



Bracknell Town Council

Russell Reeve, Town Clerk

To: Cllrs: Cllrs Sandra Ingham, Diane Finch **Clive Harrison**, Ash Merry, Mark Phillips, Paula-Elizabeth Pooler, Michael Skinner, Mary Temperton, Jo Woodcock
Substitutes Cllrs: Tina McKenzie-Boyle, Roger Meakes, Jennie McCracken, Paul Bidwell.

Dear Councillors,

14th October 2015

Members of the Environmental Services Committee are required to attend a meeting of the **Environmental Services Committee** to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 20th October at 7.30pm.

The meeting is open to the press and the public.

Yours sincerely

Russell Reeve

Town Clerk

A G E N D A

Presentation

Town centre update together with proposals for street/ square naming within the Lexicon. Presentation will be from Simon Russian, Head of retail development at Legal & General Property and Victor Nicholls, Assistant Chief Executive, Bracknell Forest Council.

1. **To Receive Apologies**
2. **Declarations of Interest**
 - 2.1 To receive declarations of interest from Councillors on items on the agenda
 - 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3 To grant any requests for dispensation as appropriate
3. **Minutes** - To approve as a correct record the minutes of the Environmental Services Committee meeting held on 9th June.
4. **Matters Arising from the Minutes** not considered elsewhere on the Agenda
5. **Street/square names for the Lexicon** – consideration of naming proposals for the Lexicon, for inclusion within the ‘bank’ of approved names within Bracknell.
Councillors are requested to AGREE the submission of the proposed names for streets/ squares in the Lexicon.

6. 2016/17 budget/ fees and charges

1. Councillors to confirm any particular spending requests for the 2016/17 budget, including on any play area refurbishments considered a priority for next year.
2. Councillors to review current fees and charges, and provide guidance on charges for the 2016/17 year, with a rounded 2% increase suggested. Councillors should be aware that the fees have remained unchanged for two years and that cemetery charges are lower than for other Councils locally.

Councillors to ADVISE on priorities for refurbishments and on an approach to fees and charges for 2015/16.

7. Officers Report

1. Formation of a Braybooke Community Nature and Fishing club
2. South Hill Park – parking on North Field
3. Great Hollands pavilion
4. Bracknell in Bloom
5. Jocks Lane facilities
6. Other play areas
7. Tree surveys
8. Brooke House
9. Metal detecting
10. Other

Date of next meeting: Tuesday 26th January at 7.30pm

Notes on Declaration of Interest

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 to the Monitoring Officer for a decision.