

## BRACKLEY TOWN COUNCIL

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Minutes of Brackley Town Council, held on **Monday 2 March 2020** in the Civic Hall, Brackley Town Hall NN13 7AB.

Present: Town Mayor – Cllr Bagot-Webb  
Cllrs Baker, Barrie, Cartmell, Kew, Sharps, Thompson, Waldron, E Wiltshire and P Wiltshire

Officers: Town Clerk (A Moses) and Deputy Town Clerk (K Hale)

### 514/19 Apologies for absence

Apologies were received and accepted from Cllrs Butler, Ross and Stimpson.

### 515/19 Town Mayor's announcements

#### February 2020

Tuesday 4	Brackley Buzz, business networking group Met with Rev Pat to discuss VE Day celebrations
Saturday 15	Yazamutuzz Toys, official opening
Tuesday 18	Tuesday Fellowship, Brackley Methodist Church
Friday 21	Charity Bucket Collection, Brackley Tesco

#### Future Events – Dates for your diary

##### Civic Events

Sunday 15 March	Civic Service at Brackley Methodist Church 10.30am
Friday 3 April	Civic Dinner at Winchester House
Saturday 16 May	Annual Meeting and Mayor Making

##### BTC Events

Tues 7 April	Easter Crafts at Egerton Hall
Friday 8 May	VE Day 75 Commemorations, Town Centre from 2pm
Saturday 9 May	VE Day 75 Commemorations, Town Park from 3pm
Sunday 10 May	VE Day 75 Church Service at 10.30am, Brackley Methodist Church

### 516/19 Public participation

None.

### 517/19 Declarations of interest

None.

### 518/19 Approval of minutes

On the proposition of Cllr P Wiltshire, it was **RESOLVED** to:  
approve the minutes of the Meeting of Council on Monday 3 February 2020.

### 519/19 Committee minutes

On the proposition of Cllr Barrie, it was **RESOLVED** to:

receive the following signed Committee minutes:

Planning & General Works 20 January 2020 and 3 February 2020  
Direct Responsibilities & General Purposes 20 January 2020  
Finance & Policy 20 January 2020

**520/19 Questions for chairmen relating to received minutes**

None.

**521/19 To receive Working Party Minutes**

On the proposition of Cllr E Wiltshire, it was **RESOLVED** to:

received the minutes of the VE Day 75 Working Party on 19 February 2020.

The minutes contain a draft plan and approximate costs to date for information.

**522/19 Appointment of Councillor for monthly payment audit**

The councillor for the monthly payment audit will be Cllr Tiller.

**523/19 County Council representative**

Cllr Baker – Chief Constable and the Police, Fire and Crime Commissioner will be visiting on 23 March at the Town Hall from 7pm – 8.30pm.  
80% of secondary school applications got their first choice.  
New pothole machines have been purchased.  
Unitary Council slides were handed out to Councillors for information.

**524/19 District Council representative**

Cllr E Wiltshire – new draft budget draft grants has been approved for April.

Cllr Rawlinson – gave members an update.

**525/19 Election of Town Mayor Elect for 2020/21**

In accordance with Standing Order 8 and the procedure in appendix 1 (1976) members were asked to vote for their chosen candidate.

Two nominations had been received – Cllrs Cartmell and E Wiltshire.

Cllr Cartmell was proposed by Cllr Waldron and seconded by Cllr Baker.

Cllr E Wiltshire was proposed by Cllr Thompson and seconded by Cllr Sharps.

After the voting, Cllr Cartmell was elected as Town Mayor Elect for 2020/21 with 8 votes.

**526/19 Election of Deputy Town Mayor Elect for 2020/21**

In accordance with Standing Order 8 and the procedure in Appendix 1 (1976), members were asked to vote for their chosen candidate.

Two nominations had been received, Cllr Don Thompson and Cllr Russ Barrie.

Cllr Thompson was proposed by Cllr E Wiltshire and seconded by Cllr Tiller.

Cllr Barrie was proposed by Cllr Waldron and seconded by Cllr Kew

After the voting, Cllr Thompson was elected as Deputy Town Mayor Elect for 2020/21 with 8 votes.

**527/19 To Approve the Signing and Sealing of St James Lake Licence**

On the proposition of Cllr P Wiltshire, it was **RESOLVED** to:

Return the document back to the solicitors for it to be corrected and represented to this council for approval and signing and sealing of St James Lake Licence by the Town Mayor and the Town Clerk as the Proper Officer:

**528/19 Installation of Knee Rail Barriers**

On the proposition of Cllr Sharps, it was **RESOLVED** to:

retrospectively approve the installation of knee rail barriers.

**529/19 Draft Strategic Plan 2020-2023**

Members commented that the draft strategic plan was a good start.  
Several members asked that additions were made.  
The Strategic Plan will be out for public engagement at the annual town meeting.

**530/19 To agree format of Annual Town Meeting 30 March 2020**

It was agreed that the aims and objectives of the strategic plan will be displayed with an invitation for comments from members of the public in the Civic Hall.  
Market Hall will have tables and chairs on offer to local groups.

**531/19 Matters for discussion or information**

Cllr Cartmell – acknowledged the receipt of the email from our insurers about the coronavirus and members agreed to watch developments.  
Town Clerk – had attended the practitioners' conference which was very informative. In particular, there are changes needed to our website to ensure compliance.  
Cllr Sharps – cold calling is increasing and Cllr Sharps has some window stickers available.

Meeting closed at 20:10

Signed:

Dated: