



# Bracknell Town Council

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TO: ALL TOWN COUNCILLORS

24<sup>th</sup> November 2015

Dear Councillor,

You are required to attend a meeting of the Council to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL **at 7.30pm on Tuesday 1<sup>st</sup> December 2015**. The meeting is open to the press and public.

Yours sincerely

*Russell Reeve*

Town Clerk

## A G E N D A

**Presentation** – The Chairman and the Chief Executive from South Hill Park Arts Centre will present the 2014/15 SHP Annual Report together with an update on future plans.

1. **To receive apologies**
2. **Declarations of Interest**  
Members are asked to declare any Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. Please refer to the notes at the end of this agenda.
3. **Minutes**  
To approve as a correct record the minutes of the meeting held on 6<sup>th</sup> October 2015, pages 1 to 2 (attached).
4. **To consider any business arising out of the Minutes**
5. **Mayor's Announcements**
6. **COMMITTEE REPORTS**

<b>Planning Committee</b>	
20 <sup>th</sup> October	Cllr A Finch
10 <sup>th</sup> November	Page 3 - 6
<b>Environmental Services Committee</b>	Pages 9 - 12
20 <sup>th</sup> October	Cllr C Harrison
<b>Strategy and Finance Committee</b>	Page 7 - 8
10 <sup>th</sup> November	Cllr C Turrell
	Page 13 - 15

- 7. Received Income Transactions**  
To note received income transactions for the period 1 September to 31 October 2015 inclusive, (available for inspection at Brooke House).
- 8. Paid Expenditure Transactions**  
To note paid expenditure transactions for the period 1 September 2015 - 31st October 2015 inclusive, (available for inspection at Brooke House).  
**To authorise the Mayor to sign these as a correct record.**
- 9. Annual Grants**  
To ratify Strategy and Finance Committee recommendations for Annual Grant Awards for 2016/17 - refer S&F minute 1178, 10th November.
- 10. Grant for South Hill Park (SHP) Arts Trust**  
To consider the level of grant for South Park (SHP) Arts Trust for 2016/17 (£135,000 in 2015/16) and any other matters arising following the SHP presentation immediately prior to this meeting
- 11. Car parking at South Hill Park North Field**  
To consider a SHP request for allowing controlled car parking on two days at the SHP North Field – see attached meeting note.
- 12. Re-adoption of Power of Competence**  
The Council to again resolve to adopt the General Power of Competence as a power of first resort - refer S&F minute 1180, for 10th November.
- 13. Quality Standard submission**  
The Council to apply for assessment against the NALC Foundation level quality standard - refer S&F minute 1181, for 10th November..
- 14. Complaints and Compliments Registers – see attached.**  
Councillors are asked to note the complaints and compliments received since the last Council meeting in October.
- 15. Nominated representatives - updates:**  
To receive available updates from councillors for activities of organisations for which they are the BTC nominated representative - see attached list
- 16. Meetings diary for 2016/17**  
To approve the Council meetings diary for 2016/17 - attached.

**Date of next meeting: 23<sup>rd</sup> February 2016 at 7.30pm at Brooke House**

**Notes on Declaration of Interest:** *Councillors 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. 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. Councillors 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.*