



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Paul Bidwell, Gill Birch, Jennie Green, Isabel Mattick, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell.**

Substitutes: Cllrs Roger Meakes, Dai Roberts, Mary Temperton, Kathryn Neil.

All Councillors for information

27th August 2019

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 3rd September 2019** 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 appropriateA request for dispensation will be made on an individual basis
3. **To approve as a correct record the Minutes of the meeting held on 11th June 2019** (attached)
4. **Matters arising out of the Minutes not to be discussed elsewhere.**

1065 - Financial Regulations – NALC have issued new model Financial Regulations and these will be brought to the next meeting.

1070 – Speedwatch – Training has been arranged for 20th September, 6.30pm at Braybrooke Community Hall.

2507 – Birch Hill Toilets – A meeting has been scheduled with BFC to discuss this matter.
5. **Health and Safety and Risk Registers**

Councillor M Tullett will give an update on the current review being undertaken on Health and Safety policies
6. **Community Infrastructure Levy (CIL)**

To discuss any requests received.
7. **Budget Monitoring Group**

To receive a report of the Budget Monitoring Group meeting held on 30th July 2019 including a report on the Lily Hill contribution (attached)

8. **Community Events Working Group**
 1. The Community Events Group would like the Strategy and Finance Committee to consider recommending to Full Council the inclusion in the 2020/21 an amount of £5500 allowing the Working Group to organise VE and VJ Day celebrations.
 2. An update will be given by the Chairman of the Community Events Working Group (notes attached)
9. **Bracknell Town Neighbourhood Plan**

An update will be given by Councillor Chris Turrell.
10. **Great Hollands**
 1. Committee is requested to give Officers the authority to investigate the costs and take the matter of refurbishing the Tennis courts at Great Hollands forwards. This would include the installation of electronic gates and an online booking system in line with the system at Jocks Lane. An initial conversation with the Lawn Tennis Association has indicated that Great Hollands might be eligible for Grant funding.
 2. Officers are progressing the application for additional car parking.
 3. To update the Committee on the meeting held with the police regarding .
 4. To consider a request from the Great Hollands Bowls club to be allowed to hold a car boot sale in their car park on 12 or 19th October to raise funds for the club.
11. **The Elms Biodiversity Project**

BTC have been lucky to secure S106 monies for work at The Elms. Please find attached the initial ideas and budget.
12. **Royal British Legion Bracknell and District Branch**
 1. Committee is to discuss the Small Grant request for £500 to pay for a piper for the Remembrance Parade in Bracknell Town Centre.
 2. Committee is to discuss the addition of a regular item in the budget of £500 per year to fund a piper for the Remembrance Parade in Bracknell Town Centre. This money will ensure the parade always has a piper if funding is not able to be sourced elsewhere. (Papers attached)
13. **TV Grants**

Following the announcement that free TV licences for the over 75s will end in June 2020 Committee is to discuss and review the grant scheme in place at BTC. (Papers attached)
14. **May Election 2019**

The final costings for the May 2019 elections have now been received from BFC. The final amount is £83,570.85. This covers 42,703 electors in the Bracknell Town area, with all contested elections being charged at £1.957 per elector.
15. **South Hill Park Trust**

An update will be given at the meeting.
16. **Jealotts Hill Land Share**

Committee is requested to approve the inclusion in the 2020/21 budget, the continued support of Jealotts Hill Land Share, this will ensure the continuation of the project whilst the partnership is reviewed following the withdrawal of Silva Homes from the project as from 01.04.2020.

Next Meeting

5th November 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.*