

MEETING OF THE FINANCE & POLICY COMMITTEE OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 26<sup>th</sup> APRIL 2010 at 8.31 pm

---

Present: The Worshipful the Town Mayor (Councillor Caryl S Billingham)  
Councillors C J Blunden, K D Bonner-Dunham, C O Cartmell,  
D Dunham (Vice Chairman), T D Hayward, L Ross and W B Stimpson

Apologies: Councillor D Shaw

In attendance: Councillor P Joyce

**590. DECLARATIONS OF INTEREST**

None

**591. PUBLIC PARTICIPATION**

Mr Finlayson, St Annes Close, said that he fully supported the new health care facility but he had been advised that the ground at the Sawmills site where it was planned to build this was totally unsuitable for any type of building.

**592. INFORMATION COMMISSIONER'S OFFICE**

Members approval was sought for the information security policy which was attached to the Agenda. The Town Mayor said she had emailed some amendments to the office and the Town Clerk advised that these had been incorporated into the document. It was

**RESOLVED:**

That the information security policy is approved.

**593. HIGH SPEED TWO**

Two letters from the Chief Executive of South Northamptonshire were attached to the Agenda. It was

**RESOLVED:**

That there were no comments on the HS2 Exceptional Hardship Scheme.

That the information about High Speed 2 from the Department be brought to the next Full Council Meeting.

**594. MEETING DATES FOR 2010/11**

Councillor Blunden had pointed out that as the Town Council elections were being held on 5<sup>th</sup> May 2011 this may create problems for the Mayor Making Ceremony which was due to be held on 7<sup>th</sup> May 2011. It was therefore suggested that this be changed to 14<sup>th</sup> May 2011, which would allow a minimum of three working days to summon Members to this Meeting. The Town Mayor commented that it had been agreed some years ago that the Mayor Making Ceremony would always be held on the second Saturday in May, which would fit in with the 14<sup>th</sup> May and that this should be adopted in future years. It was therefore

**594. MEETING DATES FOR 2010/11 Cont'd....**

**RESOLVED:**

That the Mayor Making ceremony would be held on 14<sup>th</sup> May 2011 and that in future years this would always be on the second Saturday in May unless circumstances dictated otherwise.

**595. STANDING COMMITTEES 2010/11**

Members were advised that it would not be possible to accommodate everyone's request for the Committees they wished as it would mean that there was low numbers for the Planning Committee which could result in non-quorate meetings. It was

**RESOLVED:**

That the Committees for 2010/11 remain as this year.

**596. PROGRAMME FOR ANNUAL MEETING**

Volunteers were requested for several items on the Mayor Making programme and these were filled at the Meeting. A request was made that this programme be emailed so that all Members were aware of the duty they were undertaking. Members noted.

**597. MANDATORY LICENSING**

An annexe was attached to the Agenda concerning Mandatory Conditions relating to the supply of alcohol. Members noted.

**598. DIRECT DEBITS FOR UTILITIES**

In an attempt to try and get lower prices for gas and electricity for the Town Hall and Unit, Members permission was sought to enter into a contract with a new supplier with payments being made by Direct Debit. Members had several suggestions for alternative suppliers and the Town Clerk was asked to bring figures to the next meeting. After discussion it was

**RESOLVED:**

That the decision be left to the Vice Chairman and Town Clerk.

## **599. FINANCE REPORTS**

### List of Accounts

List of Accounts 1 had been circulated with the Agenda. It was

#### **RESOLVED:**

That List of Accounts 1 in the sum of £6,728.76 be approved and passed for payment.

Income report – sent to Chairman

## **600. INFORMATION REPORT**

### a) South Northants Council

### b) Northants County Council

Councillor Bonner-Dunham asked that the DIY toolkit be emailed to Members, if this was possible, and the matter carried forward to the next Meeting.

### c) Local Councils Conference

Members were asked to advise the office if they wished to attend.

### d) Brackley Hospital Trust

Councillor Hayward advised that there had been a press release which said that the Sawmills site was the best site for the new Health Complex.

### e) NCALC Special General Meeting

Members were advised that Councillor Joyce would be attending this Meeting

### f) Joint Action Group Meeting

Details of the next meeting were given.

Mention was made that St James Lake now appeared to be the problem area in the Town and Councillor Cartmell suggested that a meeting be arranged with senior members of the Police for Councillors to discuss various matters in Town. It was suggested that Councillor Cartmell and the Town Clerk liaise on this matter.

### g) Publications

CONTINUATION OF A MEETING OF THE FINANCE & POLICY COMMITTEE OF BRACKLEY TOWN COUNCIL HELD IN THE UPPER HALL, TOWN HALL, BRACKLEY ON MONDAY 26<sup>TH</sup> APRIL 2010 at 8.31 pm

---

**601. EXCLUSION OF PRESS AND PUBLIC**

It was

**RESOLVED:**

That the press and public be excluded from this Meeting during discussion on matters relating to Town Council land as publicity would be prejudicial to the public by nature of the business to be transacted.

**602. COLEMAN PROPERTIES LIMITED**

A letter concerning a piece of Town Council land was attached to the Agenda and Members views were sought on the request in this letter. After consideration it was

**RESOLVED:**

That the offer in the letter be declined.

Meeting closed at 9.27 pm

Chairman