

**BRACKLA COMMUNITY COUNCIL
MINUTES OF MEETING HELD AT OAK TREE SURGERY**

DATE: 20th March 2008

ATTENDED BY:		APOLOGIES FROM:
Cllr. Mrs J Aston Cllr. Mr W Bennett Cllr. Mr M Howells Jayne Jowett – Clerk Mr Mark Newbold Chair of Governors Brackla Infants School Mrs C Farrell Chair of Governors Brackla Junior School		Cllr. Mrs P Hacking Cllr. Mr T Hacking Cllr. Mr J Spanswick Cllr. Mr P Winstone Cllr. Mr A Berrow Cllr. Mr D Aston
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Minutes prepared by Jayne Jowett		
<u>NOTE OF MEETING – Due to the lack of Councillors attending, the meeting did not reach a quorum and therefore had to be cancelled and re-scheduled for Thursday 03/04/08 @ 7.00pm.</u>		
293.0	Time for Public to address Council	
293.1	None present.	
294.0	Council to consider report from Chairs of Board of Governors of both Brackla Infants & Juniors school on concerns regarding the building works due to the schools' amalgamation.	
294.1		
295.0	To Accept Apologies for Absence	
295.1	Apologies received from Cllrs. D Aston & Winstone – ill, Cllrs. P & T Hacking; Berrow & Spanswick – on holiday	
296.0	To disclose personal & pecuniary interests in Agenda Items	
296.1		
297.0	To confirm & sign minutes of routine meeting of council held on 21/02/08; Planning meeting & Brackla festival meeting on 03/03/08 & Finance meeting on 10/03/08.	
297.1		
298.0	Matters arising from minutes of meetings on 21/02/08 & 03/03/08 & 10/03/08	
298.1		
299.0	Correspondence: Items for members of council to consider & items for council to note are listed at Appendix 1.	
299.1		
300.0	Finance: Council to consider & agree expenditure & statement of accounts listed at appendix 2 & to re-invest £60k bond with interest going to current account.	
300.1		
301.0	Council to consider renewal of One Voice Wales membership	
301.1		
302.0	Council to consider arrangements for Brackla Festival	
302.1		

303.0	Council to consider quote for storage /hire of Solar Xmas Trees & Existing lights	
303.1		
304.0	Council to consider meeting the cost of hire of the Community Centre for Neighbourhood watch	
304.1		
305.0	Council to consider the quotes for Brackla Community Council website maintenance.	
305.1		
306.0	Council to consider further article for Newsletter	
306.1		
307.0	Council to nominate a representative for the next Town & Community Council Forum meeting on 14/04/08 @ 4pm	
307.1		
308.0	Clerk's report	
308.1		
309.0	Members' reports	
309.1		
310.0	Date of next meeting	
310.1		
311.0	Council to consider planning applications	
311.1		