



# Bracknell Town Council

## Full Council Agenda 11<sup>th</sup> February 2020

**Jackie Burgess, Town Clerk**

**To all Town Councillors**

Dear Councillors,

5<sup>th</sup> February 2020

You are required to attend a meeting of the Council to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 11<sup>th</sup> February 2020 at 7.30pm.

The meeting is open to the press and the public.

Yours sincerely,

*Jackie Burgess*

Town Clerk

### Agenda

<b>1</b>	<b>To Receive Apologies</b>
<b>2</b>	<b>Declarations of Interest</b>
	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
<b>3</b>	<b>Minutes</b>
	To approve as a correct record the minutes of the meeting held on 11 <sup>th</sup> February 2020 pages 1 - 5 (attached)
<b>4</b>	<b>Matters Arising from the Minutes</b>
<b>5</b>	<b>Mayor's Announcements</b>
	The Town Mayor will update the Council on the recent events she has attended
	<b>Committee Reports</b>
<b>6</b>	<b>Planning Committee</b>
	17 <sup>th</sup> December 2019 – pages 6 - 8 14 <sup>th</sup> January 2020 – pages 9 - 13 4 <sup>th</sup> February 2020 – to follow
<b>7</b>	<b>Staffing Committee</b>
	21 <sup>st</sup> January 2020 – pages 14 - 15
<b>8</b>	<b>Environmental Services Committee</b>
	21 <sup>st</sup> January 2020 – pages 16 - 18
<b>9</b>	<b>Strategy and Finance Committee</b>
	28 <sup>th</sup> January 2020 – pages 19 -22 <ul style="list-style-type: none"><li>• 2507 Birch Hill Toilets – To approve and authorise the Mayor to sign the lease for the toilets which has been scrutinised by BTC solicitors</li><li>• 1305 BALC – To cancel subscription to BALC and research LGA membership</li><li>• 1306 Grant Application Process –<ul style="list-style-type: none"><li>○ To approve the new amalgamated form, flow chart and policy to enable a smoother and more universal grant application process.</li></ul></li></ul>



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	<ul style="list-style-type: none"><li>○ To discuss the recommendation to appoint a Grants Working Group</li><li>○ If approved to give the working group authority to review and finalise the new application form and process</li><li>○ To bring South Hill Park Trust in line with the other grant applications</li><li>● 1307 Land Leases – To approve the recommendation on taking this matter forward</li><li>● 1309 Bracknell Matters – To ratify option three to work with The Printroom to deliver one edition of Bracknell Matters to 22,000 homes and three editions of 200 printed copies and an online version for all four as recommended by the Committee.</li><li>● 1310 Health and Safety - To approve the updates to the Risk Register</li></ul>
<b>10</b>	<b>Budget 2020/2021</b>
	<ul style="list-style-type: none"><li>● To ratify the Strategy and Finance Committee recommendations for the budget of 2020/2021 (Papers attached)</li><li>● To approve a precept increase of £5.00 per Band D</li><li>● To approve a £135,000 grant for SHP per year for the next four years to enable them to plan efficiently to become self-sustainable</li></ul>
<b>11</b>	<b>CIL</b>
	To approve the Strategy and Finance Committee recommendations on CIL spending (Papers attached): <ul style="list-style-type: none"><li>● Water fountains</li><li>● Fence</li></ul>
<b>12</b>	<b>Received Income Transactions</b>
	To note received income transactions for the period 1 <sup>st</sup> October 2019 to 31 <sup>st</sup> December 2019 inclusive (available for inspection at Brooke House)
	<b>Paid Expenditure Transactions</b>
	To note paid expenditure transactions for the period 1 <sup>st</sup> October 2019 to 31 <sup>st</sup> December 2019 inclusive (available for inspection at Brooke House)
<b>13</b>	<b>Bracknell Town Neighbourhood Plan</b>
	To receive an update regarding the progress of the Neighbourhood Plan.
<b>14</b>	<b>Meeting Schedule</b>
	To note the draft meeting schedule for 2020/2021 (Papers attached)

Date of the next Meeting: 12<sup>th</sup> May 2020

### 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.*