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 Fax 01842 815491

2 May 2017

TO ALL MEMBERS OF THE FULL COUNCIL

You are hereby summoned to attend the **ANNUAL GENERAL MEETING OF BRANDON TOWN COUNCIL** to be held in the Council Chamber, The Old School House, Market Hill, Brandon on Monday 8 May 2017 at **7.45pm**.

Mrs Christine Mason Town Clerk

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. ELECTION OF CHAIRMAN AND SIGNING OF THE CHAIRMAN'S DECLARATION OF OFFICE

- 2. ELECTION OF VICE-CHAIRMAN
- **3. APOLOGIES** and approval of reasons tendered.
- **4. DECLARATIONS OF INTEREST** and additions to Members Register of Interests.
- 5. APPOINTMENT OF COUNCILLORS TO COMMUNITY GROUPS 2017/18
- 6. CLERK'S REPORT FOR INFORMATION
- **7. TO RECEIVE, CONFIRM AND SIGN MINUTES**Of the Brandon Town Council Meeting of Tuesday 11 April 2017
- **8. MATTERS ARISING** for information exchange only of the Brandon Town Council Meeting of Tuesday 11 April 2017.

9. PUBLIC FORUM – Monthly event limited to 3 minutes duration maximum per resident relating to public agenda items.

10. TO RECEIVE A REPORT FROM RAF LAKENHEATH

- **11. TO RECEIVE REPORTS** (if any) from County and /or District Councillors / Community Group Representatives.
- **12. URGENT BUSINESS** any items the Chairman considers a matter of urgent business.

13. CORRESPONDENCE

14. ACCOUNTS

- 14.1 To approve the April 2017 accounts.
- 14.2 To agree to terminate vermin control at The Lode.
- 14.3 To approve a S137 donation request from the Voluntary Network.

15. RESOLUTION from Cllr. B Brabbs No.197

That Brandon Town Council resolves to determine ownership of Plum Pudding Piece.

16. BRANDON POORS ESTATE

To discuss road obstruction.

17. HEALTH & SAFETY

To receive an update on Health & Safety matters.

18. RESOLUTION from Cllr. T Simmons No.198

That Brandon Town Council resolves to recover taxpayer's monies from councillors responsible for additional expenditure incurred in relation to staffing matters.

19. MEDIATION

In the first instance, to progress internal mediation between Councillors.

20. 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.

21. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

Of the Brandon Town Council Meeting of Tuesday 11 April 2017

22. STAFFING MATTERS

23. CEMETERY UPDATE

Brandon Town Council Full Council Meeting Monday 8 May 2017