



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

14th February 2017

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 21st February 2017**. 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
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 13th December 2016, pages 1 to 2 (attached).
4. **To consider any business arising out of the Minutes**
5. **Mayor's Announcements**
6. **COMMITTEE REPORTS**

Planning Committee	Cllr A Finch
20th December	Pages 3 - 5
10th January 2017	Pages 6 - 8
31st January 2017	Pages 12 - 14
Environmental Services Committee	Cllr C Harrison
24th January 2017	Pages 10 - 11
Strategy and Finance Committee	Cllr C Turrell
31st January 2017	Pages 15 - 16
Staffing Committee	Cllr C Turrell
24th January 2017	Page 9
14th February	To Follow
7. **Received Income Transactions**
To note received income transactions for the period 28th October – 31st December 2016 inclusive, (available for inspection at Brooke House).

Paid Expenditure Transactions

To note paid expenditure transactions for the period 28th October – 31st December 2016 inclusive, (available for inspection at Brooke House).

To authorise the Mayor to sign these as a correct record.

8. Annual Grants

To ratify the Strategy and Finance Committee recommendations for the Annual Grant Awards for 2017/18.

9. Grant for South Hill Park Arts Trust (SHP)

To ratify the Strategy and Finance Committee recommendation for the South Hill Park Trust Limited Grant for 2017/18

10. Fees and Charges for the 2017/18 financial year

To ratify the Strategy and Finance Committee recommendation on fees and charges for the 2017/18 year, as set out in attached schedule.

11. Budget 2017/18

Councillors to agree the 2017/18 budget and to resolve a Band D levy of £83.66 for the 2017/18 year. (Budget attached)

12. Appointment of a new Town Clerk

To ratify the decision to appoint Jackie Burgess as the new Town Clerk

13. Nominated representatives

Councillors to approve nominations for a Councillor to represent Bracknell Town

Council on: -

CAB

Nominee

Age Concern

Nominee

Councillor C Turrell

Jealotts Hill Landshare. Nominee

Councillor D Finch

The Town Clerk will attend meetings at Jealotts Hill Landshare as required.

14. Complaints and Compliments Registers

Report attached

15. Any Items of information

Date of next meeting: 9th May 2017 at 7.30pm

Annual General Meeting

Braybrooke Recreation Ground

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.*