



# Bracknell Town Council

## Strategy and Finance Committee Agenda 21<sup>st</sup> April 2020

**Jackie Burgess, Town Clerk**

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

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

Dear Councillors,

14<sup>th</sup> April 2020

Members of the Strategy and Finance Committee are hereby summoned to attend a meeting on Tuesday 21<sup>st</sup> April at 7.30pm, the committee will meet virtually via Zoom (<https://zoom.us/>). A meeting invitation will be sent shortly, any member of the public who wishes to attend please contact [clerk@bracknelltowncouncil.gov.uk](mailto:clerk@bracknelltowncouncil.gov.uk) for the password.

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 28 <sup>th</sup> January 2020 (attached)
<b>4</b>	<b>Matters Arising from the Minutes not to be discussed elsewhere</b>
	<b>1151 Great Hollands</b> – Expansion of car parking facilities at Great Hollands deferred until normal conditions resume.
	<b>2507 Birch Hill Toilets</b> – The handover of the Birch Hill Toilets deferred until normal conditions resume.
	<b>SF1307 Land Inventory and Lease</b> – Deferred until normal conditions resume.
	<b>SF1308 Water fountains</b> purchased but installation deferred until normal conditions resume
	<b>SF1309 Bracknell Matters</b> – a decision on when to publish will be taken when normal conditions resume.
<b>5</b>	<b>Budget</b>
	<ul style="list-style-type: none"><li>The Town Clerk will give a report on the budget for 2019/20 and the carry forwards the Town Clerk is recommending. Papers attached.</li><li>The Town Clerk will give a report on the anticipated income losses for the 2020/21 financial year due to the current situation Papers attached</li></ul>
<b>6</b>	<b>Grant Applicants</b>
	All grant applicants are being contacted and are being given the option of an internet bank payment as the Annual General Meeting this year is expected to be a virtual meeting. This is to



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	ensure that no charity suffers hardship at these unprecedented times.
<b>7</b>	<b>Standing Orders</b>
	The Town Clerk is currently updating the Standing Orders to include details of Virtual Meetings. Papers will follow once information has been confirmed from SLCC regarding wording - Papers to follow
<b>8</b>	<b>Budget Monitoring Working Group</b>
	An update will be given by the Chairman of the Budget Monitoring Working Group following their meeting on 14 <sup>th</sup> April 2020
<b>9</b>	<b>BTNP Steering Group</b>
	An update will be given by the chairman of the BTNP Steering Group following their meeting on 15 <sup>th</sup> April 2020
<b>10</b>	<b>Health and Safety</b>
	To receive an update on the current situation and Staff Rotas
<b>11</b>	<b>Jealotts Hill Landshare</b>
	To receive an update following the Steering Group meeting held on 15 <sup>th</sup> April 2020
<b>12</b>	<b>Events 2020</b>
	At present the following events have been cancelled/postponed <ul style="list-style-type: none"><li>• Spring Event – Jocks Lane</li><li>• VE Day Celebration 8<sup>th</sup> May</li><li>• Teddy Bears Picnic 24<sup>th</sup> June</li><li>• Both Fun Fairs have been cancelled</li></ul> Currently the Summer of Fun events have not been cancelled

Date of the next Meeting: 16<sup>th</sup> June 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.*