

## BRACKLEY TOWN COUNCIL

Minutes of the Town Council, held in the Civic Hall, Brackley Town Hall on Monday, 3<sup>rd</sup> December 2018 at 7.05pm.

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

Officers: Town Clerk (L Carter), Deputy Clerk (A Moses)

### 344/18 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Broomfield and Ross

### 345/18 TOWN MAYOR'S ANNOUNCEMENTS

#### November

Thursday 8 <sup>th</sup>	Viewing of Brackley Swimming Pool Neighbourhood Watch Recruitment Drive
Friday 9 <sup>th</sup>	Methodist Church Coffee Morning Thank you event to Poppy project volunteers
Saturday 10 <sup>th</sup>	Brackley Jubilee Choir Concert
Sunday 11 <sup>th</sup>	Brackley Remembrance Commemorations
Monday 12 <sup>th</sup>	Brackley Guides
Wednesday 14 <sup>th</sup>	Brackley Library Supporters event
Thursday 15 <sup>th</sup>	Feoffee
Saturday 17 <sup>th</sup>	Lantern Workshop
Saturday 24 <sup>th</sup>	Waynflete Infants Christmas Bazaar Brackley Library Christmas Decs workshop Lantern Parade & Christmas Lights switch-on
Tuesday 27 <sup>th</sup>	Renew 169 wellbeing Café opening
Wednesday 28 <sup>th</sup>	Syresham PC Meeting
Thursday 29 <sup>th</sup>	BEA Wine Tasting Evening
Friday 30 <sup>th</sup>	Charity Dinner – St. Peter's Church Roof
Saturday 1 <sup>st</sup> Dec	USA Embassy Annexe

Each Monday – meeting with Town Clerk

Each Wednesday – Saints Community Project, Brackley Town Football Club

1<sup>st</sup> Thursday of each month – Community Bingo at The Old Fire Station

#### Future Brackley Town Council Events

#### December

Sunday 23 <sup>rd</sup>	Community Carols	Piazza/Market Place
Sunday 30 <sup>th</sup>	Classic Cars	Piazza/Market Place

### 346/18 PUBLIC PARTICIPATION

None

### 347/18 DECLARATIONS OF INTEREST

Cllr Baker - Almshouses  
Cllr Bagot-Webb - Almshouses  
Cllr Waldron - Almshouses  
Cllr Tiller - Land at Faugere Close



**348/18 MINUTES**

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

Receive and approve the minutes of the Meeting of Council on Monday 5<sup>th</sup> November 2018.

**349/18 COMMITTEE MINUTES**

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

Receive the following signed Committee minutes:

Planning & General Works 15<sup>th</sup> October and 5<sup>th</sup> November 2018  
Direct Responsibilities & General Purposes 15<sup>th</sup> October 2018  
Finance & Policy 15<sup>th</sup> October 2018  
Staffing Committee 2<sup>nd</sup> October 2018

**350/18 QUESTIONS FOR CHAIRMEN RELATING TO RECEIVED MINUTES**

None

**351/18 RECOMMENDATIONS FROM COMMITTEES**

None

**352/18 COUNTY COUNCIL REPRESENTATIVE**

Cllr Baker gave an update on the library and was able to report that the statement has been issued that states that NCC will run the "statutory library's" which includes Brackley.

Cllr Baker also reported that it has been confirmed that Brackley can use the Horton for the out of hours' service and do not need to go to Daventry.

**353/18 DISTRICT COUNCIL REPRESENTATIVE**

Cllr E Wiltshire reported that the consultation has been issued for the Unitary.

Cllr Bagot-Webb reported developer meeting:-

the school is 12 months behind schedule, including the car park and parking issues, this has now been resolved on a temporary basis until the car park is completed.

Street lights – none of the lights by the school have been connected but this is currently being worked on along with the crossing point.

Road surfacing – have been advised this is ready to be don't but no contractor is place.

Manholes – steel plates on the road, they need a road closure to carry out this work but delayed due to it being a bus route.



Cllr Rawlinson – Unitary statement last Thursday, the Minister has issued the consultation, it will run until the 25<sup>th</sup> January and is available on the SNC website.

The elections have been delayed until May 2020, this will include Town and Parish Councils. The structure will be laid out mid next year which will identify how the Unitary will be formed with the shadow council.

The SNC budget has been issued today for consultation.

**354/18 CONFIRMATION OF CLERK'S APPOINTMENT**

On the proposition of the Mayor Cllr Morrell it was **RESOLVED** to:

Ratify the position of Town Clerk for Mrs Alison Moses, with effect from 1<sup>st</sup> March 2019.

**355/18 LICENCE FOR DEFIBRILLATOR – BRACKLEY MARKET SQUARE PUBLIC CONVENIENCES**

On the proposition of Mayor Cllr Morrell it was **RESOLVED** to:

Approve the sealing of the licence to enable a defibrillator to be located on the SNC town centre toilets and connect to their power supply.

**356/18 PENINSULA PROPOSAL FOR HR SERVICES**

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

Appoint Peninsula on a retained consultancy service for HR Services as per the quotation provided for a period of 5 years.

**357/18 ALMSHOUSES NOMINATIVE TRUSTEE**

On the proposition of the Mayor Cllr Morrell it was **RESOLVED** to:

Nominate Cllr Bagot-Webb as the Council's nomination on the Charitable Trust, this would enable the Trust to enlist a non-councillor to the Committee as a replacement to Mr A Leather.

**358/18 LAND AT FAUGERE CLOSE**

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

Reject this request for access over Council land.

**359/18 MATTERS FOR DISCUSSION OR INFORMATION**

None

Meeting Closed: 19:42

Date:

7/1/19

Signed:

