



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

20th June 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 7.30pm on Tuesday 27th June 2017. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

A **minute's silence** to be held at the start of the meeting for Margaret Loneragan, a former Bracknell Town councillor who passed away on Saturday 10th June. Margaret was a Town Council from 1996 to 2000

Presentation – Ian Bowell Community Safety Consultant for BFC will give a 10 minute talk on DPPO to PSPO (Public Space Protection Order) followed by a question and answer session.

A G E N D A

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
4. **Minutes**

To approve as a correct record the minutes of the meeting held on 9th May 2017 pages 1 to 5 (attached).
5. **To consider any business arising out of the Minutes**
6. **Mayor's Announcements**
7. **COMMITTEE REPORTS**

Planning Committee	Cllr A Finch
9 th May 2017	Page 6
16 th May 2017	Pages 10 - 13
6 th June 2017	Pages 16 - 21
29 th November	Pages to follow
Environmental Services Committee	Cllr C Harrison
9 th May 2017	Page 9
23 rd May 2017	Pages 14 - 15
Strategy and Finance Committee	Cllr C Turrell
9 th May 2017	Page 8
20 th June 2017	To Follow

8. Received Income Transactions

To note received income transactions for the period 1st April 2017 to 30th May 2017 inclusive, (available for inspection at Brooke House).

Paid Expenditure Transactions

To note paid expenditure transactions for the period 1st April 2017 to 30th May 2017 inclusive, (available for inspection at Brooke House).

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

9. To approve the Financial Statements for 2016/17

These statements have been scrutinised by the Strategy and Finance Committee and are recommended for Approval and to be signed by the Town Mayor.

10. To approve the 2016/17 Annual return for submission for Audit.

This return has been scrutinised by the Strategy and Finance Committee and is recommended for Approval and to be signed by the Town Mayor.

11. To approve the final Report from the Internal Auditor for the year 31st March 2017 and to approve the re-appointment of the Auditor for the 2017/18 year.

The Strategy and Finance Committee recommend Approval of the Internal Auditors Report for the year to 31st March 2017 and recommend re-appointing for the year 2017/18.

12. To consider a request to change the terms of the Fun Fair license.

To consider a request to change the terms of the Fun Fair License to exclude the giving of live fish as prizes. Council is requested to consider this matter.

13. Community Infrastructure Levy (CIL)

To approve the 2016/17 CIL report for signing by the Town Mayor. The Strategy and Finance committee have scrutinised the report.

14. Great Hollands 50th Anniversary.

On behalf of the Great Hollands Community, a huge thank you for allowing us to use Jurassic Park and the generators and gazebos for the Family Fun Day on 11th June to celebrate the 50th Anniversary of the Great Hollands Estate. It was a super event with wonderful weather thank you to all who came.

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.

15. South Hill Park.

A report will be given at the meeting

Date of next meeting:

Additional Meeting: 25th July 6.30 Council Chamber Brooke House for a Presentation on the Town Centre Regeneration.

10th October 2017 at 7.30pm at Brooke House with a presentation from South Hill Park Trust

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.*