

BRACKNELL TOWN COUNCIL
FULL COUNCIL MEETING
19th June 2018

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

The meeting opened at 7.30pm and closed at 7.50pm

2278 Declarations of Interest

There were no declarations of interest.

2279 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 15th May 2018 be confirmed and signed.

2280 Matters Arising

There were no Matters Arising.

2281 Mayors Announcements

The Town Mayor informed the Council of the engagements attended, along with details of her scheduled fund raising activities for her mayoral year. The Deputy Town Mayor gave an update on the engagements attended so far.

2282 Planning Committee

Cllr Alvin Finch introduced the reports of the meetings held on 15th May 2018 and 29th May 2018. This was seconded by Cllr Roger Meakes. RESOLVED that the reports be adopted.

2283 Environmental Services Committee

Cllr Clive Harrison introduced the reports of the meetings held on 15th May 2018 and 5th June 2018. This was seconded by Cllr Gill Birch. RESOLVED that the reports be adopted.

2284 Strategy and Finance Committee

Cllr Chris Turrell introduced the report of the meetings held 15th May 2018 and 12th June 2018. This was seconded by Cllr Gill Birch. RESOLVED that the reports be adopted once the amendment to minute number 2270 to replace 'giving with gave' and 'Table a written report covering' is to be included.

2285 Staffing Committee

Cllr Chris Turrell introduced the report of the meeting held on 15th May 2018 and 12th June 2018. This was seconded by Cllr Gill Birch. RESOLVED that the report be adopted.

2286 Received Income Transactions

The Council NOTED the received income transactions from the 1st April 2018 to 30th May 2018 inclusive as proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch. NOTED

2287 Paid Expenditure Transactions.

Cllr Chris Turrell proposed the Paid Expenditure Transactions; this was seconded by Cllr Gill Birch. The Council considered the paid expenditure transactions from 1st April 2018 to 30th May 2018 inclusive. The reports had been scrutinised by the Strategy and Finance Committee. It was RESOLVED that the transactions be confirmed and the Mayor be authorised to sign these as a correct record.

BRACKNELL TOWN COUNCIL
FULL COUNCIL MEETING
19th June 2018

2288 Financial Statements for 2017/18

Cllr Chris Turrell proposed the Financial Statements for 2017/18 this was seconded by Cllr Gill Birch. The Council considered the Financial Statements for 2017/18. The reports had been scrutinised by the Strategy and Finance Committee. The statements were APPROVED and the Mayor be authorised to sign these as a correct record.

2289 GDPR Privacy Notice and DPO

Cllr Chris Turrell proposed the GDPR Privacy notice that was previously scrutinised by the Strategy and Finance Committee and their recommendation for approval, this was seconded by Cllr Gill Birch. The GDPR Privacy Notice and recommendation for a DPO was APPROVED and the Mayor be authorised to sign these as a correct record.

2290 2017/ 18 Annual Return

Cllr Chris Turrell proposed the 2017/18 Annual Return and this was seconded by Cllr Gill Birch. The Council considered the 2017/ 18 Annual Return. The reports had been scrutinised by the Strategy and Finance Committee. The Annual Return was APPROVED and the Mayor be authorised to sign these as a correct record.

2291 Final Report from the Internal Auditor for the year 31st March 2018 and re-appoint Auditor for the year 2018/19.

It was proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch the recommendation from the Strategy and Finance Committee be carried out. Final report was APPROVED and the re-appointment of the Internal Auditor was also APPROVED. Cllr Chris Turrell gave thanks to the Town Clerk and Officers for the work carried out during 2017/18.

2292 Standing Orders

Cllr Chris Turrell proposed the Standing Orders for adoption as scrutinised by the Strategy and Finance Committee; this was seconded by Cllr Gill Birch. Council were informed of the changes made. The Standing Orders were APPROVED for adoption.

2293 Draft Business Plan

It was proposed by Cllr Chris Turrell and seconded by Cllr Gill Birch the draft business plan be approved as per the recommendation from the Strategy and Finance Committee. A brief update on the plan was given to Council. The draft Business Plan was APPROVED.

2294 Corporate and Business Service Risk Assessment Register

The Strategy and Finance committee reviewed the register. NOTED.

Next Meeting: 2nd October 2018 at 7.30pm – Brooke House

SignedDated