

Brandon Town Council
Full Council Meeting
Monday 5th February 2018

Note: In the case of non-members, this Agenda is for information only

BRANDON TOWN COUNCIL
Old School House, Market Hill, Brandon, Suffolk, IP27 0AA
Telephone 01842 811844

30th January 2018

TO ALL MEMBERS OF THE FULL COUNCIL

You are hereby summoned to attend the **FULL BRANDON TOWN COUNCIL MEETING** to be held in the Council Chamber, The Old School House, Market Hill, Brandon on Monday 5th February 2018 at 7 pm.

Graham Cock
Town Clerk

AGENDA

- 1 APOLOGIES** for absence and approval of reasons tendered

- 2 DECLARATION OF INTEREST** and additions to Members Register of Interest

- 3 TO RECEIVE, CONFIRM AND SIGN MINUTES**
 - Of the Brandon Town Council Meeting of Monday 8th January 2018
 - Of the Brandon Town Council Precept Meeting of Monday 15th January 2018

- 4 MATTERS ARISING**

- 5 PUBLIC FORUM** Monthly event limited to 3 minutes duration maximum per resident.

- 6 TO RECEIVE A REPORT FROM RAF LAKENHEATH**

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7 TO RECEIVE WRITTEN REPORTS from County and District Councillors and Community Groups Representatives

8 CORRESPONDENCE

- Suffolk Neighbourhood Watch letter
- St Nicholas Hospice Care letter

9 URGENT BUSINESS

10 ACCOUNTS To approve the payments for January 2018

11 RESOLUTION from Cllr Silvester No. 251

To resolve that Brandon Town Council relinquishes the nomination right to appoint two Trustees to the Brandon Pools Estate & The Lingheath Trust

12 RESOLUTION from Cllr Lukaniuk No. 252

To permit at Church Road Cemetery two wooden bench seats fronting the Polish Memorial

13 RESOLUTION from Cllr P Callaghan No. 253

To resolve to donate £50 to the Neighbourhood Watch Association

14 RESOLUTION from Cllr D Palmer No. 254

To receive a discussion on tree maintenance, and to apply for planning permission regarding trees

15 RESOLUTION from Cllr P Etherington No. 255

To accept Abridged Cemetery Regulations

16 RESOLUTION from Cllr N. Vant No. 256

To appoint a Nominative Trustee to the Poor's Estate (Humphrey Hall and Wash Charities)

17 RESOLUTION from Cllr P Etherington No. 257

To approve a cascade of pottery poppies to be placed on Brandon Cemetery gates in 11/18, for the WW1 Armistice commemorations

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18 RESOLUTION from Cllr P Etherington No.258

To approve the installation by Cllr Bob Brabbs, at minimal cost, of a sink and water heater for the Town Keepers in the Cemetery Mess Room.

19 RESOLUTION from Cllr P Callaghan No. 259

To approve Precept figures 2018/19

20 RESOLUTION from Cllr P Callaghan No. 260

Resolves to name its offices and the Council Chamber to honour noted Brandonians

21 RESOLUTION from Cllr P Callaghan No. 261

Brandon Town Council resolves to send all documents required for Council and Committee meetings by email.

22 RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the Meeting temporarily due to the confidential nature of the business to be discussed concerning QUOTES: LAND: STAFF: CONTRACT

23 TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Brandon Town Council Extraordinary General Meeting of Wednesday 17th January 2018

24 MATTERS ARISING