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

8th March 2023

TO ALL MEMBERS OF THE FULL COUNCIL

You are hereby summoned to join the **FULL BRANDON TOWN COUNCIL MEETING** to be held at Old School House, Market Hill, Brandon on Monday 13th March 2023 at 7pm

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 DECLARATION OF INTEREST and additions to Members Register of Interest.
- 3 TO RECEIVE A REPORT FROM SQN LDR GEARY RAF LAKENHEATH
- 4 TO RECEIVE, CONFIRM AND SIGN MINUTES
 - Of the Brandon Town Council Full Council Meeting of Monday 13th February 2023.
- 5 **MATTERS ARISING** for information exchange only of the Full Council Meeting of 13th February 2023.
- 6 **URGENT BUSINESS** any items the Chairman considers a matter of urgent business to be submitted no less than 48hrs prior to the meeting or by discussion with the Chairman.
- 7 TO RECEIVE WRITTEN REPORT from the Town Clerk.
- **8 PUBLIC FORUM** monthly event limited to 3 minutes duration maximum per resident, this will include reports from County, District and Town Councillors also Community Group Representatives.
- 9 CORRESPONDENCE
- 10 ACCOUNTS To approve the payments for February 2023 (see attached).

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11 TO RECEIVE INCOME AND EXPENDITURE STATEMENT AGAINST BUDGET FOR JANUARY 2023

- **12 GRANT APPLICATION** discussion to consider S137 grant from Brandon Heritage Centre Trust.
- **13 TO NOTE MINUTES OF EVENTS COMMITTEE MEETING** of 8th February and 1st March 2023.
- 14 TO NOTE MINUTES OF PLANNING COMMITTEE MEETING of 6th March 2023.

15 RESOLUTION from Cllr V Lukaniuk No. 426

Brandon Town Council resolves to contribute up to £1000 from S137 funds towards the cost of transport to Mildenhall Hub for the phlebotomy patients.

16 RESOLUTION from Cllr V Lukaniuk No. 427

Brandon Town Council resolves to place at Old School House a book of signatures "petition" to assist in a campaign to reinstate a full phlebotomy service at the Forest Surgery.

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 QUOTES: LAND: STAFF: CONTRACT.

18 TO RECEIVE, CONFIRM AND SIGN CONFIDENTIAL MINUTES

- Of the Brandon Town Council Meeting of Monday 13th February 2023.

19 MATTERS ARISING

20 QUOTES

- **20.1** To consider quotation to update existing phone system to digital.
- 20.2 To consider quotation to supply and install roller shutters to the garage at BRPR yard.