



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Isabel Mattick, Iain McCracken, Jennie McCracken, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.
Substitutes: Cllrs Ash Merry, Michael Skinner, Mary Temperton.

All Councillors for information

12th September 2017

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 19th September 2017**, in the Council Chamber, Brooke House, High Street, Bracknell RG12 1LL. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

A G E N D A

1. **To receive apologies for absence.**
2. **Declarations of Interest.**
To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensations for disclosable pecuniary interests
3. **To approve as a correct record the Minutes of the meeting held on 20th June 2017** (attached).
4. **Matters arising out of the Minutes not to be discussed elsewhere.**
 - 1782 Land Transfer – an update will be given at the meeting
 - 1704 Bracknell Gymnastic Club – Update
5. **To receive the report from the External Auditor. (to follow)**
6. **Great Hollands Working Group**
To receive an update from the Great Hollands Working Group
Committee is requested to agree the recommendation to put in a pre-planning application to extend the car park at Great Hollands (papers to follow)
7. **2017 Polling District and Polling Places review. (papers attached)**
BFC is carrying out a review of polling districts and polling places in the Borough. Committee is requested to review the documentation including any issues regarding access to premises or facilities for persons with disabilities and formulate a response to BFC by 13th November 2017 including any proposals for alternative polling station locations.

8. Park Run

Permission is requested to allow a Junior Park Run on Sunday mornings at Great Hollands Recreation Ground. The Organisers have secured funding and are anticipating around 100 children to participate initially, with the numbers rising once Bracknell Juniors parkrun is established. The Organisers appreciate the support Bracknell Town Council has given to Parkrun and hope they will allow the group of volunteers (parents) to host the event at Great Hollands in order to increase our Children's physical fitness, as well as confidence and the opportunity to contribute to the local community. Committee is requested to approve the use of Great Hollands for a Junior parkrun on a Sunday morning

9. Health and Safety

To review the Health and Safety Policy.

10. Health and Safety To receive an update on any Health and Safety matters

11. To receive the report of the Budget Monitoring Group held on 12th September (To follow)

12. Officers Report

- i) Land at Bucklebury
- ii) Bracknell Public Services Show 2018
- iii) South Berkshire Hockey Club
- iv) Great Hollands Bowls Club
- v) Brooke House Foyer

Confidential Business

To move that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded from the meeting.

13. To consider use of Section 85 of the Local Government Act 1972

Guidance on declaration of interests

Members are requested to declare any personal interests. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Town Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter the Monitoring Officer for a decision.

Next Meetings

21st November 2017 7.30 pm Council Chamber Brooke House.