



# Bracknell Town Council

Jackie Burgess, Town Clerk

**To:** Cllrs: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Isabel Mattick, Iain McCracken, Jennie McCracken, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.  
*Substitutes: Cllrs Ash Merry, Michael Skinner, Mary Temperton.*

All Councillors for information

23<sup>rd</sup> January 2018

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 30<sup>th</sup> January 2018**, in the Council Chamber, Brooke House, High Street, Bracknell RG12 1LL. The meeting is open to the press and public.

Yours sincerely

*Jackie Burgess*

Town Clerk

## A G E N D A

1. **To receive apologies for absence.**
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. **To approve as a correct record the Minutes of the meeting held on 21<sup>st</sup> November 2017** (attached).
4. **Matters arising out of the Minutes not to be discussed elsewhere.**
5. **Budget Monitoring Group Report**  
To receive a report of Income and Expenditure against Budget for months 1 to 9 of the 2017/18 year (attached), showing a satisfactory overall spending position, together with notes of the Budget Monitoring Group meeting held on 9<sup>th</sup> January 2018
6. **Health and Safety**  
To receive any updates
7. **Great Hollands Pavilion Rebuild.** To Note the minutes of the working Group meeting held on 9<sup>th</sup> January 2018 (attached). 3 site visits will be arranged during the contract period for the Working Group to inspect the site and see progress. Full PPE will be required to be worn during the visit. Any additional visits will

need to be pre-booked with Francis Constructions via the Working Group and Ridge and Co. The Working Group recommends that

- a leaflet is delivered to all of the Great Hollands residents advising them of when the pavilion is expected to be completed and also informing them of the reduced facilities that will be available during the construction phase, the leaflet to include information of what other sites BTC offer. The Strategy and Finance Committee is requested to agree a payment (from the Newsletter budget) of £375 + VAT for the delivery of the leaflet to each household.
- Authorise the Town Mayor and Town Clerk to sign the draw down against the agreed PWLB loan ready for the first payment schedule in February 2018.

**8. Annual Grant Applications received**

To review the additional information received on Pilgrim Hearts. (papers attached) Please find attached the response from Pilgrim Hearts Trust regarding the additional information Full Council requested, the Bracknell Night Shelter Assessment Form and information from BFC.

**9. Budget 2018/19**

To discuss the draft 2018/19 budget and put forward a recommendation to Full Council (papers attached)

**10. Officers Report**

- i) CCLA
- ii) BALC
- iii) Brooke House
- iv) Binfield Pre-School Jocks Lane

**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.

**11. South Hill Park - Report attached.**

**Next Meeting** 24<sup>th</sup> April 2018 7.30 pm Council Chamber Brooke House.

**Guidance on declaration of interests**

*Members 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. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. 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. Members 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.*