



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Cllrs Gill Birch, Sandra Ingham, Mike Gibson, **Clive Harrison**, Roger Meakes, Paula-Elizabeth Pooler, Michael Skinner, Mary Temperton, Jo Woodcock

Substitutes Cllrs: Tina McKenzie-Boyle, Jennie McCracken, Paul Bidwell.

Dear Councillors,

30th May 2018

Members of the Environmental Services Committee are required to attend a meeting of the **Environmental Services Committee** to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 5th June 2018 @ 7.30pm.

The meeting is open to the press and the public.

Yours sincerely

Jackie Burgess

Town Clerk

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
3. **Minutes** - To approve as a correct record the minutes of the Environmental Services Committee meeting held on 3rd April 2018 and 15th May 2018.
4. **Matters Arising from the Minutes** not considered elsewhere on Agenda
5. **Mill Park.**

BFC have received a request from Scottish and Southern Electricity to put in a power supply to McDonalds (see attached Plan). The land is owned freehold by BFC and part of it is on a long lease to BTC. Before negotiations can be completed for a wayleave it needs to be agreed mutually by both parties. BFC have offered to act on behalf of both parties and to divide fairly between both parties the sum agreed if the proposal is taken forward. Committee is requested to consider this matter and agree to BFC negotiating with Scottish and Southern Electricity.
6. **Ringmead Playing Fields and Allotment site.**

Committee is requested to consider extending the car park at Ringmead Allotments/football fields (map attached). The land in question is owned by BFC.
7. **Wildridings Playing Fields**

The Shop owners at Wildridings Shopping Centre would like to apply for permission to erect a Sign on the Wildridings Road which details the shops available at the centre. Before they can apply to BFC for permission to erect the

sign they would need permission from Bracknell Town Council as the Town Council lease the land. Please find details of the proposed sign attached. The Committee is requested to consider this matter and make a recommendation.

8. Carbon Footprint Working Group.

The next meeting of the Working Group will be held on 14th June 2018,

9. Officers Report

- Larges Lane Cemetery
- Fun Fair – North Lake
- Spring Event
- Birch Hill Astro Turf
- Birch Hill Defibrillator
- BARDO
- BTC report on works completed.
- Land Transfer

10. Events

The following events are planned for 2018 with the Committees agreement

| | | |
|----------------------|------------|------------------------------|
| Teddy Bears Picnic | 20/06/2018 | Jocks Lane |
| Lions Bracknell Show | 21/07/2018 | Wildridings Playing Fields |
| Summer of Fun | 01/08/2018 | Wildridings Playing Fields |
| Summer ofFun | 16/08/2018 | Braybrooke Recreation Ground |
| Paws In the Park | 18/08/2018 | North Lake |
| Summer of Fun | 29/08/2018 | North Lake |
| Public Services Day | 04/10/2018 | North Lake |
| WW1 Event | 11/11/2018 | North Lake. |

11. Any Items for Information

Date of next meeting: 31st July 2018

Notes on Declaration of Interest

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 to the Monitoring Officer for a decision.