BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting held at Old School House, Market Hill, Brandon on Monday 14th November 2022 at 7pm

Present:

Cllr S Annear, Cllr B Brabbs, Cllr P Etherington, Cllr V Lukaniuk, Cllr D Moore,

Cllr D Palmer, Cllr P Ridgwell, Cllr N Vant, Cllr C Whiteman, Cllr P Wittam

Also Present: 4 members of the public.

In the absence of the Chairman Cllr Skinner, Cllr Annear chaired the meeting. Cllrs Wittam and Lukaniuk were thanked by the Vice Chair for their participation at the wreath laying ceremonies both in Brandon and Bury St Edmunds.

- 1 APOLOGIES for absence and approval of reasons tendered. Cllr L Atkins, Cllr J Hughes, Cllr J Lloyd-Blackwell, Cllr S Skinner.
- **DECLARATION OF INTEREST** and additions to Members Register of Interest. Cllr V Lukaniuk Non-pecuniary interest Item 9.
- 3 TO RECEIVE A REPORT FROM SQN LDR GEARY RAF LAKENHEATH Sqn Ldr Geary could not attend the meeting due to other commitments.
- 4 TO RECEIVE, CONFIRM AND SIGN MINUTES
 - Of the Brandon Town Council Meeting of Monday 10th October 2022.

Proposer: Cllr P Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/91/14/Nov/22

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

BRANDON TOWN COUNCIL RESOLVES THAT THE MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 10TH OCTOBER 2022 BE APPROVED.

5 MATTERS ARISING for information exchange only of the Full Council Meeting of 10th October 2022.

Cllr Ridgwell enquired whether news regarding the phlebotomist service will be reported. Cllr Annear enquired if the situation regarding abandoned cars had been resolved. Cllr Palmer confirmed that the matter was now in the hands of the DVLA.

6 **URGENT BUSINESS** any items the Chairman considers a matter of urgent business – to be submitted no less than 48hrs prior to the meeting or by discussion with the Chairman. None.

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7 TO RECEIVE WRITTEN REPORT from the Town Clerk.

Report was received.

PUBLIC FORUM monthly event limited to 3 minutes duration maximum per resident, this will include reports from County, District and Town Councillors also Community Group Representatives.

Proposer: Cllr V Lukaniuk **Seconder:** Cllr P Wittam

Resolution Record No: BTC/92/14/Nov/22

CARRIED: Unanimous

THAT THE MEETING BE ADJOURNED FOR THE PUBLIC FORUM.

Cllr Lukaniuk stated that he had been informed by West Suffolk Council that no changes will be made to the old local plan therefore there will be no additional developments in Brandon. Cllr Wittam thanked all that attended the Remembrance Day service at the cemetery. He then proceeded to outline the issues concerning the costs for the street lighting in Brandon, given that we pay the same council tax as Bury St Edmunds. Whilst we have parity of council tax, we do not have parity of services.

Cllr Palmer reported that he and a Councillor from Mildenhall had been working on the street lighting subject for the previous two years. He confirmed that he had attended the laying of a wreath on behalf of Brandon Town Council at the rose garden in Bury St Edmunds on Saturday and also on Sunday at the service at the cathedral. He continued to outline the work that he is doing on obtaining a phlebotomist service in Brandon. Cllr Palmer also commenting on work he is doing in Beavor Lane and residents parking in Brandon.

Cllr Wittam noted that he had also attended a Remembrance Service in East Wreatham.

Cllr Ridgwell queried earlier statement that no major developments would take place in Brandon stating infill only. Cllr Lukaniuk confirmed this fact stating only one development site being viable, but no one had come forward to develop this site.

A resident commented that the service at the War Memorial was very good. The notice board as shown on the website was unable to be viewed. At this point Cllr Vant and Mrs Prior both explained how this could be resolved.

Cllr Moore stated there had been significant problems with the dispensing services at both Boots Pharmacies. Cllr Etherington added that there were other services available including postal delivery services.

THE CHAIRMAN RECONVENED THE MEETING

9 CORRESPONDENCE

- Brandon in Bloom Beavor Lane Project a general discussion took place regarding the proposed project. The Clerk is to write echoing the comments of Councillors.
- Email from Brandon resident the Clerk read out the content of the email this being noted by Council.

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10 ACCOUNTS To approve the payments for October 2022.

Cllr Ridgwell requested that we discuss the mowers at the next Full Council meeting.

Proposer: Cllr P Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/93/14/Nov/22 CARRIED: By majority vote: 9 for, 1 abstention.

BRANDON TOWN COUNCIL APPROVES THE PAYMENTS FOR OCTOBER 2022.

| Invoice Date | Invoice No | Supplier | Expense Type | Nett | VAT | Gross | Payment |
|--------------|------------|---------------------------|---------------------------------|-----------|---------|-----------|--------------|
| 04/10/2022 | 2402 | FX Live | Snow Machine - Xmas Event | £639.00 | £127.80 | £766.80 | BACS |
| 12/10/2022 | | Direct Global Trad. Ltd | Christmas Lighting | £381.64 | £76.33 | £457.97 | BACS |
| 14/10/2022 | INV10896 | Hampshire Flag Co Ltd | Flag Holder & Spares | £138.49 | £27.70 | £166.19 | BACS |
| 27/10/2022 | 191361 | Start Traffic Ltd | Hazard Signs | £667.91 | £133.58 | £801.49 | BACS |
| 27/10/2022 | 191362 | Start Traffic Ltd | Hazard Signs | £81.85 | £16.37 | £98.22 | BACS |
| 16/09/2022 | INV-2464 | Hugofox Ltd | Website Subscription | £29.99 | £6.00 | £35.99 | Direct Debit |
| 21/09/2022 | M058 V7 | ВТ | Phone OSH | £39.72 | £7.94 | £47.66 | Direct Debit |
| 22/09/2022 | M034 HL | ВТ | Phone OSH | £32.79 | £6.56 | | Direct Debit |
| 01/10/2022 | 10157 | Cranberry Comms. | Microsoft 365 | £121.90 | £24.38 | | Direct Debit |
| 02/10/2022 | 11091753 | Wave - Anglian Water | Water Cemetery Yard | £48.99 | £0.00 | | Direct Debit |
| 03/10/2022 | A292-0013 | E.ON | Electric Pillar 8 Market Hill | £95.92 | £4.80 | | Direct Debit |
| 03/10/2022 | 755A-0006 | E.ON | Electric Cemetery Yard | £20.75 | £1.04 | | Direct Debit |
| 05/10/2022 | 6C32-0013 | E.ON | Electric OSH | £227.14 | £11.35 | | Direct Debit |
| 06/10/2022 | 5A54-0013 | E.ON | Electric Pillar 9 Market Hill | £20.36 | £1.02 | | Direct Debit |
| 06/10/2022 | 3E73-0014 | E.ON | Electric New Yard | £161.24 | £8.06 | £169.30 | Direct Debit |
| 06/10/2022 | 1C56-0012 | E.ON | Electric Christmas Tree Pillar | £16.80 | £0.84 | | Direct Debit |
| 24/10/2022 | | Creative Pension Trust | Pensions - October | £576.77 | £0.00 | | Direct Debit |
| 01/09/2022 | 26370 | S.A.L.C. | Payroll Service - 6 Months | £248.00 | £49.60 | £297.60 | BACS |
| 06/10/2022 | K53728 | Ernest Doe & Sons Ltd | Repairs to Mower | £136.81 | £27.36 | £164.17 | BACS |
| 25/10/2022 | K54699 | Ernest Doe & Sons Ltd | Mower Spares | £13.38 | £2.68 | £16.06 | BACS |
| 25/10/2022 | K54700 | Ernest Doe & Sons Ltd | Mower Spares | £101.24 | £20.23 | £121.47 | BACS |
| 07/10/2022 | 1085473929 | Stannah Lift Services Ltd | Quarterly Lift Service | £116.67 | £23.33 | £140.00 | BACS |
| 10/10/2022 | 876120 | J & D Green | Window Cleaning OSH | £20.00 | £0.00 | £20.00 | BACS |
| 10/10/2022 | 246171 | Fengate Fasteners Ltd | Ladder Stab. & Const. Goods | £251.64 | £50.33 | £301.97 | BACS |
| 31/10/2022 | 247480 | Fengate Fasteners Ltd | Construction Goods | £67.50 | £13.50 | £81.00 | BACS |
| 10/10/2022 | 57950 | Chase Timber Products | Paint for Grotto | £7.89 | £1.58 | £9.47 | BACS |
| 13/10/2022 | 58002 | Chase Timber Products | Christmas Decorations | £7.30 | £1.46 | £8.76 | BACS |
| 31/10/2022 | 58228 | Chase Timber Products | Const. Goods for Notice Board | £4.68 | £0.94 | £5.62 | BACS |
| 12/10/2022 | 67504 | Blademaster | Servicing Mower Blades 2 Sets | £39.25 | £7.85 | £47.10 | BACS |
| 13/10/2022 | | Mrs J Prior | Mileage/Park - Anglia in Bloom | £22.07 | £0.73 | £22.80 | BACS |
| 24/10/2022 | SI-20406 | DM Tree & Landscape | Fell - Holly Tree in Churchyard | £725.00 | £145.00 | £870.00 | BACS |
| 12/10/2022 | | Mr G Cock | Reim. Flags, Postage, Mileage | £137.18 | £23.73 | £160.91 | BACS |
| 26/10/2022 | | Mr G Cock | Reim. Land Reg, Postage, Stat. | £94.95 | £6.25 | £101.20 | BACS |
| 31/10/2022 | | Finevale Service Station | Fuel | £160.58 | £32.10 | £192.68 | BACS |
| 05/11/2022 | | HMRC | NICS | £2,169.42 | £0.00 | £2,169.42 | BACS |

11 TO RECEIVE INCOME AND EXPENDITURE STATEMENTS AGAINST BUDGET FOR SEPTEMBER 2022

The Income and Expenditure Statement against Budget for September 2022 was received.

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12 GRANT APPLICATION discussion to consider S137 grant from Zebras Children and Adults Charity.

Cllr Wittam proposed to reject the application and was this was seconded by Cllr Etherington. A representative of the organisation spoke about the recent move to Brandon and its current operation in the area. This involved assisting thirty families in the area including fifteen in Brandon. A general debate took place regarding this matter and a vote ensued.

Proposer: Cllr P Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/94/14/Nov/22

CARRIED: By majority vote: 8 for, 1 against, 1 abstention.

BRANDON TOWN COUNCIL RESOLVES TO REJECT THE \$137 GRANT APPLICATION.

13 TO NOTE MINUTES OF EVENTS COMMITTEE MEETING of 12th October 2022.

The minutes from the last Events Committee Meeting were noted and received.

14 TO NOTE MINUTES OF NEW CEMETERY WORKING PARTY COMMITTEE MEETING of 26th October 2022.

The minutes from the last New Cemetery Working Party Committee Meeting were noted and received.

15 RESOLUTION from Cllr P Etherington No. 417

The New Cemetery Working Party recommends to the Full Council to approve the amended new cemetery layout.

Cllr Etherington gave an overview of the proposal. Cllr Moore suggested that Councillors visit the site. Cllr Wittam asked that the matter is deferred. Cllr Whiteman requested that the Council proceed with the development process. Cllr Palmer posed a number of questions regarding the development. Cllr Etherington announced that a public consultation would be taking place on 24th and 26th November at Old School House and requested support from fellow Councillors to engage with the public on this subject. A vote then took place.

Proposer: Cllr N Vant **Seconder:** Cllr S Annear

Resolution Record No: BTC/95/14/Nov/22

Cllr Etherington proposed that the matter be deferred until the public consultation has taken place on 24th and 26th November. A vote then ensued.

Proposer: Cllr P Etherington **Seconder:** Cllr P Wittam

Resolution Record No: BTC/96/14/Nov/22 CARRIED: By majority vote: 9 for, 1 abstention.

BRANDON TOWN COUNCIL RESOLVES THAT THE MATTER BE DEFERRED.

16 TO NOTE MINUTES OF PLANNING COMMITTEE MEETING of 7th November 2022

The minutes from the last Planning Committee Meeting were noted and received.

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17 RESOLUTION from Cllr V Lukaniuk No. 418

Brandon Town Council resolves to dedicate two trees in Victoria Avenue, one tree to our late Queen Elizabeth II and the second tree to Charles III on his ascension to the throne. Withdrawn.

18 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 Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/97/14/Nov/22

CARRIED: Unanimous

Brandon Town Council Full Council Meeting Monday 14th November 2022

BRANDON TOWN COUNCIL

Confidential Minutes of the Full Brandon Town Council Meeting held at the Old School House, Market Hill, Brandon on Monday 14th November 2022 at 7pm

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

19 TO RECEIVE AND CONFIRM CONFIDENTIAL MINUTES

- Of the Brandon Town Council Meeting of Monday 11th July 2022.

Proposer: Cllr V Lukaniuk **Seconder:** Cllr N Vant

Resolution Record No: BTC/98/14/Nov/22

CARRIED: By majority vote: 8 for, 1 abstention 1 unable to vote.

BRANDON TOWN COUNCIL RESOLVES THAT THE CONFIDENTIAL MINUTES OF THE FULL COUNCIL MEETING OF MONDAY 11TH JULY 2022 BE APPROVED.

20 MATTERS ARISING

A show of hands was requested by the Clerk to determine the location of the next Full Council meeting. A show of hands confirmed that Old School House would be utilised.

Cllr Annear reminded Councillors that the meeting was approaching the two-hour time limit and suggested that as there were only a few items left on the agenda to consider that the meeting continued. A vote then ensued to allow the meeting to continue past the two-hour time limit.

Proposer: Cllr P Wittam **Seconder:** Cllr V Lukaniuk

Resolution Record No: BTC/99/14/Nov/22

CARRIED: Unanimous

21 RESOLUTION from Cllr V Lukaniuk No. 419

Brandon Town Council resolves to allow a local charity access to Old School House on Tuesdays and Thursdays each week.

Cllr Lukaniuk outlined the proposal which had been discussed prior to the meeting.

A prolonged discussion took place with the Clerk being instructed to resolve minor outstanding issues. A vote then ensued.

Proposer: Cllr V Lukaniuk **Seconder:** Cllr D Moore

Resolution Record No: BTC/100/14/Nov/22

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO ALLOW A LOCAL CHARITY ACCESS TO OLD SCHOOL HOUSE ON TUESDAYS AND THURSDAYS EACH WEEK FOR THE PURPOSES OF OPERATING AN ADVICE SERVICE TO THE RESIDENTS OF BRANDON.

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DISCUSSION re contribution to repair costs of wall in Church Road.

This subject was deferred awaiting further information to be obtained by the Clerk.

23 QUOTES

23.1 To consider quotation to purchase the purchase ledger module for our accounting system. The Clerk was asked if this additional accounting module was required. The Clerk outlined his reasoning behind the request. A vote then took place.

Proposer: Cllr P Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/101/14/Nov/22 CARRIED: By majority vote: 9 for, 1 against.

BRANDON TOWN COUNCIL RESOLVES TO ACCEPT THE QUOTATION TO PURCHASE THE PURCHASE LEDGER MODULE FOR OUR ACCOUNTING SYSTEM.

23.2 To consider quotation to replace the column and lantern on Unit 231 on Warren Close. A vote was taken to authorise the Clerk to instruct for the work to be undertaken.

Proposer: Cllr P Wittam **Seconder:** Cllr P Etherington

Resolution Record No: BTC/102/14/Nov/22

CARRIED: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO ACCEPT THE QUOTATION TO REPLACE THE COLUMN AND LANTERN ON UNIT 231 WARREN CLOSE.

The meeting closed at 9.10pm

| Signed | | |
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