

AT A MEETING OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 14th MAY 2007 at 7 pm

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

Apologies: The Worshipful the Town Mayor (Councillor P J Broomfield)

15. DEPUTY TOWN MAYOR'S ANNOUNCEMENTS

Members were advised that after the Mayor Making Ceremony he attended the Scouts AGM.

16. DECLARATION OF INTEREST

No interests were declared.

17. VACANCIES ON SOUTH WARD

Four letters had been received, copies of which were circulated and Members were asked how they wished to proceed. They were also advised that there was a vacancy on the East Ward, as Councillor Dancer had not signed the Declaration of Acceptance of Office. The Town Clerk was asked to take further advice on the East Ward vacancy and if it were possible to co-opt for both wards at a special Meeting prior to the Direct Responsibilities Meeting on 18th June 2007. It was therefore

RESOLVED:

That subject to the timescale for nominations to the East Ward and providing an election is not called, all co-options to be undertaken at a special Meeting prior to the Direct Responsibilities Meeting on 18th June 2007.

18. PLANNING AND GENERAL WORKS COMMITTEE

a) The Minutes of the Planning and General Works Committee held on Monday 2nd April 2007 were approved as a correct record and received by the Council.

b) On the proposition of Councillor Dixon it was

RESOLVED:

That the acts, proceedings and recommendations of the Planning and General Works Committee as contained in Minutes 485 to 490 be approved and adopted.

CONTINUATION OF A MEETING OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 14TH MAY 2007 at 7 pm

19. DIRECT RESPONSIBILITIES AND GENERAL PURPOSES CTTEE

a) The Minutes of the Direct Responsibilities and General Purposes Committee held on Monday 16th April 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 491 to 496 be approved and adopted

20. FINANCE AND POLICY COMMITTEE

(a) The Minutes of the Finance and Policy Committee held on Monday 16th April 2007 were approved as a correct record and received by the Council.

b) On the proposition of Councillor Billingham it was

RESOLVED:

That the acts, proceeding and recommendations of the Finance and Policy Committee as contained in Minutes 497 to 507 be approved and adopted

21. LIST OF ACCOUNTS

Lists of Accounts 2A had been circulated with the Minutes.

RESOLVED:

That List of Accounts 2A in the sum of £18,664.63 be approved and passed for payment.

22. SEAL OF THE COUNCIL

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

Meeting closed at 7.21 pm

Deputy Town Mayor