



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

27th November 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 4th December 2018. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

Bracknell In Bloom

A brief update from the Chairman of the Bracknell In Bloom Committee on the future of Bracknell in Bloom will be given

Royal British Legion – Bracknell

The Town Mayor will present the Royal British Legion Representative with a cheque for £1702 which was the amount raised at the Battle's Over – A nation's tribute Event on 11th November 2018

A G E N D A

The open Full Council meeting will follow on the rising of the presentation at approximately 8pm

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 2nd October pages 1 to 3 (attached).

4. To consider any business arising out of the Minutes

5. Mayor's Announcements

The Town Mayor would be delighted if members of the Council would support her given charity by buying the Rotary Club of Easthampstead's raffle tickets. The draw will take place on 12th December with a first prize of £500. Proceeds from the raffle will be donated to South Hill Park Arts Centre youth learning and participation programmes. The Town Mayor will update the Council on all the recent events she had attended.

6. COMMITTEE REPORTS

Planning Committee

2nd October 2018

23rd October 2018

13th November 2018

Cllr A Finch

Pages 50 -53

Pages 9 - 12

Pages 13 - 17

Environmental Services Committee

16th October 2018

Cllr C Harrison

Pages 6 - 8

Strategy and Finance Committee

13th November 2018

Cllr C Turrell

Pages 18 -21

7. **Great Hollands Pavilion Working Group**
The Chairman of the GHPWG will give an update at the meeting
8. **Community Events Working Group**
The Chairman of the CEWG will give an update at the meeting.
9. **Bracknell Town Neighbourhood Plan**
To note that the Bracknell Town Neighbourhood Plan has been submitted to BFC under regulation 16.
10. **Received Income Transactions**
To note received income transactions for the period 1st August 2018 to 30th September 2018 inclusive, (available for inspection at Brooke House).
Paid Expenditure Transactions
To note paid expenditure transactions for the period 1st August 2018 to 30th September 2018 inclusive, (available for inspection at Brooke House).
To authorise the Mayor to sign these as a correct record.
11. **Annual Grants**
To ratify the Strategy and Finance Committee recommendations for the Annual Grant Awards for 2019/20. (Papers attached).
12. **Outside Bodies.**
To approve the Strategy and Finance Committees recommendation to delete the Easthampstead Parish Charities from the list of organisations that have a Bracknell Town Council representative appointed. The Biodiversity Forum has been renamed the Bracknell Forest Nature Partnership and will meet twice a year. No contact has been established with the Bracknell Armed Forces Committee but this will remain on the list until clarification is received. (papers attached)
13. **Bracknell Lions**
The Bracknell Lions have requested permission to hold their annual event at Wildridings Football Pitches on 20th July 2019. Council is recommended to approve this request.
14. **Large Poppies.**
To discuss whether BTC can store and put up the poppies moving forward
15. **Training Event 11th December**
The Member/Officer protocol training is scheduled for 11th December at Brooke House. Two sessions have been planned at 3pm and 6pm, can members please ensure they have booked their place with the Town Clerk.

Date of next meeting:
4th December 2018 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.*