECEPT FOR BRANDON 2019/20

Cllr P Etherington opened the discussion and asked Cllr T Kent, Chairman of Finance Committee to outline the proposed precept. There was discussion regarding various items and the following precept estimates were adjusted:-

Computer Equipment (1131)

Resolution Record No: **BTC/225/21/Jan/19**

CARRIED: By majority vote: 11 for, 3 against

THAT BRANDON TOWN COUNCIL PROPOSES TO RETAIN THE PRECEPT AT
£650 FOR COMPUTER EQUIPMENT AND NOT PURCHASE COUNCILLOR I PADS.

Councillor Training (1141)

Resolution Record No: **BTC/226/21/Jan/19**

CARRIED: By majority vote: 12 for, 2 against

THAT BRANDON TOWN COUNCIL PROPOSES TO INCREASE THE PRECEPT TO
£1,200 FOR COUNCILLOR TRAINING.

Chairman's Allowance (1142)

Resolution Record No: **BTC/227/21/Jan/19**

CARRIED: By majority vote: 9 for, 5 against

THAT BRANDON TOWN COUNCIL PROPOSES TO RETAIN THE CHAIRMAN'S
ALLOWANCE AT £200.

Cllr D Palmer and Cllr P MacLoughlin left the meeting at 1945hrs.

Signed

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Events (4112)

Resolution Record No: **BTC/228/21/Jan/19**

CARRIED: By majority vote: 7 for, 5 against

BRANDON TOWN COUNCIL PROPOSES TO REDUCE THE AMOUNT TO £3,000 FOR EVENTS.

Street Lighting repairs (4303)

Resolution Record No: **BTC/229/21/Jan/19**

CARRIED: By majority vote: 11 for, 1 abstention

BRANDON TOWN COUNCIL PROPOSES TO RING FENCE UNDERSPEND FOR STREET LIGHTING REPAIRS.

S137 (1402)

Resolution Record No: **BTC/230/21/Jan/19**

CARRIED: By majority vote: 10 for, 2 against

BRANDON TOWN COUNCIL PROPOSES TO INCREASE THE PRECEPT TO £10,000 FOR S137.

Cllr R Silvester left the meeting at 2030hrs.

Discussion took place about the following earmarked reserves (EMR) and it was proposed:-

Replacement mower add £5,000 to existing £10,000.

Old School House boiler allocate £2,500 .

Truck replacement add £3,000 to existing £9,500.

Old School House maintenance £2,500.

Resolution Record No: **BTC/231/21/Jan/19**

CARRIED: Unanimous

BRANDON TOWN COUNCIL APPROVES THE ABOVE RESERVES TO BE EARMARKED.

This resulted in a precept figure of £272,052 an increase of 2.02%.

Proposer: Cllr T Kent

Seconder: Cllr B Brabbs

Resolution Record No: **BTC/232/21/Jan/19**

CARRIED: By majority vote: 9 for, 1 against, 1 abstention

BRANDON TOWN COUNCIL APPROVES A PRECEPT FOR 2019/20 OF £272,052.

Cllr P Callaghan left the meeting at 2045hrs.

Signed

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4. 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 B Brabbs

Seconder: Cllr P Etherington

Resolution Record No: **BTC/233/21/Jan/19**

CARRIED: Unanimous

The meeting closed at 2115hrs

Signed