

BRACKLEY TOWN COUNCIL

Minutes of the Meeting of Brackley Town Council held at 7.00pm on Monday, 7 November 2016 in the Old Fire Station Community Room, 37 High Street Brackley.

Present: Town Mayor – Councillor Fiona Baker
Councillors: Bagot-Webb, Barrie, Broomfield, Butler, Cartmell, Morrell, , Rawlinson, Sharps, Stimpson, Thompson, Waldron, E Wiltshire and P Wiltshire.

Officers: Town Clerk (L Carter) and Finance & Development Officer (A Moses)

250/16 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Ross

251/16 TOWN MAYOR'S ANNOUNCEMENTS

Engagements since the Committee Meetings held on Monday 17 October 2016

22nd October – Royal British Legion Brackley Branch Poppy Appeal launch

24th October – Meeting with Pat Wood, Chief Executive of CAB

27th October – Brackley European Association Curry Night

28th October – Town Mayor's Coffee Morning at OFS. Raised £110.00

28th October – Brackley Players production of 'Out of Focus'

29th October – Brackley Youth Theatre production

3rd November – Community Bingo at OFS

4th November – Brackley Sea Cadets 'Pickles Night'

5th November – Brackley Fireworks display

6th November – Town Mayor's Charity Craft Fayre at OFS.

7th November – Cheque presentation t Town Mayor's Charity by BFOM

7th November – Official re-opening of Chequered Flag, Pavillons Way

Future Events

11th November Armistice Day Town War Memorial 11.00am

12th November Christmas Lantern Workshops

13th November Remembrance Parade & Service 3.00pm

19th November Christmas Lantern Workshops

26th November Christmas Lights switch-on Further details to follow

27th November Mayor's Civic Advent Carol Service St. Peter's Church

18th December Community Carols Further details to follow

27th December Classic Cars Further details to follow

252/16 PUBLIC PARTICIPATION

Theo Hayward of Dumas Cul-de-Sac was pleased that the Council were discussing the use of the Old Fire Station and made a plea for the kitchen to be made available to community groups

Jan Dean of Banbury Road asked that the Town Council considers retaining both rooms for the use of the community.

253/16 DECLARATIONS OF INTEREST

None

254/16 COUNCIL MINUTES

On the proposition of Cllr Butler it was **RESOLVED** that:

The Minutes of the Council Meeting held on 3rd October 2016 be approved.

255/16 COMMITTEE MINUTES

The following Committee Minutes were received:

Planning & General Works 19th September and 3rd October 2016

Direct Responsibilities & General Purposes 3rd October 2016

Finance & Policy 3rd October 2016

256/16 QUESTIONS FOR CHAIRMEN RELATING TO RECEIVED MINUTES

None

257/16 COUNTY COUNCIL REPRESENTATIVE

Cllr Broomfield reported that the Social Workers Academy set up by the County Council had just had its 58th recruit qualify, the Daventry Flore Bypass was on schedule and there were some issues with regards to the proposed staff bonus scheme.

258/16 DISTRICT COUNCIL REPRESENTATIVE

Cllr Rawlinson reported that the Chief Executive had announced that she would be retiring in March 2017

259/16 FINAL AUDITED ACCOUNTS

Councillors received the final audited accounts for 2015/16 and noted the content of the External Auditors Report and

On the proposition of Cllr E Wiltshire it was AGREED

That the report be referred to the Finance & Policy Committee for any further necessary action

260/16 REQUEST FROM ROYAL BRITISH LEGION (BRACKLEY BRANCH)

Councillors discussed the proposed event in 2018, and the request from the RBL.

On the proposition of Cllr Thompson, it was AGREED

That the Town Council would provide support in organising and promoting the event as requested.

261/16 ITEMS FOR DISCUSSION OR INFORMATION

None

262/16 EXCLUSION OF PRESS & PUBLIC

Members agreed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meeting) 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.

263/16 COMMERCIAL LEASE FOR OLD FIRE STATION

Following the withdrawal by the prospective lessees, Councillors were asked to consider the Town Clerk's report and agree how they wished to proceed.

On the proposition of Cllr Bagot-Webb, it was AGREED that:

The Clerk be asked to

- 1) look at the financial model and engage with the new proposers,
- 2) to provide further information in relation to Options 1 and 3 in the report in terms of potential or indicative usage and
- 3) to provide recommendations with regard to a pricing structure for hire of the Community Room

The meeting closed at 20.14

Chairman

Date