

Brandon Town Council
Full Council Meeting
Monday 9 May 2016

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

3 May 2016

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 9 May 2016 at **19.30hrs.**

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 2016/17**
- 6. REPRESENTATIVES FOR BRANDON TOWN COUNCIL COMMITTEES 2016/17**
- 7. TO RECEIVE, CONFIRM AND SIGN MINUTES**
Of the Brandon Town Council Meeting of Monday 4 April 2016.

8. MATTERS ARISING for information exchange only of the Brandon Town Council Meeting of Monday 4 April.

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.

12. URGENT BUSINESS – any items the Chairman considers a matter of urgent business.

13. ACCOUNTS

13.1 To approve the April 2016 accounts.

13.2 To approve a funding request from the Brandon Remembrance Playing Fields to carry out urgent repairs to the skate park.

14. STANDARDS COMMITTEE

14.1 That following the findings of the Independent Person, Brandon Town Council resolves to accept the written apology from Cllr. V Lukaniuk for his previous conduct, and to accept a personal undertaking, that in future he will take on board advice from officers of the Town Council and others whilst making decisions.

14.2 That following the findings of the Independent Person, Brandon Town Council resolves to accept the recommendations made in relation to the proceedings and operations of the Town Council.

15. THE LODGE

To receive a verbal report from Cllr. R Silvester regarding works required at The Lodge.

16. NETWORK RAIL Resolution from Cllr. P Ridgwell No. 164.

That Brandon Town Council resolves to write to Network Rail regarding the continuing failure of the barriers at Brandon station.

17. CHRISTMAS LIGHTS

To receive quotations for the installation of permanent Christmas lights on the Old School House.

18. WI-FI

To receive an updated report regarding the provision of Wi-Fi on Market Hill.

19. THE ORCHARD Resolution from Cllr. N Vant No 165.

That Brandon Town Council resolves to seek quotations for securing the exposed front section to The Orchard.

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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.