



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Isabel Mattick, Iain McCracken, Jennie McCracken, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.
Substitutes: Cllrs Mike Gibson, Ash Merry, Michael Skinner, Mary Temperton.

All Councillors for information

4th September 2018

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held at **7.30pm on Tuesday 11th September 2018**, in the Council Chamber, Brooke House, High Street, Bracknell RG12 1LL. The meeting is open to the press and public.

Yours sincerely

Jackie Burgess

Town Clerk

A G E N D A

1. **To receive apologies for absence.**
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
A request for dispensation will be made on an individual basis
3. **To approve as a correct record the Minutes of the meeting held on 12th June 2018** (attached).
4. **Matters arising out of the Minutes not to be discussed elsewhere.**

1704/1632 **Bracknell Gymnastic Club 17/01091/FUL**. The planning application is still pending consideration.

2089 – Land Transfer: The Town And Parish Liaison meeting is postponed until 3rd October 2018 an update will be brought to the Strategy and Finance meeting on 13th November 2018

2268 – Land Inventory – Work has not yet commenced on the project to register one of the BTC leases to investigate work and cost involved. This will be undertaken when the new member of Brooke House staff joins the team mid September 2018.

2268 – Bus Stops Costs have now been confirmed for the installation of a new bus stop. The site at Hanworth is on BTC land but the site at Bagshot road would involve BFC land. Committee is asked to consider if it wishes to hold a user consultation before including these works within the budget.

5. **External Auditors Report**
The report has not yet been received but it is anticipated that BTC will receive the completed report before the meeting
6. **Health and Safety** To receive an update on any Health and Safety matters
7. To receive the report of the **Budget Monitoring Group** held on 4th September (To follow)
8. To receive an update on the **Great Hollands Pavilion** project
9. To receive an update from the **Community Events working Group**
10. To receive an update from the **Carbon Footprint Working Group**. Notes attached.
Cllr Peter Hill proposed the following recommendation be taken to Strategy and Finance; BTC switch to renewable energy once the energy contracts are up for renewal in 2020 and 2021. This was seconded by Cllr Roger Meakes. AGREED
11. **Budget 2019/20**
Councillors are requested to consider any items they would wish to be considered for inclusion in the draft 2019/20 budget workings.
Councillor Hamilton – a year round accessible path to the enclosed Thresfield play area
12. To note/review the **Corporate and Business Service Risk Assessment Register** 2018/19
13. **Birch Hill Recreational Ground Astro Pitch**. An update will be given at the meeting.

Confidential Business

To move that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public were excluded from the meeting.

14. **South Hill Park Trust** – An Update will be given at the meeting

Next Meeting

13th November 2018 7.30 pm Council Chamber Brooke House.

Guidance on declaration of interests

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 the Monitoring Officer for a decision.