

Brandon Town Council
Extraordinary General Meeting
Wednesday 23rd February 2022

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

18th February 2022

TO ALL MEMBERS OF THE FULL COUNCIL

You are hereby summoned to attend the **EXTRAORDINARY GENERAL MEETING OF BRANDON TOWN COUNCIL** to be held at the Church Institute, London Road Brandon on Wednesday 23rd February 2022 at 7.00pm

Graham Cock
Town Clerk

Members requiring further information, or with specific questions are asked to raise these with the Clerk at least 2 working days before the meeting. If the information requested is available, this will be provided and reported to the Council

AGENDA

- 1. APOLOGIES FOR ABSENCE** and approval of reasons tendered.
- 2. DECLARATIONS OF INTEREST** and additions to Members Register of Interests.
- 3. 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 concerning QUOTES: LAND: STAFF: CONTRACT.
- 4. TO NOTE MINUTES OF THE NEW CEMETERY WORKING PARTY MEETING** of 15th February 2022.
The minutes from the last New Cemetery Working Party Meeting were noted.

5. RESOLUTION from Cllr P Etherington No. 407

Brandon Town Council approves the New Cemetery Working Party's recommendation to appoint Evolution to renew planning consent and deal with the relevant conditions.

6. RESOLUTION from Cllr S Skinner No. 408

Brandon Town Council approves the New Cemetery Working Party's recommendation to appoint Richard Jackson Building Consultants to prepare tender documentation and act as contract administrator.

7. RESOLUTION from Cllr S Skinner No. 409

Brandon Town Council approves the New Cemetery Working Party's recommendation to appoint Richard Jackson Engineering Consultants to provide civil engineering design services consisting of new access, drainage and hard landscaping.