

Brandon Town Council
Full Council Meeting
Monday 4 December 2017

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

Tuesday 28 November 2017

TO ALL MEMBERS OF THE FULL COUNCIL

You are hereby summoned to attend a **FULL COUNCIL MEETING OF BRANDON TOWN COUNCIL** to be held in the Council Chamber, The Old School House, Market Hill, Brandon on Monday 4 December 2017 at 1900hrs.

Temporary Proper Officer

Members requiring further information, or with specific questions, are asked to raise these with the Clerk at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Council.

AGENDA

- 1. APOLOGIES FOR ABSENCE** and approval of reasons tendered
- 2. DECLARATIONS OF INTEREST** and additions to Members Register of Interests
- 3. TO RECEIVE, CONFIRM AND SIGN MINUTES** of the Brandon Town Council meeting of Monday 6 November 2017 the Matters Arising from them
- 4. MATTERS ARISING** information exchange only of the Full Brandon Town Council of Monday 6 November 2017
- 5. PUBLIC FORUM** Monthly event limited to 3 minutes' duration maximum per resident.
- 6. TO RECEIVE A REPORT FROM RAF LAKENHEATH**
- 7. TO RECEIVE REPORT FROM INSPECTOR MARK SHIPTON**
- 8. TO RECEIVE WRITTEN REPORTS** from County and District Councillors and Community Groups Representatives
- 9. CORRESPONDENCE**

10. URGENT BUSINESS

11. ACCOUNTS to approve the payments for November 2017

12. RESOLUTION from Cllr P Etherington No. 242

Brandon Town Council resolves to adopt the Risk Register as circulated in September

13. RESOLUTION from Cllrs Callaghan, Vant & Etherington No. 243

Brandon Town Council resolves to amend Standing Orders 9 (b) by replacing “(3) clear days” with “(4) clear days”

14. RESOLUTION from Cllr P Callaghan No. 244

Brandon Town Council resolves adopt the BDO Audit Report

15. RESOLUTION from Cllr P Callaghan No. 245

Brandon Town Council resolves to elect a further three members to the Planning Committee

16. RESOLUTION from Cllr R Silvester No. 246

Brandon Town Council resolves

(i): To settle the relationship with the Council, the charities listed below and the residents of Brandon:

The Brandon Poor’s Estate, The Stephen Ashwell Charity, The Ann Curtis Charity, The Poor’s Allotment (The Ling Heath Trust), The Edmund Atmere (Brandon) Charity

The charities date back to the late 1600’s. The charities were to set up to benefit the poor in Brandon. Each of the two Boards of Trustees must include 2 members of the Brandon Town Council.

(ii): To resolve and agree the charities’ submission to pay a nominal amount for the use of space to store 2 filing cabinets and the use of the postal address.

17. 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

18. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Brandon Town Council Meeting of Monday 6 November 2017 and the Extraordinary General Meeting of Monday 27 November 2017

19. MATTERS ARISING from both meetings.