

BRACKLEY TOWN COUNCIL

NOTICE OF A MEETING OF TOWN COUNCIL

Minutes of the Meeting of Brackley Town Council, held in the Civic Hall, Brackley Town Hall on Monday, 3 June 2019.

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

Officers: Clerk (A Moses)

74/19 Apologies for absence

Apologies have been received and accepted from Cllr Barrie and Butler

75/19 Town Mayor's announcements

May

Thursday 16th Winchester House School Reception
Friday 17th Buckingham Town Council Mayor Making
Sunday 19th Dogs for Good - Picnic at the Lake
Thursday 30th Brackley Community Hospital 2020 Trust Meeting

June

Sunday 2nd Brackley Soapbox Derby

Each Monday – meeting with Town Clerk

1st Thursday of each month – Community Bingo at The Old Fire Station (from 7th March 2019)

Future events – dates for your diary

BTC Events

Friday 14th/Saturday 15th June – Pop-up Cinema, Brackley Park
Friday 5th July – NHS Big Tea Party, Civic Hall
Thursday 25th/Friday 26th July – Brackley Players present One Act Plays on behalf of Town Mayor's Charity

Community Events

Saturday 8th June – Brackley Community Carnival
Sunday 16th June – Brackley & District Running Club Chicken Run
Saturday 22nd June – Evenley Summer Ball in aid of Brackley Community Hospital Trust (BCHT)
Saturday 20th July – Summer Charity Dinner/Dance, Egerton Hall in aid of BCHT & Katharine House
Saturday 27th July – Brackley Beer Festival

The Mayor informed Councillors of a distraction burglary which happened at the Brackley Town Council office on Friday 31 May 2019.

76/19 Public participation

None

77/19 Declarations of interest

None

78/19 Minutes

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

Approve the minutes of the Meeting of Council on Saturday 11 May and Monday 13 May 2019

Seconded Cllr Baker

79/19 Committee Minutes

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

Receive the following signed Committee minutes:

Planning & General Works 1 April, 15 April & 13 May 2019
Direct Responsibilities & General Purposes 15 April 2019
Finance & Policy 15 April 2019

Seconded Cllr Morrell

80/19 Questions for chairmen relating to received minutes

None

81/19 Recommendations from committees

None

82/19 County Council representative

Cllr Baker reported that the Minister of State had given the indication that the unitary will go ahead and that there will be elections held in May 2020.

Children's Trust – Cllr Baker reported on the structure moving forward with this. They will have a ring fenced budget for children's services only.

Cllr Baker reported that she is meeting with Kier on 6 June for the full picture of the completion works for Radstone Road. This will be reported back to the Council.

83/19 District Council representative

Cllr E Wiltshire reported that the date of July 2019 has been set for the separation of Cherwell and South Northants.

84/19 Draft Mayoral Handbook

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

Adopt the Mayoral Handbook with the following statement added.

“Where there is a conflict between the Mayoral Handbook and the Standing Orders, Standing Orders will override the Mayoral Handbook.”

Seconded Cllr P Wiltshire

85/19 Futures/Staff Committee

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

Maintain the Staffing committees and the Futures Working Party and that updates should be provided to Full Council on a quarterly basis.

Seconded Cllr Cartmell

86/19 Traffic Calming – Pavillons Way

Cllr Baker has received several comments from residents living on Pavillons Way about speeding vehicles over the last few months. The County Council have received a petition asking for traffic lights outside the school.

Highways do not feel that traffic lights are the answer in this location but have been working to repaint the road markings. It was suggested that flashing speed warning indicators may be purchased and that funds could be applied for from the Town Fund.

It is felt that speeding is a town wide issue and that enforcement in all areas would be encouraged.

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

Investigate the associated costings for the Speed Activated Warning signs for possible installation on Pavillons Way.

87/19 Spiral Staircase/Council Furniture

The Clerk and the Operations Manager will investigate the sale cost of the spiral staircase and report back to council.

The Clerk and the Operations Manager will investigate the sale cost of the old council furniture and report back to council.

88/19 Town Fund – Cllr Morrell

Cllr Morrell updated the Council on the allocation of the Town Fund held by SNC. It was agreed that Cllr Morrell and the Clerk would have a meeting with Cllr Rawlinson regarding access to this fund.

Cllr E Wiltshire and Cllr Baker stated that the Town Fund is ring fenced.

It was agreed that Cllrs should send suggestions for Town projects to the Clerk and these will be added to Finance Committee meeting.

89/19 VE Celebrations 2020

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

Support the National events planned for the 75 VE Day celebrations.

A working party will be formed including outside bodies with a membership maximum of 10 members, 5 Councillors/5 outside bodies

Cllrs Stimpson, Thompson, E Wiltshire, Sharps and Bagot-Webb will make the Council membership of this working party.

90/19 Town Crier

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

Brackley Town Council will investigate appointing a Town Crier.

91/19 Matters for discussion or information

The Clerk introduced Mr Mark Stopps to the Council. Mark joined Brackley Town Council today as the Operations Manager

Meeting Closed: 20.25

Signed:

Dated: