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

3 January 2017

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 9 January 2017 at 19.00.

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. APOLOGIES** for absence and approval of reasons tendered.
- 2. **DECLARATIONS OF INTEREST** and additions to Members Register of Interests.
- 3. CLERKS REPORT
- **4. PUBLIC FORUM** limited to 3 minutes' duration maximum per resident.
- 5. TO RECEIVE, CONFIRM AND SIGN MINUTES

Of the Full Brandon Town Council Meeting of Monday 5 December 2016.

- 6. TO RECEIVE A REPORT FROM RAF LAKENHEATH
- **7. TO RECEIVE WRITTEN REPORTS** from County and District Councillors, Community Group Representatives.

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8. ACCOUNTS

8.1 To approve the December 2016 payments.

8.2 To approve a S137 donation to St Nicholas Hospice.

9. FEES REVIEW

To review the fees charged for room hire and allotments.

10. STANDARDS COMMITTEE

To note the Standards Committee findings relating to Cllr. T Simmons.

11. RESOLUTION from Cllr. R Silvester No. 183.

That Brandon Town Council seeks advice from a qualified arborist on the need for pollarding the trees in the cemetery.

12. RESOLUTIONS from Cllr. V Lukaniuk No. 184 and 185.

12.1 That Brandon Town Council resolves to approve the dimensions of the Polish memorial 2.050 meters (81 inches) in height, 1.2 meters (47 inches) in width. 12.2 That Brandon Town Council resolves to approve the inscription in English and Polish with the National Emblem to first elevation (crowned eagle facing right).

13. RESOLUTION from Cllr. V Lukaniuk No.186.

That Brandon Town Council resolves to adopt the grass verges from Suffolk County Council located on the Thetford Road, (opposite the Flintknappers) and the triangle of land on the Bury Road (opposite Doctor's surgery).

14. RESOLUTION from Cllr. N Vant No. 187.

That Brandon Town Council resolves to:

- a) Undertake the formative pruning on the new apple trees in The Orchard.
- b) To replace those new trees which have died.
- c) To remove the wire mesh enclosures from within the tree cages.

This work to be carried out in the dormant season.

15. RESOLUTIONS from Cllr. P Callaghan No. 188 and 189.

15.1 That Brandon Town Council resolves to agree the Terms of Reference of the Community and Events Committee.

15.2 That Brandon Town Council resolves to appoint three councillors to the Community and Events Committee.

16. RESOLUTION from Cllr. G Hughes No.190.

That Brandon Town Council resolves to make contact with the appropriate authority in order to reduce the weight of vehicles using the B1106 (Elveden to Brandon) to no more than three tonnes.

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 OUOTES: LAND: STAFF: CONTRACT.

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18. TO RECEIVE, CONFIRM AND SIGN THE CONFIDENTIAL MINUTES Of the Full Brandon Town Council Meeting of Monday 5 December 2016.

- 19. STAFFING MATTERS
- **20. NEW CEMETERY**