

AT A MEETING OF THE FINANCE & POLICY COMMITTEE OF BRACKLEY
TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON
MONDAY 19TH MARCH 2007 at 7.15 pm

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

Apologies: Councillor K D Bonner-Dunham

In attendance: Councillors C J Blunden and T J Gregory

466. DECLARATIONS OF INTEREST

Interests declared by Councillors C O Cartmell and W B Stimpson in item b) of the report relating to Brackley European Association, the Town Mayor in item 1511 and Councillor Dixon in item 1502 of List of Accounts 12B.

467. PRIVATE AND CONFIDENTIAL

Councillor Stimpson suggested that item d) of the Agenda which related to staff members be discussed under private and confidential. It was

RESOLVED:

That item d) be discussed under private and confidential.

468. SECTION 17 OF THE CRIME AND DISORDER ACT

Members were advised that Mr Peter Kay, Community Safety Officer, had indicated that he would attend a meeting on Monday 25th June 2007 at 4 pm to discuss the above. Councillor Hayward indicated that the time was no good to Councillors who worked and the Town Clerk was asked to try and arrange an alternative date and time. It was suggested that this matter be brought up at the Police Meeting on 26th March 2007. It was

RESOLVED:

That Mr Kay be asked if he could attend a meeting later in the day or early evening.

469. BRACKLEY EUROPEAN ASSOCIATION

Members approval was sought for financial assistance in the sum of £313 towards entertainment costs for a twinning visit by Pavillons-sous-Bois. It was

RESOLVED:

That this payment be authorised.

470. NORTHAMPTONSHIRE RAPE & INCEST CRISIS CENTRE

A letter from the above organisation was attached to the Agenda. This letter made a request for a donation because the centre was under threat due to financial cut back of grants from the County Council. Councillor Stimpson said he felt the Centre should be supported and suggested a donation of £200. This was supported by Councillor Titchener. Councillor Billingham proposed no money be donated and Councillor Cartmell commented that, once again, the Town Council would be 'bailing out' the County Council. After discussion it was

RESOLVED:

That a donation of £200 be made to the Northamptonshire
Rape & Incest Crisis Centre for 2007/08.

471. ELECTION AND MEETING DATES

Because of the elections, the time limit for issuing of agendas for Mayor Making and the Council Meeting on 14th will be very tight. Members approval was sought for the Town Clerk and Deputy Town Clerk to work Bank Holiday Monday 7th May 2007 and to take TOIL for this. Bank Holiday Monday 28th May would be extended to Tuesday 29th May 2007 and the office would be closed on both days. It was

RESOLVED:

That this be approved.

472. ANNUAL MEETING

A copy of the Mayor Making programme was attached to the Agenda and Members were asked to volunteer for the various duties. Because of the elections and some Members being undecided whether they were going to stand the Town Clerk was asked to complete the programme.

Members were advised that a rehearsal would take place on Friday 11th May at 2.30pm for anyone wishing to attend.

Members noted.

473. FINANCE REPORTS

a) List of Accounts

List of Accounts 12B had been circulated with the Agenda.

473. FINANCE REPORTS Cont'd

It was

RESOLVED

That List of Accounts 12B in the sum of £12,038.68 be approved and passed for payment.

b) Income Report

A copy of the income report had been given to the Chairman. Members noted.

474. INFORMATION REPORT

An information report was attached to the Agenda which covered the following items:

Parish Council Election Timetable

Publications Received

- a) Policing in your Community
- b) SNVB

475. EXCLUSION OF PRESS AND PUBLIC

It was

RESOLVED:

That the press and public be excused from this Meeting during discussion on matters relating to staffing as publicity would be prejudicial to the public by nature of the confidential nature of the business to be transacted.

476. STAFFING – CIVIC BALL

Discussion ensued on the cost of Civic Ball tickets and whether some discount could be made available to staff members. After discussion it was

RESOLVED:

That staff members pay half price for the Civic Ball tickets but spouses, partners and guests pay the full amount.

Meeting closed at 7.55 pm

Chairman