

Bracknell Town Council
Full Council Meeting
10th May 2016

Present: Cllrs: Paul Bidwell, Gill Birch, Graham Birch, Alvin Finch, Diane Finch, Clive Harrison, Diana Henfrey, Peter Hill, Sandra Ingham, Isabel Mattick, Tina McKenzie-Boyle, Roger Meakes, Ash Merry, Mark Phillips, Paula-Elizabeth Pooler, Sanjeev Prasad, Michael Skinner, Mary Temperton, Malcolm Tullett, Chris Turrell, Jo Woodcock.

Apologies: Cllrs: Gareth Barnard, Marc Brunel-Walker, Dee Hamilton, Peter Heydon, Iain McCracken, Jennie McCracken.

In attendance: R Reeve- Town Clerk, J Burgess - Office Services Manager, A Moffat - RFM
Various members of Staff and thirty plus members of public

The Meeting opened at 7.46pm and closed at 8.30pm

The Town Mayor Councillor Mark Phillips welcomed everyone.

The Town Mayor arranged for a minute's silence for Brian Turner who had died at the end of the previous week. Brian had worked hard for the last 19 years keeping BTC sites in Bracknell clean and looking good. Following this, the Town Mayor formally opened the meeting.

1341 Appointments for the Year 2016/17
TOWN MAYOR AND DEPUTY MAYOR

Nominations were requested for the position of Town Mayor.

Councillor Ash Merry was nominated by Councillor Turrell, this was seconded by Councillor Gill Birch and Councillor Merry was elected unopposed and was presented with the Badge and Chain of Office.

The Mayor read and signed the Declaration of Acceptance of Office.

The Town Mayor invited Councillor Mrs I Mattick to be Madam Mayoress for the year and presented her with a badge of office.

Councillor Mr Chris Turrell congratulated Councillor Ash Merry on her appointment and nominated Councillor Clive Harrison as Deputy Mayor. This was seconded by Councillor Gill Birch.

Councillor Clive Harrison was elected unopposed as Deputy Mayor and was presented with the Chain of Office.

The Town Mayor Councillor Ash Merry gave formal thanks to Councillor Mark Phillips for all the hard work he had put in during the year as Mayor and presented him the past Mayor's Badge and some flowers for his wife to thank her for her support.

1342 Loyal Greetings to H M The Queen for her 90th Birthday.

As Town Mayor, Councillor Merry proposed that the Town Clerk be instructed to write to the Her Majesty the Queen and send greetings on her 90th Birthday, and in the letter to acknowledge her service as our Queen, her dedication to the Commonwealth, her contribution to international affairs and also her deep involvement with activities which are of particular benefit of the residents of Bracknell. Councillor Chris Turrell seconded the proposal and the proposal was carried unanimously.

1343 Declarations of Interest

There were no declarations of interest.

1344 Committee and Working Group Appointments

Councillor Chris Turrell moved to approve the Committee and Working Group appointments en bloc as detailed in the Agenda. Councillor Gill Birch seconded the motion

The following appointments were **APPROVED** :

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Strategy and Finance Committee

Cllr Chris Turrell <i>Chairman</i>	<i>Substitutes:</i>
Cllr Peter Heydon <i>Vice Chairman</i>	<i>Cllr Michael Skinner</i>
Cllr Jennie McCracken	<i>Cllr Ash Merry</i>
Cllr Sanjeev Prasad	<i>Cllr Mark Phillips</i>
Cllr Isabel Mattick	
Cllr Iain McCracken	
Cllr Gill Birch	
Cllr Marc Brunel-Walker	
Cllr Malcolm Tullett	
Cllr Paul Bidwell	<i>Cllr Mary Temperton</i>

Environmental Services Committee

Cllr Clive Harrison <i>chairman</i>	<i>Substitutes:</i>
Cllr Paula-Elizabeth Pooler <i>vice chairman</i>	<i>Cllr Tina McKenzie-Boyle</i>
Cllr Sandra Ingham	<i>Cllr Jennie McCracken</i>
Cllr Gill Birch	
Cllr Diane Finch	
Cllr Roger Meakes	
Cllr Jo Woodcock	
Cllr Michael Skinner	
Cllr Mary Temperton	<i>Cllr Paul Bidwell</i>

Staffing Committee

Cllr Chris Turrell <i>chairman</i>	<i>Substitutes:</i>
Cllr Gill Birch <i>vice chairman</i>	<i>Cllr Malcolm Tullett</i>
Cllr Graham Birch	<i>Cllr Clive Harrison</i>
Cllr Diane Finch	<i>Cllr Paula-Elizabeth Pooler</i>
Cllr Isabel Mattick	
Cllr Jennie McCracken	
Cllr Jo Woodcock	
Cllr Roger Meakes	
Cllr Mary Temperton	<i>Cllr Paul Bidwell</i>

Planning Committee

Cllr Alvin Finch <i>chairman</i>	<i>Substitutes:</i>
Cllr Dee Hamilton <i>vice chairman</i>	<i>Cllr Mark Phillips</i>
Cllr Ash Merry	<i>Cllr Jennie McCracken</i>
Cllr Roger Meakes	<i>Cllr Marc Brunel-Walker</i>
Cllr Clive Harrison	<i>Cllr Jo Woodcock</i>
Cllr Gareth Barnard	
Cllr Paul Bidwell	<i>Cllr Mary Temperton</i>

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Working Groups
Budget Monitoring

Cllr Peter Heydon <i>chairman</i>	<i>Substitutes:</i>
Cllr Diana Henfrey	<i>Cllr Clive Harrison</i>
Cllr Iain McCracken	<i>Cllr Jennie McCracken</i>
Cllr Peter Hill	

Neighbourhood Planning

Cllr Chris Turrell <i>chairman</i>	
Cllr Isabel Mattick	
Cllr Iain McCracken	
Cllr Jennie McCracken	
Cllr Diana Henfrey	
Cllr Tina McKenzie-Boyle	
Cllr Jo Woodcock	

Great Hollands Pavilion

Cllr Peter Hill <i>Chairman</i>	
Cllr Iain McCracken	
Cllr Roger Meakes	
Cllr Jo Woodcock	
Cllr Jennie McCracken	
Cllr Gill Birch	
Cllr Malcolm Tullett	
Cllr Chris Turrell	
Cllr Mary Temperton	

1345 Appointments to Outside Bodies

Councillor Chris Turrell moved to approve the Appointments to Outside Bodies en bloc as detailed in the Agenda excluding the contested position for New Priestwood Community Association. Councillor Gill Birch seconded the motion. The following appointments were **APPROVED** on block.

OUTSIDE BODIES

<i>South Hill Park Trust Board:</i> <i>2 representatives</i>	Cllr Diana Henfrey. (Mr W Davison remains a trustee to Nov 2018)
<i>Community Associations:</i>	
Birch Hill	Cllr Malcolm Tullett
Bullbrook	Cllr Gareth Barnard
Crown Wood	Cllr Clive Harrison
Easthampstead & Wildridings	Cllr Sanjeev Prasad
Great Hollands	Cllr Jo Woodcock
Hanworth	Cllr Mark Phillips
The Parks	Cllr Isabel Mattick
Jennetts Park	Cllr Mary Temperton

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<i>BFC :</i>	
Borough/Parish Liaison Committee <i>2 representatives</i>	Cllr Clive Harrison Cllr Chris Turrell
Lily Hill Park Steering Committee	Cllr Ash Merry
South Hill Park Management Group <i>2 representatives</i>	Cllr Sanjeev Prasad Cllr Gill Birch <i>Sub: Cllr Peter Hill</i>
Standards Committee	Cllr Isabel Mattick

<i>Local Organisations:</i>	
Age Concern	Cllr Roger Meakes
Berkshire Assn of Local Councils <i>2 representatives</i>	Cllr Iain McCracken Cllr Isabel Mattick
Bracknell Armed Forces Day Committee	Cllr Ash Merry Cllr Peter Hill
Bracknell Twinning Association Mayor + 3 representatives	Cllr Alvin Finch Cllr Diana Henfrey Cllr Sandra Ingham
Easthampstead Parish Charities	Cllr Isabel Mattick
Bracknell Voluntary Car Service	Cllr Ash Merry
Pre-School Learning Alliance	Cllr Gill Birch
Youthline	Cllr Paula-Elizabeth Pooler
Citizens Advice Bureau	Cllr Alvin Finch
Bracknell in Bloom	Cllr Isabel Mattick Cllr Tina McKenzie Boyle.
Jealotts Hill Landshare	Cllr Alvin Finch Cllr Roger Meakes

1345 Nominations to New Priestwood Community Association

Councillor C Turrell proposed Cllr Graham Birch and this was seconded by Cllr Tina McKenzie-Boyle. Councillor Mary Temperton proposed Cllr Paul Bidwell and this was seconded by Cllr Paul Bidwell. Each proposer said a few words in support and then a vote was called. Councillor G Birch was then elected to the post of representative on New Priestwood Community Centre.

<i>Community Associations:</i>	
New Priestwood	Cllr Graham Birch

1346 Minutes

It was proposed by Cllr C Turrell, seconded by Cllr Mrs G Birch and unanimously RESOLVED that the minutes of the Meeting of Council held on 23rd February 2016 be confirmed and signed.

There were no matters arising from the minutes.

1347 Mayors Announcements

The Mayor intended to raise funds to support initiatives to actively combat isolation and loneliness in Bracknell Town in the coming year, with support from the Mayoress and the Deputy Mayor.

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1348 Planning Committee

Councillor A Finch introduced the reports of the meetings held on 23rd February, 15th March, 5th April, and 3rd May 2016. The reports were seconded by Cllr C Harrison
RESOLVED that the reports be adopted.

1349 Staffing Committee

Councillor C Turrell introduced the reports of the meeting held on 5th April 2016. The report was seconded by Cllr Mrs G Birch.
RESOLVED that the report be adopted.

1350 Environmental Services Committee

Councillor C Harrison introduced the report of the meeting held on 12th April 2016. The report was seconded by Cllr S Prasad.
RESOLVED that the report be adopted.

1351 Strategy and Finance Committee

Councillor C Turrell introduced the report of the meeting held on 26th April 2016. The report was seconded by Cllr Mrs G Birch.
RESOLVED that the report be adopted.

1352 Received Income Transactions

The Council noted the received income transactions from the 1st January to 31st March 2016 inclusive.

1353 Paid Expenditure Transactions.

The Council considered the paid expenditure transactions from 1st January to 31st March 2016 inclusive. The reports have been scrutinised by the Strategy and Finance Committee.
RESOLVED that the transactions be confirmed and the Mayor be authorised to sign these as a correct record.

1354 Meetings Schedule for 2016/17

The meeting schedule was NOTED

The Town Mayor declared the Annual General Meeting closed

Following the appointment of the Chair and Vice Chairmen to the appropriate committees the Town Mayor presented the Grant Cheques to the following local Charities.

- Berkshire Autistic Society
- Berkshire Vision formerly Berkshire County Blind Society
- Bracknell CAB
- Bracknell Executive Job Club
- Bracknell Forest Lions
- Bracknell Forest Natural History Society
- Bracknell Forest Voluntary Car Service
- Bracknell Parkinsons UK
- 4th Bracknell Sea Scouts
- Cruse Bereavement Care
- Home-Start
- Keep Mobile Country Tours
- Look-In Community Café
- Samaritans
- South East Berks District Scouts

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- Thames Valley Air Ambulance
- The Ark Trust
- Wokingham Job Support Centre
- Youthline

Each grant recipient thanked Bracknell Town Council for its support and gave a brief update on their services and how the money would be used.

- Apologies had been received from
- Age Concern
- Berkshire MS Therapy Centre
- St Paul's Child Contact Centre
- Vitalise

Arrangements would be made to present these charities with their cheques at a later date.

The meeting was closed at 8.45pm

SignedDated