

BRACKNELL TOWN COUNCIL
STRATEGY AND FINANCE COMMITTEE
16 June 2015

Present: Chairman Cllr: Chris Turrell.
Cllrs: Paul Bidwell, Gill Birch, Peter Heydon, Isabel Mattick,
Iain McCracken, Mark Phillips, Sanjeev Prasad.
Apologies: Cllrs: Marc Brunel-Walker Malcolm Tullett.
In Attendance J Burgess (OSM), R Reeve (TC).

1035 Declarations of Interest.

None

1036 Minutes

The minutes of the meetings held on 3rd February and 19th May were accepted as a true record of the meeting and signed by the Chairman.

1037 Matters arising out of the minutes not to be discussed elsewhere

The Town Clerk gave an update that the small grants claim form had been amended, and the fitness trail was nearing completion at Great Hollands. The Town Clerk confirmed that work on Hedgehog Park will commence in the next few weeks. NOTED

1038 To receive the final report from the Internal Auditor for the year ended 31st March 2015.

The Committee NOTED the reports from the Internal Auditor and congratulated the officers on an excellent outcome.

1039 Financial Report – 2014/15 year

The Committee NOTED the Income and Expenditure report against budget (months 1 to 12) for the 2014/2015 year and carry forward position for spending at the end of the year. This had been scrutinised by the Budget Monitoring Group. The notes of the Budget Monitoring Group and budget carry forward figures were accepted. NOTED

1040 To review the Financial Statements (unaudited) and the Annual Return for 2014/15

Committee **RECOMMENDED** the Financial Statements (unaudited) 2014-15, and the Annual Return 2014-2015 for adoption by Full Council on 23rd June 2015.

1041 Financial Report – 2015/16 year

The Committee NOTED the Income and Expenditure report against budget (months 1 to 2) for the 2015/2016 year. This has been scrutinised by the Budget Monitoring Group. The notes of the Budget Monitoring Group were accepted. NOTED

1042 Corporate and Business Service Risks

Updates to the Corporate Risk Assessment Register update were noted.

1043 Health and Safety

No issues to report at this point. Officers would be reviewing arrangements with input from the Health and Safety Champion. NOTED

Clerks Report

1044 Website

Councillors were advised that progress was being made by the Working Group in identifying a new website/ website provider, with a recommendation to be made soon. NOTED

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1045 Great Hollands pavilion rebuild

Councillors were advised of the timetable for receipt of the feasibility study for a complete rebuild of the pavilion, which it has been agreed is required to provide a facility able to serve the local community. This study would be considered by the Great Hollands Pavilion Working Group at the end of June. NOTED

1046 Neighbourhood Plan

Preparation of a Bracknell neighbourhood plan is set to resume, with a presentation to be made at the June Council meeting and the Neighbourhood Plan Working Group then picking up on progress already made. The next meeting of the Group will be held on 30th June. The Group has a core membership but involvement in the NP is open to all Councillors. NOTED

1047 Small Grant

The Committee awarded £500 towards sustaining the Involve (BFVA) supported volunteering service until a longer term funder is found.

Next Meeting 8th September 2015 at 7.30pm

SignedDated