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

2 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 8 January 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 4 December 2017
- 4 MATTERS ARISING
- **5 PUBLIC FORUM** Monthly event limited to 3 minutes duration maximum per resident.
- 6 TO RECIVE A REPORT FROM RAF LAKENHEATH

Brandon Town Council Full Council Meeting Monday 8th January 2018

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

8 CORRESPONDENCE

- 9 URGENT BUSINESS
- **10 ACCOUNTS** To approve the payments for December 2017

11 RESOLUTION from Cllr Lukaniuk No. 247

To resolve to give Fledglings Nursery £500 to assist with their Heating Bills, as part of a Section 137 arrangement.

12 RESOLUTION from Cllr P Callaghan No. 248

To receive the Standing Orders, Financial Regulations and the Suffolk Code of Conduct

13 RESOLUTION from Cllr P Callaghan No. 249

To resolve to accept the Abridged Cemetery Regulations

14 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

15 TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Brandon Town Council Meeting of Monday 4 December 2017

16 TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES

of the Extraordinary General Council Meeting of Wednesday 27 December 2017, and of the Extraordinary General Council Meeting of Tuesday 2 January 2018

17 MATTERS ARISING

18 STAFFING MATTERS