



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

19th February 2019

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 26th February 2019. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

Careers Springboard Bracknell

Patricia Hartwell, Paul Sloane, Geoff Morris and Jim Morrison from Springboard will speak about the aims and successes of the Group

A G E N D A

The open Full Council meeting will follow on the rising of the presentation

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 4th December 2018 pages 1 to 3 (attached).
4. **To consider any business arising out of the Minutes**
5. **Mayor's Announcements**

The Town Mayor will update the Council on all the recent events she has attended and will present a piece of history to Andrew Radgick, local Historian.
6. **COMMITTEE REPORTS**

Planning Committee	Cllr A Finch
4 th December 2018	Pages 22 - 26
18 th December 2018	Pages 4 - 7
15 th January 2019	Pages 8 - 11
5 th February 2019	Pages 21 - 24
Environmental Services Committee	Cllr C Harrison
22 nd January 2019	Pages 14 - 17
Strategy and Finance Committee	Cllr C Turrell
29 th January 2019	Pages 18 -20
Staffing Committee	Cllr C Turrell
22 nd January 2019 (confidential)	Pages 12 - 13
7. **Great Hollands Pavilion Working Group**

The Chairman of the GHPWG will give an update at the meeting

- 8. Annual Grants**
To ratify the Strategy and Finance Committee recommendations for the Annual Grant Awards for 2019/20. (Papers attached).
- 9. SHP Trust Grant**
To discuss the questions raised by the Strategy and Finance Committee on 29th January 2019.
To approve the grant level for 2019/20 and the grant agreement.
- 10. BALC**
Bracknell Town Council paid £3,996 to BALC in subscriptions for the 2018/19 year. During the year BTC were informed that BALC would be looking to arrange an SLA agreement with HALC to take on the services that BALC usually provide. To date sight of this agreement has not materialised but communication has been received from BALC regarding the increase of fees for the 2019/20 year (BALC subscription rate for 2019/20 be set at 21.8p per elector (21.11p in 2018/19) up to an electorate of 5000 then reducing for the remainder to 3.27p per elector (3.17p in 2018/19)". The Town Clerk attended a meeting of the SLCC Berkshire Executive Committee on 18th January where a representative of BALC was due to update the Committee, unfortunately the representative did not arrive and to date no further communication has been received. The Chairman of the Strategy and Finance Committee has written to BALC to inform them BTC will not be renewing their membership until this matter is resolved and BTC have a clear understanding of what will be received through the HALC/BALC SLA. It is anticipated that a response will be received before the date of the meeting.
- 11. Budget 2019/20**
To ratify the Strategy and Finance Committee recommendations for the Budget for 2019/20. (Papers attached).
- 12. CIL**
To approve the Strategy and Finance Committees recommendations on spend. Please see attached report.
- 13. Insurance**
To approve the appointment of the Councils insurers. Papers attached.
- 14. Received Income Transactions**
To NOTE received income transactions for the period 1st October 2018 to 31st December 2018 inclusive, (available for inspection at Brooke House).

Paid Expenditure Transactions
To note paid expenditure transactions for the period 1st October 2018 to 31st December 2018 inclusive, (available for inspection at Brooke House).

To authorise the Mayor to sign these as a correct record.
- 15. Bracknell Town Neighbourhood Plan**
To receive an update from the Chairman of the Bracknell Town Neighbour Plan Steering Group.
- 16. Trustees and Councillors**
To review BTC's future role in the governance of the voluntary sector organisations (paper attached)
- 17. Committees**
Council is requested to approve the appointment of Councillor I Kirke to the Staffing Committee
- 18. Meeting Schedule**
To note the draft meeting schedule for 2019/20
- 19. To Authorise the Mayor and Leader of the Council to sign**
a) The new lease with the Great Hollands Bowls Club
b) the SCWa/E 2016 Sub-Contractor collateral Warranty document for Great Hollands

- 20 **Bracknell Rugby Club**
To agree as discussed at Environmental Services on 22nd January 2019 for the Rugby Club to be provided with two rugby pitches at Calfridus for the use of their junior and ladies team. A formal agreement will be signed which will cover marshalled parking on match days, no lighting of pitches, clearing of litter and respect for neighbours. The agreement will be finalised by the Strategy and Finance Committee. The Town Clerk requests Council to recommend approval of the change of Calfridus to two rugby pitches and a three year agreement between BTC and Bracknell Rugby Club on the terms and conditions of this usage.
- 21 **Street Names**
Council is requested to approve the attached list of proposed Street names to be sent to BFC for inclusion in the banked names they hold for use in the Bracknell Town area. BFC to be requested to encourage developers to put an app on the street sign detailing the story behind the name.
22. **Insurance Claims**
To receive an update on the theft of part of Swing, Skate and Star and the recent break in at Great Hollands Depot.

Date of next meeting:
14th May 2019 Venue to be confirmed.

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.*