



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

20th February 2018

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 27th February 2018**. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

A G E N D A

A presentation will be given by the Bracknell In Bloom Committee

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

Planning Committee	Cllr A Finch
12 th December 2017	Pages 5 - 8
9th January 2018	Pages 9 - 12
30 th January 2018	Pages 17 – 22
20 th February 2018	To Follow
Environmental Services Committee	Cllr C Harrison
23rd January 2018	Pages 15 - 16
Strategy and Finance Committee	Cllr C Turrell
30 th January 2018	Pages 23 - 25

 - To ratify the Strategy and Finance Committees recommendation to allow a small area at Jocks Lane Recreation field to be fenced for the use of the Binfield Pre School and hall hirers.

- To ratify the recommendation of the Staffing Committee to introduce a Non Smoking Policy at Bracknell Town Council

7. Received Income Transactions

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

Paid Expenditure Transactions

To note paid expenditure transactions for the period 1st November – 31st December 2017 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 Pilgrims Hearts Trust Grant application. A grant of £500 to be granted in the form of supplies.

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 2018/19 to be fixed at £135,000 and paid monthly for the 12 months starting 1st April 2018. Further discussion will be held under item 14 of the agenda

10. Budget 2018/19

Councillors to agree the 2018/19 budget and to resolve a 0% increase on the precept for the 2018/19. (Budget attached)

11. Schedule of Meetings

To note the Schedule of meetings for 2018/19

12 Any Items of information

Confidential Business

To move that in view of the confidential nature of the business to be transacted, that 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, Members of the Press and Public be excluded from the meeting.

14. South Hill Park

To recommend that Full Council approve the attached Grant Condition document and to review the response from South Hill Park Trust Limited on the questions raised by the Strategy and Finance Committee.

Date of next meeting: 15th May 2018 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 to the Monitoring Officer for a decision.*