



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

3rd October 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 7.00pm on Tuesday 10th October 2017. The meeting is open to the press and public.

Yours sincerely
Jackie Burgess
Town Clerk

Confidential Business

It was RESOLVED to exclude the press and public from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, as matters under discussion were confidential and related to employees of the Council.

The following presentation will be a confidential item before the open meeting

Jessica Jhundoo-Evans Acting Chair and Craig Titley Executive Director and Acting Joint CEO from South Hill Park Trust will give a presentation followed by a question and answer session

A G E N D A

The open Full Council meeting will follow on the rising of the presentation at approximately 7.45pm

- 1. To receive apologies**
- 2. Declarations of Interest**
 - 2.1 To receive declarations of interest from Councillors on items on the agenda
 - 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3 To grant any requests for dispensation as appropriate
- 3. Minutes**

To approve as a correct record the minutes of the meeting held on 27th June pages 7 to 9 (attached).
- 4. To consider any business arising out of the Minutes**
- 5. Mayor's Announcements**
- 6. COMMITTEE REPORTS**

Planning Committee	Cllr A Finch
27 th June 2017	Pages 1 - 6
18 th July 2017	Pages 10 - 15
8 th August 2017	Pages 18 - 23
29 th August 2017	Pages 24 - 29
19 th September 2017	Pages 32 - 37
Environmental Services Committee	Cllr C Harrison
25 th July 2017	Pages 16 - 17
Strategy and Finance Committee	Cllr C Turrell
19 th September 2017	Pages 38 - 40
Staffing Committee	Cllr C Turrell
12 th September 2017	Pages 30 - 31

7. Received Income Transactions

To note received income transactions for the period 1st June 2017 to 31st August 2017 inclusive, (available for inspection at Brooke House).

Paid Expenditure Transactions

To note paid expenditure transactions for the period 1st June 2017 to 31st August 2017 inclusive, (available for inspection at Brooke House).

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

8. Silent Soldier

Council is requested to approve the purchase of a RBL Berkshire Silent soldier. It is planned that the Silent Soldier will be seen across sites across Berkshire for the commemoration of the WW1 period. This will start in Berkshire during November 2017 and end in December 2018. If Council is in agreement it is proposed to place the Silent Soldier in the foyer at Brooke House for the month of November and then move it to one of the Town Council sites, ideally Larges Lane Cemetery. The cost to the Council would be £250.00. Further information is attached.

9. Small Grant

Please find attached an application for a Small Grant from the Pilgrims Heart Trust. Council is requested to consider this request. (papers attached).

10. Great Hollands Pavilion

An update will be given at the meeting

11. Notice of Motion

The following motion has been put to the Council by Councillor Peter Hill

"This Council:

1. Recognises the clear and present dangers of air pollution and climate change, both locally, nationally and internationally;
2. Believes that it has a moral imperative to do everything within its power to reduce its own contribution to these dangers;
3. Believes that it has an important duty to provide community leadership in addressing these dangers.

This Council resolves:

1. To become a carbon neutral* organisation by 1st January 2027
2. To become a zero carbon** organisation by 1st January 2037.

*defined as having a net zero release of carbon dioxide into the atmosphere

**defined as causing no net release of carbon dioxide into the atmosphere"

Useful weblinks: <https://www.carbontrust.com/home/>

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12. South Hill Park Trust

To discuss any matters arising from the presentation.

**Date of next meeting:
5th December 2017 at 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.*