

AT A MEETING OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 4<sup>TH</sup> JUNE 2007 at 7 pm

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Present: The Worshipful the Town Mayor (Councillor P J Broomfield)  
Councillors C S Billingham, C J Blunden, K D Bonner-Dunham,  
K Dixon, D G Dunham, C O Cartmell, T D Hayward, P Joyce,  
W B Stimpson, P H Stocker and P M Titchener

Apologies: None

## **70. PRAYERS**

Prayers were offered by Reverend Peter Idris Taylor.

## **71. TOWN MAYOR'S ANNOUNCEMENTS**

The Town Mayor advised that he had attended the following events during May and June: Baptist Church Christian Aid Walk, Towcester Town Council Mayor Making Ceremony, Girl Guide AGM, Daventry Mayor Making Ceremony, Banbury Town Council Civic Dinner, South Northamptonshire Council Annual General Meeting, Buckingham Town Council Mayor Making Ceremony, Brackley Soap Box Derby and a South Northants Volunteer Centre event.

## **72. DECLARATION OF INTEREST**

Interests were declared by Councillor Blunden in List of Accounts 3A item 1656, Councillor Bonner-Dunham in List of Accounts 3A items 1663 (1&2), Councillor Dixon in List of Accounts 3A item 1656 & 1660, Councillor Dunham in List of Accounts 3A items 1663 (2) and Councillor Hayward in List of Accounts 3A items 1663 (2).

## **73. VACANCIES ON SOUTH WARD**

The Town Mayor welcomed Rachel Halvorsen, Luke Ross, Gwen Rhys and David Shaw and invited them to give a short presentation to Members. Members were then asked to vote for their two preferred choices for co-option to the Town Council. It was

### **RESOLVED:**

That Gwen Rhys and David Shaw be co-opted to the Town Council.

## **74. PLANNING AND GENERAL WORKS COMMITTEE**

a) The Minutes of the Planning and General Works Committee held on Monday 14<sup>th</sup> May 2007 were approved as a correct record and received by the Council.

b) On the proposition of Councillor Blunden it was

**74. PLANNING AND GENERAL WORKS COMMITTEE Cont'd...**

**RESOLVED:**

That the acts, proceedings and recommendations of the Planning and General Works Committee as contained in Minutes 23 to 33 be approved and adopted.

**75. DIRECT RESPONSIBILITIES AND GENERAL PURPOSES CTTEE**

- a) The Minutes of the Direct Responsibilities and General Purposes Committee held on Monday 21<sup>st</sup> May 2007 were approved as a correct record and received by the Council.
- b) On the proposition of Councillor Bonner-Dunham it was

**RESOLVED:**

That the acts, proceedings and recommendations of the Direct Responsibilities & General Purposes Committee contained in Minutes 34 to 48 be approved and adopted

**76. FINANCE AND POLICY COMMITTEE**

- (a) Reference Minute 53/07 Councillor Bonner-Dunham said that the current representative on Brackley Vision was the Town Mayor not Councillor Joyce as stated.
- (b) The Minutes of the Finance and Policy Committee held on Monday 21<sup>st</sup> May 2007 were approved as a correct record (with the amendment in a) above) and received by the Council.
- c) Reference Minute 57/07 Councillor Bonner-Dunham said that at a recent NALC training course, participants had been advised that Members names and reasons for absence should be recorded and voted on at each Meeting. Councillor Billingham said this was not done at South Northamptonshire Council Meetings and asked the Town Clerk to seek clarification from Kevin Lane. It was

**RESOLVED:**

That a letter be sent to Kevin Lane at South Northamptonshire Council seeking clarification on absences at Meetings.

CONTINUATION OF A MEETING OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 4<sup>TH</sup> JUNE 2007 at 7 pm

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**76. FINANCE AND POLICY COMMITTEE Cont'd...**

d) Reference Minute 60/07 Councillor Bonner-Dunham said that she had been informed at a recent NALC training course that the Asset Register should not be undertaken by any Member of this Council. The Town Clerk advised that this was incorrect as the Asset Register formed part of the Audit. The Internal Audit was then undertaken by a person nominated by NALC and then by External Auditors BDO Stoy Hayward. If the Asset Register was not approved it would not be possible to release the Annual Return to the External Auditors.

e) On the proposition of Councillor Cartmell it was

**RESOLVED:**

That the acts, proceedings and recommendations of the Finance and Policy Committee as contained in Minutes 49 to 69 (with the amendment in a) above) be approved and adopted

**77. LIST OF ACCOUNTS**

Lists of Accounts 3A had been circulated with the Minutes.

**RESOLVED:**

That List of Accounts 3A in the sum of £14,243.86 be approved and passed for payment.

**78. SEAL OF THE COUNCIL**

Members were advised that there were no documents requiring the Seal of the Council.

**79. SOAP BOX DERBY**

The Town Mayor thanked Councillors Stocker and Dixon for all their efforts at the Soap Box Derby and congratulated them on a very successful event.

Meeting closed at 7.35 pm

Town Mayor