

# BRACKLEY TOWN COUNCIL

Minutes of Brackley Town Council, held in the Civic Hall, Brackley Town Hall on Monday, 1 March 2019 at 7.05pm.

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

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

## 587/18 Apologies for absence

Apologies have received and accepted from Cllrs Baker, Barrie, Ross and Tiller

## 588/18 Town Mayor's announcements

### March 2019

Thursday 7	Community Bingo
Saturday 9	Shop opening – Butlers Pie
Thursday 12	HS2 meeting – Town Hall crossing
Sunday 17	Civic Service
Friday 29	RAF Croughton Reception (Deputy also attended)
Saturday 30	Ladies Circle charity presentation to Happy at Home Brackley Jubilee Choir

Each Monday – meeting with Town Clerk

Each Wednesday – Saints Community Project, Brackley Town Football Club

First Thursday of each month – Community Bingo at The Old Fire Station (from 7 March 2019)

### April Future events – dates for your diary

Wednesday 3	Official opening, Egerton Hall
Tuesday 23	St George's Day, Brackley Piazza from 5.30-6.30 am
Thursday 25	Mayor's Coffee Morning – Egerton Hall from 10 am-12 noon

## 589/18 Public participation

CEO from the charity Hearing Advisory Service introduced himself and informed the councillors of the service offered at Brackley Library.

## 590/18 Declarations of interest

None

## 591/18 Minutes

On the proposition of Cllr Stimpson it was **RESOLVED** to:

Receive and approve the minutes of the Meeting of Council on Monday 4 March 2019 and the Extra-Ordinary Full Council Meeting on 11 March 2019.

## 592/18 Committee minutes

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

Receive the following signed Committee minutes:

Planning & General Works 4 February 2019 and 18 February 2019  
Direct Responsibilities & General Purposes 18 February 2019  
Finance & Policy 18 February 2019

**593/18 Questions for chairmen relating to received minutes**

None

**594/18 Recommendations from committees**

None

**595/18 County Council representative**

None

**596/18 District Council representative**

Cllr Rawlinson gave an overview of Unitary

**597/18 Membership of the Grants Panel**

Membership of the Grants Panel to stand as previously minuted on 4 March 2019

**598/18 To Approve Procedure for Mayor Making**

A discussion was held regarding the location of the Mayor Making ceremony.

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

Mayor making may be held at Egerton Hall.

Members considered the procedure for Mayor Making and allocated responsibilities accordingly.

**599/18 IPA Extension**

Town Clerk to investigate costings on this and recommendations will be taken to the Finance and Policy Meeting on Monday 15 April

**600/18 Matters for discussion or information**

Mayor Morrell reported on the Fire Service within Brackley.

Cllr Wiltshire reported that she had attended the installation of Priest to the Benefice of Revd Sue Cooper she had given Brackley's best wishes.

**601/18 Exclusion of press and public**

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

**602/18 Land at Banbury Road**

On the proposition of Cllr Cartmell it was **RESOLVED** to:

Withdraw the option on the land at Banbury Road

**Meeting Closed: 20:16**

**Signed:**

**Dated:**