

BRACKLEY TOWN COUNCIL

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You are hereby summoned to attend a meeting of Brackley Town Council, to be held on **Monday 4 October 2021** at the Town Hall. Meeting at 7.05pm.

Present: Town Mayor Cllr Thompson
Cllrs Bagot-Webb, Baker, Barrie, Butler, Cartmell, Judd, Kew, Langford, Nash, Sharps, Tiller, Weaver, E Wiltshire, P Wiltshire and Young

Officers: Deputy Town Clerk (K Hale) and Operations Manager (M Stopps)

193/21 Apologies for absence

None

194/21 Town Mayor's announcements

9 Sept	Emergency Services Day in Northampton
9 Sept	Opening of Brackley Charter Fair
16 Sept	Party in the Park
24 Sept	Official Opening of Brackley Library
24 Sept	Waynelete School 60 th Birthday Open Afternoon
25 Sept	BEA Meeting
1 Oct	Tapas Evening – Daventry Rugby Club for Muscular Dystrophy

195/21 Public participation

None.

196/21 Declarations of interest

None.

197/21 Appointment of Deputy Mayor

On the proposition of Cllr Thompson, it was **RESOLVED** that:

following the resignation of Cllr R Butler as Deputy Mayor members agreed the appointment of Cllr P Wiltshire. This is in accordance with the agreed protocol.

198/21 Approval of minutes

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

receive and approve the minutes of the meeting of Council on Monday 6 September 2021.

199/21 Committee minutes

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

receive the following approved Committee minutes:

Planning & General Works 19 July 2021 and 6 September 2021

Direct Responsibilities & General Purposes 19 July 2021

Finance & Policy 19 July 2021

200/21 Questions for chairmen relating to received minutes

None.

201/21 Unitary Council representative

Cllr Baker

Notified councillors that a motion was passed in cabinet last week for a parish council newsletter

Cabinet will continue to pay free school meals for Oct half term and Christmas holiday without funding from the Government.

CCTV cameras – there will be a meeting the Town Clerk and the Unitary to finalise where the 5 CCTV cameras will be going.

Magdalen College School – I attended the opening of 7 new classrooms last Friday. There is capacity for Brackley pupils.

202/21 Appointment of Councillors for monthly payment audit

The two councillors to sign and approve the monthly payment audit either at the next Finance and Policy Committee meeting on 18 October or in the office on Tuesday 19 October between 10am and 2pm are Cllrs Butler and Tiller.

203/21 AGAR – attached

On the proposition of Cllr Cartmell, it was **PROPOSED** to:

Receive and approve the external auditor's report and accept the recommendation that any necessary action be delegated to the Finance & Policy Committee.

204/21 Responding to the Government's Consultation – "Creating a vision for the Oxford-Cambridge Arc"

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

Use the model responses given for BTC's response.

205/21 Town Centre Toilet Charge

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

Impose no charge on the public toilets but to lock them overnight.

206/21 To approve the signing and sealing of the Licence for 110 Banbury Road

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

approve the sealing of the Licence for the land behind 110 Banbury Road following a change of homeowner.

207/21 Agenda Request from Cllr Weaver

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

Continue the meetings of the Town Council in the Town Hall.

208/21 Matters for discussion or information

None

Meeting closed at 19.51

Signed:

Dated:

DRAFT