

BRACKNELL TOWN COUNCIL
FULL COUNCIL MEETING
4th December 2018

Present: Cllr Sandra Ingham, Town Mayor – Chairman
Cllrs: Gareth Barnard, Paul Bidwell, Gill Birch, Graham Birch, Marc Brunel-Walker, Alvin Finch, Michael Gibson, Clive Harrison, Diana Henfrey, Peter Heydon, Peter Hill, Isabel Mattick, Iain McCracken, Jennie McCracken, Tina McKenzie-Boyle, Roger Meakes, Paula-Elizabeth Pooler, Sanjeev Prasad, Mary Temperton, Malcolm Tullett, Chris Turrell.
Apologies: Cllrs: Denise Hamilton, Ian Kirke, Ash Merry, Michael Skinner and Jo Woodcock.
In attendance: J Burgess - Town Clerk (TC), A Moffat (RFM), R Gordge (CA).

The meeting opened at 7.30pm and closed at 8.37pm
Cllr Mary Temperton arrived at 8.03pm

Bracknell in Bloom

A brief update from the Chairman of the Bracknell in Bloom Committee was presented to the Council followed by a question and answer session.

Royal British Legion – Bracknell

The Town Mayor presented Adrienne Jones the Royal British Legion Representative with a cheque for £1987 which was the amount raised at the Battle's Over – A Nation's Tribute Event on 11th November 2018.

2444 Declarations of Interest

Cllr Isabel Mattick declared an involvement in the Bracknell Show.

Cllr Paula-Elizabeth Pooler declared a family connection to SHP and an interest in the grant application for CAB.

2445 Minutes

It was proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch, and unanimously **RESOLVED**, that the minutes of the Meeting of Council held on 2nd October 2018 be confirmed and signed.

2446 Matters Arising

There were no Matters Arising.

2447 Mayors Announcements

The Town Mayor informed the Council of the engagements she has attended and invited the Councillors to attend upcoming events. The Deputy Town Mayor gave an update on the engagements he had attended.

2448 Committee Reports

Planning Committee

Cllr Alvin Finch introduced the reports of the meetings held on 2nd and 23rd October 2018 and 13th November 2018. This was seconded by Cllr Roger Meakes. **RESOLVED** that the reports be adopted.

Environmental Services Committee

Cllr Clive Harrison introduced the reports of the meetings held on 16th October 2018. This was seconded by Cllr Roger Meakes. **RESOLVED** that the reports be adopted.

Strategy and Finance Committee

Cllr Chris Turrell introduced the reports of the meetings held on 13th November 2018. This was seconded by Cllr Gill Birch. **RESOLVED** that the reports be adopted.

The Town Clerk gave an update regarding the Bowls Club renewing the lease for a further 25 years and that the Bowls Club will be replacing the kitchen cupboards and worktops in the New Year. **NOTED**

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Staffing Committee

Cllr Chris Turrell introduced the reports of the meetings held on 16th October 2018. This was seconded by Cllr Gill Birch. **RESOLVED** that the reports be adopted.

2449 Great Hollands Pavilion Working Group

The Chairman of the GHPWG gave an update on the pavilion build. The soft opening is aimed for 7th January. The use of the preferred supplier "Fountainers" was agreed for the installation of the splashpad. Cllr Sanjeev Prasad congratulated Cllr Iain McCracken on the success of this project so far including coming in on budget.

2450 Community Events Working Group

The Chairman of the CEWG gave an update on the Battle's Over event which took place on 11th November. A total of £1987 was raised for the Royal British Legion and there is hope of future events of the same magnitude being planned by the working group. Cllr Graham Birch thanked the Council and BTC staff, especially Allan Moffat, RFM for their hard work. Cllr Marc Brunel-Walker thanked Box Bear for the virtual reality experience.

2451 Bracknell Town Neighbourhood Plan

To note that the Bracknell Town Neighbourhood Plan has been submitted to BFC under regulation 16. **NOTED.**
Cllr Diana Henfrey was thanked for her work on the BTNP.

2452

The Council noted the received income transactions from the 1st August 2018 to 30th September 2018 inclusive (available for inspection at Brooke House) **NOTED**

2453 Paid Expenditure Transactions

The Council considered the paid expenditure transactions from the 1st August 2018 to 30th September 2018 inclusive (available for inspection at Brooke House). It was proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch. It was **RESOLVED** that the transactions be confirmed and the Mayor be authorised to sign these as a correct record.

2454 Annual Grants

It was proposed by Cllr Chris Turrell to adopt the Strategy and Finance Committee recommendations for the Annual Grant Awards for 2019/20 and seconded by Cllr Gill Birch. It was **RESOLVED** that the Annual Grant Awards for 2019/20 are agreed as detailed in the Agenda papers.

2455 Outside Bodies

It was proposed by Cllr Chris Turrell 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. This was seconded by Cllr Roger Meakes. It was **RESOLVED** that the list be updated.

Councillors updated Council on the outside bodies they are involved with:

Cllr Chris Turrell	-	Lily Hill Park Steering Group and Age Concern at Bracknell Forest
Cllr Gill Birch	-	South Hill Park Management Group
Cllr Sanjeev Prasad	-	Easthampstead and Wildridings Community Association
Cllr Isabel Mattick	-	The Parks Community Association and FBCA
Cllr Alvin Finch	-	Jealotts Hill Community Landshare
Cllr Sandra Ingham	-	Hanworth Community Association
Cllr Paula-Elizabeth Pooler	-	Bracknell & District CAB (a report was tabled)

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2456 Bracknell Lions

It was **RESOLVED** that the Bracknell Lions are able to hold their annual event at Wildridings Playing field on 20th July 2019.

2457 Large Poppies

It was **RESOLVED** that the Council should investigate a proposal to keep the giant poppies for Bracknell Forest..

2458 Training Event 11th December

Councillors were reminded to book their training sessions for the Member/Officer protocol training which is scheduled for 11th December at Brooke House at 3pm and 6pm.

Next Meeting: 26th February 2018 at 7.30pm – Brooke House

SignedDated