BRANDON TOWN COUNCIL

Minutes of the Full Brandon Town Council Meeting held on Monday 15 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 V Lukaniuk,
Cllr P MacLoughlin, Cllr D Palmer, Cllr P Ridgwell, Cllr R Silvester,
Cllr T Simmons, Cllr E Stewart, Cllr N Vant, Cllr I Horner,

Also Present: 1 member of the public

1. APOLOGIES FOR ABSENCE and approval of reasons tendered. Cllr S Smith

2. DECLARATIONS OF INTEREST None

3. RESOLUTION from Cllr V. Lukaniuk No. 249

Seconder: Cllr E Stewart Resolution Record No. **BTC/106/15/Jan/18 CARRIED**: Unanimous

BRANDON TOWN COUNCIL RESOLVES TO GRANT FLEDGLINGS PRESCHOOL $\pm 1,000$ FROM THE S137 FUND

4. PRECEPT FOR BRANDON 2018/19

General points:

- Freeze BRPF at current level
- S137 to increase to £4,000
- 'Events' to be increased to £4,000
- To increase Groundsman's truck ear-marked fund by £7,000
- Outcome is an increase from £260,264 to £266,664 representing an increase of 2.45%

5. 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 Etherington Seconder: Cllr I Horner Resolution Record No. **BTC/107/15/Jan/18**

CARRIED: Unanimous

6. STAFF WAGES / SALARIES