



# Bracknell Town Council

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TO: ALL TOWN COUNCILLORS

21<sup>st</sup> June 2016

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 6.30pm on Tuesday 28<sup>th</sup> June 2016**. The meeting is open to the press and public.

Yours sincerely

*Russell Reeve*

Town Clerk

**Presentation** – Andrew Middleton, Director of Growth and Innovation with Fixers, will give a presentation on the work of this organisation, including its role in encouraging companies and individuals to support the Mayor's charitable activity for the 2016/17 mayoral year.

## 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 10<sup>th</sup> May 2016, pages 1 to 6 (attached).
4. **To consider any business arising out of the Minutes**
5. **Mayor's Announcements**
6. **Committee appointments**  
To note some changes to Committee and Working Group membership
7. **COMMITTEE REPORTS**

<b>Planning Committee</b>	Cllr A Finch
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**Environmental Services Committee**

10<sup>th</sup> May

24<sup>th</sup> May

Cllr C Harrison

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**Strategy and Finance Committee**

10<sup>th</sup> May

14<sup>th</sup> June

Cllr C Turrell

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**Staffing Committee**

10<sup>th</sup> May

Cllr C Turrell

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**8. Received Income Transactions**

To note received income transactions for the period 1 April 2016 – 31<sup>st</sup> May 2016 inclusive, (available for inspection at Brooke House).

**9. Paid Expenditure Transactions**

To note paid expenditure transactions for the period 1 April 2016 - 31<sup>st</sup> May 2016 inclusive, (available for inspection at Brooke House).

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

**10. To approve the Financial Statements for 2015/16 (attached)**

These Statements have been scrutinised by the Strategy and Finance Committee and are recommended for approval.

**11. To approve the 2015/16 Annual Return for submission for audit**

(attached). This Return has been scrutinised by the Strategy and Finance Committee and is recommended for approval.

**12. Securing a loan for Great Hollands Pavilion refurbishment**

In order to secure the £1m loan to finance the pavilion rebuild, we need to be able to provide a minute resolving to apply to DCLG for borrowing approval. Application attached. This request has been scrutinised by the Strategy and Finance Committee and is recommended for approval.

**To authorise the Town Clerk to apply for DCLG borrowing approval for £1m towards financing the Great Hollands Pavilion refurbishment**

**13. Complaints and Compliments Registers – see attached.**

Councillors are asked to note the complaints and compliments received.

**14. Report on South Hill Park** from the Council's representative, Cllr

Henfrey.

**Date of next meeting: 11<sup>th</sup> October 2016 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.*