

Bracknell Town Council
Full Council Meeting
27th June 2017

Present: Cllr Clive Harrison, Town Mayor – Chairman
Cllrs: Gareth Barnard, Paul Bidwell, Gill Birch, Graham Birch, Marc Brunel-Walker, Alvin Finch, Michael Gibson, Denise Hamilton, Diana Henfrey, Peter Heydon, Peter Hill, Sandra Ingham, Iain McCracken, Jennie McCracken, Isabel Mattick, Roger Meakes, Ash Merry, Paula-Elizabeth Pooler, Michael Skinner, Malcolm Tullett, Chris Turrell and Jo Woodcock.
Apologies: Cllrs: Diane Finch, Tina McKenzie-Boyle, Sanjeev Prasad and Mary Temperton.
In attendance: J Burgess - Town Clerk (TC), L Boorman (FAO).

The Meeting opened at 7.34pm and closed at 8.30pm

The Town Mayor welcomed everyone to the meeting and a minutes silence was held for former Bracknell Town Councillors Margaret Loneragan and David Fawcett who recently passed away and in remembrance to those affected in the Manchester and London attacks.

The Town Mayor then introduced the guest speaker **Ian Boswell, Safety Consultant for BFC**. Ian gave a short presentation on the DPPO to PSPO (Public Space Protection Order) outlining from October 2017 PCSO's will be able to use their discretion on to seize alcohol to rule out unsocial behaviour. Councillors' questions were answered by Ian in regards to rights and legislation. There was also a brief discussion on the merits of using the 'mosquito' system which is currently not supported by BFC, BTC Councillors were not supportive of this system.

The Town Councillors' welcomed Councillor Michael Gibson.

1790 Declarations of Interest

There were no Declarations of Interest.

1791 Minutes

It was proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch, and unanimously RESOLVED, that the minutes of the Meeting of Council held on 9th May 2017 be confirmed and signed.

1792 Matters Arising

None.

1793 Mayors Announcements

The Town Mayor informed the Council that all invitations received since the AGM meeting had been attended either by him or the Deputy Town Mayor, and confirmed 27 engagements had been attended so far.

1794 Planning Committee

Councillor Alvin Finch introduced the reports of the meetings held on 9th May, 16th May, 6th June 2017 and 29th November 2016. This was seconded by Cllr Denise Hamilton. RESOLVED that the reports be adopted.

1795 Environmental Services Committee

Councillor Clive Harrison introduced the reports of the meetings held on 9th May and 23rd May 2017. This was seconded by Cllr Paula-Elizabeth Pooler. RESOLVED that the reports be adopted.

1796 Strategy and Finance Committee

Councillor Chris Turrell introduced the report of the meetings held on 9th May and 20th June 2017. This was seconded by Cllr Gill Birch. RESOLVED that the reports be adopted

Matters arising from the minutes.

1781: Great Hollands Pavilion – The Town Clerk informed Council that the change to two build contracts and some design changes had increased the cost of the depot project(extension to the Bowls Club), further costs

Bracknell Town Council
Full Council Meeting
27th June 2017

had been identified due to the shallow nature of the drains. Additional funding of £35,350.00 would be required to complete the Depot project. This includes a contingency of 10K. There will be some transfer of costs from the main Pavilion build. Councillors' questions were answered by the Town Clerk and the funding was AGREED with two abstentions and one vote against.

1797 Staffing Committee

Councillor Chris Turrell introduced the report of the meeting held on 9th May and 20th June 2017. This was seconded by Cllr Gill Birch. RESOLVED that the report be adopted.

1798 Received Income Transactions

The Council NOTED the received income transactions from the 1st April to 31st May 2017.

1799 Paid Expenditure Transactions.

Councillor Chris Turrell proposed the Paid Expenditure Transactions; this was seconded by Cllr Gill Birch. The Council considered the paid expenditure transactions from 1st April to 31st May 2017 inclusive. The reports had been scrutinised by the Strategy and Finance Committee. It was RESOLVED that the transactions be confirmed and the Mayor be authorised to sign these as a correct record.

1800 To approve the Financial Statements for 2016/17.

Councillor Chris Turrell Proposed the Financial Statements for 2016/17 and thanks were given to the Town Clerk for preparing the Financial Statements, this was seconded by Cllr Gill Birch. Having been scrutinised by the Strategy and Finance Committee, the Financial Statements for the year ended 31st March 2017 were unanimously APPROVED and subsequently signed by the Town Mayor and the Town Clerk /Responsible Financial Officer.

1801 To approve the Annual Return for 2016/17 for submission for Audit

Councillor Chris Turrell proposed the Annual Return for 2016/17 this was seconded by Cllr Gill Birch. This was unanimously APPROVED and the Statements subsequently signed by the Town Mayor and the Clerk / Responsible Financial Officer.

1802 To approve the final report from Internal Auditor for 31st March 2017 and re-appoint of Auditor for 2017/18

Councillor Chris Turrell recommended APPROVAL of the Internal Auditors Report for the year to 31st March 2017 and proposed Claire Connell is re-appointed as Internal Auditor for the year 2018/17. Thanks were given to Town Clerk for a clean Audit and continued good record. This was seconded by Cllr Gill Birch. Having been scrutinised by the Strategy and Finance Committee, the Final Report for the year ended 31st March 2017 were unanimously APPROVED and the re-appointment of Claire Connell as Internal Auditor for the year 2017/18.

1803 Fun Fair License Change

Councillor Chris Turrell proposed change to terms of the fun fair license to exclude the giving of live fish as prizes. This was seconded by Cllr Gill Birch. Discussions were carried out by Councillors' and questions were answered by the Town Clerk. Councillors APPROVED with abstention.

1804 Community Infrastructure Levy (CIL)

Councillor Chris Turrell proposed the approval of the 2016/17 CIL report scrutinised by The Strategy and Finance committee. This was seconded by Cllr Gill Birch. Councillors APPROVED and the report was signed by the Town Mayor and the Town Clerk.

1805 Great Hollands 50th Anniversary

Councillor Clive Harrison read out a message of thanks from the Great Hollands Community for the use of Jurassic Park to celebrate 50 years of the Great Hollands Estate on 11th June 2017. Cllr Clive Harrison confirmed it was a well-attended event and gave thanks to all those who attended and assisted. Cllr Peter Hill echoed thanks for the support.

Bracknell Town Council
Full Council Meeting
27th June 2017

Confidential Business

1806 South Hill Park

Cllr Diana Henfrey gave a short updated report on South Hill Park. Staff changes , Ron McAllister will be retiring as CEO from 8th September 2017 after 17 years of service.

Council was requested to NOTE the following

- 1) South Hill Park submit material for a 2 page editorial in the December 2017 Bracknell Matters
- 2) South Hill Park will attend at Full Council on 10th October 2017 at 7pm to a give a detailed report on activities and financial matters. Planning Committee meeting to be brought forward to 6pm
- 3) Christmas tree light switch on at Brooke House with the Town Mayor to be attended by SHP pantomime cast
- 4) South Hill Park to attend at the Summer of Fun events offering activities and promoting their performances.

Additional Meeting 25th July 2017 at 6.30pm at Brooke House for a presentation of the Town Centre Regeneration.

Next Meeting 10th October 2017 at Brooke House with a presentation from South Hill Park Trust.

SignedDated
.....