



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Jennie Green, Anna Kempster, Stuart Foston, Sanjeev Prasad,
Michael Titheridge, Mary Temperton, **Malcolm Tullett**.
Substitutes Cllrs: Paul Byron, Lizzy Gibson, Kathryn Neil, Danielle Turner.

Dear Councillors,

8th October 2019

Members of the Environmental Services Committee are required to attend a meeting of the **Environmental Services Committee** to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 15th October 2019 @ 7.30pm.

The meeting is open to the press and the public.

Yours sincerely

Jackie Burgess

Town Clerk

Colin Bunting Senior Corporate Partnerships Officer from BBOWT and Matthew Stanton, Head of Planning, Policy and Advocacy will start the meeting with a presentation on Wild Life Charity and BBOWT. The presentation will include Protecting Wildlife and the Environment, future engagement with the public and BTC events. It will also include how BBOWT outreach to the wider public with examples of partnerships with other Councils as well as case studies on infrastructure projects for environmental improvements. A Q&A session will follow.

A G E N D A

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 Environmental Services Committee meeting held on 23rd July 2019
4. **Matters Arising from the Minutes** not considered elsewhere on Agenda
 - 1103 Swing Skate and Star: The Statue is due to be replaced week commencing 7th October 2019.
 - 1104 A meeting has been arranged for 6th November with McDonalds and BFC to discuss the access road at Mill Park.
5. **CIL Requests**
To discuss any CIL requests received.

Environmental Services Committee

- To consider a request received from Priestwood Community Centre (paper attached)
6. **Budget**
To review the recreational charges for 20/21 and discuss any items to be considered for inclusion in the 2020/21 budget (papers attached)
 7. **Speed Watch**
To review and agree the wording of the BTC speedwatch policy (papers attached)
 8. **Carbon Footprint Working Group**
To discuss any outcomes from the meeting on 8th October papers to follow.
 9. **Community Events Working Group.**
To accept the notes of the meeting and to note the provisional plans for VE and VJ day.
 10. **Bracknell In Bloom**
To receive an update from the Chair of Bracknell in Bloom
 11. **Fun Fairs**
To discuss a request to move the annual dates for the two fairs. Papers attached.
 12. **Work started/completed**
To receive an update from the RFM at the meeting.

Date of next meeting: 21st January 2019

Notes on Declaration of Interest

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 to the Monitoring Officer for a decision.