

**Bracknell Town Council**  
**Full Council Meeting**  
**9<sup>th</sup> May 2017**

Present: Cllrs: Gareth Barnard, Paul Bidwell, Gill Birch, Graham Birch, Marc Brunel-Walker, Alvin Finch, Denise Hamilton, Clive Harrison, Diana Henfrey, Peter Heydon, Peter Hill, Sandra Ingham, Iain McCracken, Jennie McCracken, Isabel Mattick, Tina McKenzie-Boyle, Roger Meakes, Ash Merry, Paula-Elizabeth Pooler, Sanjeev Prasad, Mary Temperton, Malcolm Tullett, Chris Turrell, Jo Woodcock.

Apologies: Cllrs: Diane Finch, Michael Skinner.

In attendance: Jackie Burgess- Town Clerk, Laura Boorman – Finance and Administration Officer, Allan Moffat - RFM, Various members of Staff and thirty plus members of public.

The Meeting opened at 7.46pm and closed at 8.40pm

The Town Mayor Councillor Ash Merry welcomed everyone and formally opened the meeting.

**1720 Appointments for the Year 2017/18**  
**TOWN MAYOR AND DEPUTY MAYOR**

Nominations were requested for the position of Town Mayor.

Councillor Clive Harrison was nominated by Councillor Chris Turrell, this was seconded by Councillor Marc Brunel-Walker and Councillor Clive Harrison was elected unopposed and was presented with the Badge and Chain of Office.

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

Councillor Chris Turrell congratulated Councillor Clive Harrison on his appointment and nominated Councillor Sandra Ingham as Deputy Mayor. This was seconded by Councillor Gill Birch.

Councillor Sandra Ingham was elected unopposed as Deputy Mayor and was presented with the Chain of Office.

The Town Mayor Councillor Clive Harrison gave formal thanks to Councillor Ash Merry for all the hard work she had put in during her year as Mayor and presented her with the past Mayor's Badge, flowers were given to Councillor Isabel Mattick in recognition of her support to the Town Mayor over the last year.

**1721 Declarations of Interest**

There were no declarations of interest.

**1722 Committee and Working Group Appointments**

Councillor Chris Turrell moved to approve the Committee and Working Group appointments en bloc as detailed in the Agenda for the year 2017/18. Councillor Gill Birch seconded the motion.

The following appointments were **APPROVED**:

**Strategy and Finance Committee**

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

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**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 Jennie McCracken</i>
Cllr Ash Merry	<i>Cllr Marc Brunel-Walker</i>
Cllr Roger Meakes	<i>Cllr Jo Woodcock</i>
Cllr Clive Harrison	<i>Vacant</i>
Cllr Gareth Barnard	
Cllr Paul Bidwell	<i>Cllr Mary Temperton</i>

**Working Groups**

***Budget Monitoring***

Cllr Gill Birch <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	

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***Great Hollands Pavilion***

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

**1723 Appointments to Outside Bodies**

Councillor Chris Turrell moved to approve the Appointments to Outside Bodies en bloc as detailed in the Agenda for the year 2017/18. Councillor Gill Birch seconded the motion. The following appointments were **APPROVED** en block with the exception of New Priestwood Community Association and an amendment to its description of South Hill Park Trust.

**OUTSIDE BODIES**

<b><i>South Hill Park Trust</i></b> ( <i>Charity number 265656 Company no 1104422</i> ) <i>1 representative</i>	Cllr Diana Henfrey.
<b><i>Community Associations:</i></b>	
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 Sandra Ingham
The Parks	Cllr Isabel Mattick
Jennetts Park	Cllr Mary Temperton

<b><i>BFC :</i></b>	
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

<b><i>Local Organisations:</i></b>	
Age Concern	Cllr Chris Turrell
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	Cllr Alvin Finch

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Mayor + 3 representatives	Cllr Diana Henfrey Cllr Sandra Ingham
Biodiversity Forum	Cllr Jo Woodcock <i>Cllr Tina McKenzie-Boyle</i>
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 Paula-Elizabeth Pooler
Bracknell in Bloom	Cllr Isabel Mattick Cllr Clive Harrison Cllr Sandra Ingham
Jealotts Hill Landshare	Cllr Alvin Finch Cllr Diane Finch

**1724 Nominations to New Priestwood Community Association**

Councillor Chris Turrell proposed Cllr Graham Birch and this was seconded by Cllr Gill Birch  
Councillor Mary Temperton proposed Cllr Paul Bidwell and this was seconded by Cllr Paul Bidwell.  
A vote was called. Councillor Graham Birch was then elected to the post of representative on New Priestwood Community Centre.

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

**1725 Minutes**

It was proposed by Cllr Chris Turrell, seconded by Cllr Gill Birch and unanimously RESOLVED that the minutes of the Meeting of Council held on 21<sup>st</sup> February 2017 be confirmed and signed.

There were no matters arising from the minutes.

**1726 Mayors Announcements**

The Mayor intends to raise funds to support Ascot Area Alzheimer's who are a voluntary organisation offering respite care and support to people, families and their carers who may have a diagnosis of dementia with support from the Mayoress and the Deputy Mayor. The Mayor also intends to help raise the profile of Keep Mobile as this is a very important service for our residents.

**1727 Planning Committee**

Councillor Alvin Finch introduced the reports of the meetings held on 21<sup>st</sup> February, 14<sup>th</sup> March, 4<sup>th</sup> April, and 25<sup>th</sup> April 2017. The reports were seconded by Cllr Denise Hamilton.  
RESOLVED that the reports be adopted.

**1728 Staffing Committee**

Councillor Chris Turrell introduced the reports of the meeting held on 14<sup>th</sup> March 2017. The report was seconded by Cllr Gill Birch.  
RESOLVED that the report be adopted.

**1729 Environmental Services Committee**

Councillor Clive Harrison introduced the report of the meeting held on 28<sup>th</sup> March 2017. The report was seconded by Cllr Paula-Elizabeth Pooler.  
RESOLVED that the report be adopted.

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**1730 Strategy and Finance Committee**

Councillor Chris Turrell introduced the report of the meeting held on 4<sup>th</sup> April 2017. The report was seconded by Cllr Gill Birch.

RESOLVED that the report be adopted.

**1731 Received Income Transactions**

The Council NOTED the received income transactions from the 1<sup>st</sup> January to 28<sup>th</sup> February 2017 inclusive.

**1732 Paid Expenditure Transactions.**

The Council considered the paid expenditure transactions from 1<sup>st</sup> January to 28<sup>th</sup> February 2017 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.

**1733 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.

- 4<sup>th</sup> Bracknell Sea Scouts
- Bracknell & District CAB
- Bracknell & District Parkinson's Branch
- Bracknell Executive Job Club
- Bracknell Forest Natural History Society
- Bracknell Twinning Association
- CRUSE
- Home Start
- Keep Mobile
- MS Therapy Centre
- St Paul's Child Contact Centre
- Thames Valley Air Ambulance
- The Look-In Café
- 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;

- Autism Berkshire
- Bracknell Shopmobility
- Revitalise Respite Holidays

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

The meeting was closed at 8.40pm.

Signed .....Dated .....