



# Bracknell Town Council

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

### Attendance

Councillors Present	Paul Bidwell, Gill Birch, Alvin Finch, Stuart Foston, Michael Gbadebo, Jennie Green, Diana Henfrey, Peter Heydon, Anna Kempster, Ian Kirke, Isabel Mattick, Ash Merry, Sanjeev Prasad, David Roberts, Michael Titheridge, Malcolm Tullett, Danielle Turner, Chris Turrell
Councillors Apologies	Marc Brunel-Walker, Lizzy Gibson, Mike Gibson, Roger Meakes, Kathryn Neil, Michael Skinner, Mary Temperton
Councillors Absent	Paul Byron, Thomas Parker
In Attendance	Jackie Burgess (TC), Rachel Gordge (SAO)

The meeting opened at 7.30pm and closed at 8.05pm

<b>FC1324</b>	<b>Declarations of Interest</b>
	There were no declarations of interest
<b>FC1325</b>	<b>Minutes</b>
	The minutes of the meeting on 3 <sup>rd</sup> December 2019 were proposed by Councillor Chris Turrell and seconded by Councillor Ian Kirke. It was <b>RESOLVED</b> that the recommendations contained therein are received and adopted as a correct record and signed by the Mayor.
<b>FC1326</b>	<b>To Consider any Business Arising out of the Minutes</b>
	FC1248/1173 Mill Park Access – BTC are awaiting details of the next McDonalds meeting
<b>FC1327</b>	<b>Mayor's Announcements</b>
	The Town Mayor Councillor Isabel Mattick spoke about the recent events she has attended including pantomimes; AGMs for charitable organisations; school concerts; gymnastic galas and the celebration of the 100 <sup>th</sup> birthday of a local volunteer.
	<b>Committee Reports</b>
<b>FC1328</b>	<b>Planning Committee</b>
	Councillor Alvin Finch introduced the reports of the meetings held on 17 <sup>th</sup> December 2019, 14 <sup>th</sup> January 2020 and 4 <sup>th</sup> February 2020. This was seconded by Councillor Paul Bidwell. It was <b>RESOLVED</b> that the recommendations contained therein are received and adopted.
<b>FC1329</b>	<b>Staffing Committee</b>
	Councillor Chris Turrell introduced the reports of the meeting held on 21 <sup>st</sup> January 2020. This was seconded by Councillor Ian Kirke. It was <b>RESOLVED</b> that the recommendations contained therein are received and adopted.
<b>FC1330</b>	<b>Environmental Services Committee</b>
	<ul style="list-style-type: none"> <li>ES1289 - BFC have requested to use some of BTC leased land to locate a compound for their works associated with A3095 improvements (maps</li> </ul>



	<p>supplied). Some trees would be removed to build the compound and replanting of the area would be incorporated as part of the greening works. The Full Council approved the use of this area by BFC. The timeline is: February/March 2020 – clear the area and construct the compound. June 2020 – Summer 2021 – The compound will be onsite Autumn 2021 – Replanting</p> <p>The Town Clerk was given approval to finalise this with BFC.</p> <ul style="list-style-type: none"> <li>• Councillor Malcolm Tullett introduced the reports of the meeting held on 21<sup>st</sup> January 2020 including the request for the land from BFC. This was seconded by Councillor Chris Turrell. It was <b>RESOLVED</b> that the recommendations contained therein are received and adopted.</li> </ul>
<b>FC1331</b>	<b>Strategy and Finance Committee</b>
	<p>Councillor Chris Turrell introduced the report of the meeting held on 28<sup>th</sup> January 2020. This was seconded by Councillor Gill Birch. It was <b>RESOLVED</b> that the recommendations contained therein are received and adopted.</p> <p>Individual recommendation were made:</p> <ul style="list-style-type: none"> <li>• 2507 Birch Hill Toilets - Councillor Chris Turrell proposed to approve and authorise the Mayor to sign the lease for the Birch Hill toilets. This was seconded by Councillor Gill Birch. <b>APPROVED</b></li> <li>• 1305 BALC – Councillor Chris Turrell proposed to cancel the subscription to BALC and research LGA membership. This was seconded by Councillor Gill Birch. <b>APPROVED</b></li> <li>• 1306 Grant Application Process – Councillor Chris Turrell proposed: <ul style="list-style-type: none"> <li>• To approve the new amalgamated grant application form, flow chart and policy</li> <li>• To appoint a Grants Working Group</li> <li>• To give the Working Group authority to review and finalise the new application form process</li> <li>• To bring South Hill Park Trust in line with other grant applications</li> </ul> <p>These were seconded by Councillor Gill Birch. <b>APPROVED</b></p> <p>The Grants Working Group membership was confirmed as Councillors Michael Gbadebo, Mike Gibson, David Roberts, Isabel Mattick, Malcolm Tullett and Danielle Turner.</p> </li> <li>• 1307 Land Leases – Councillor Chris Turrell proposed to approve the recommendation in the report to take matters forward regarding BTC land leases. This was seconded by Councillor Gill Birch. <b>APPROVED</b></li> <li>• 1309 Bracknell Matter – Councillor Chris Turrell proposed to ratify option 3 to work with The Print Room 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 per annum. This was seconded by Councillor Gill Birch. <b>APPROVED</b></li> <li>• 1310 Health and Safety - Councillor Chris Turrell proposed to approve the updates to the Risk Register. This was seconded by Councillor Malcolm Tullett. <b>APPROVED</b></li> </ul>
<b>FC1332</b>	<b>Budget 2020/2021</b>
	The following individual recommendations were proposed by Councillor Chris Turrell



	<p>and seconded by Councillor Ian Kirke.</p> <ul style="list-style-type: none"> <li>To ratify the Strategy and Finance Committee recommendations for the budget of 2020/2021.</li> <li>To increase the precept by £5.00 per Band D</li> <li>To approve a £135,000 grant for SHP per year for the next four years</li> </ul> <p><b>RESOLVED</b> that the budget for 2020/2021 is approved as detailed in the papers</p>
<b>FC1333</b>	<b>CIL</b>
	<p>It was proposed by Councillor Chris Turrell to approve the Strategy and Finance recommendations on CIL spending for water fountains (£6724) and fencing at Hedgehog Park (which was clarified to be £7000). This was seconded by Councillor Ian Kirke. <b>APPROVED</b></p>
<b>FC1334</b>	<b>Received Income Transactions</b>
	<p>The received income transactions for the period 1<sup>st</sup> October 2019 to 31<sup>st</sup> December 2019 inclusive was <b>NOTED</b></p>
	<b>Paid Expenditure Transactions</b>
	<p>It was proposed by Councillor Chris Turrell to authorise the Town Mayor to sign the paid expenditure transactions for the period 1<sup>st</sup> October 2019 to 31<sup>st</sup> December 2019 inclusive as a correct record. <b>APPROVED</b></p>
<b>FC1335</b>	<b>Bracknell Town Neighbourhood Plan</b>
	<p>The BTNP is currently with the Independent Examiner. He has submitted a 6 page report dated 03/02/2020 (available on the BTC website) which the Steering Group will review at their next meeting. <b>NOTED</b></p>
<b>FC1336</b>	<b>Meeting Schedule</b>
	<p>The draft meeting schedule for 2020/2021 was <b>NOTED</b></p>
<b>FC1337</b>	<b>Tree Damage</b>
	<p>The Town Clerk updated Full Council on the trees that were damaged during storm Ciara.</p>

The next meeting is the Annual Town Meeting and the AGM at Great Hollands pavilion on Tuesday 12<sup>th</sup> May 2020 at 7.30pm

Sign:	
Date:	