



Bracknell Town Council

Full Council Agenda 23rd June 2020

Jackie Burgess, Town Clerk

To all Town Councillors

Dear Councillors,

17th June 2020

Members are hereby summoned to attend a meeting of the Full Council on Tuesday 23rd June 2020 at 7.30pm. The Full Council will meet virtually via Zoom (<https://zoom.us/>) a meeting invitation will follow.

The meeting is open to the press and public. To join the meeting email clerk@bracknelltowncouncil.gov.uk for the link and the password.

The meeting will be held under the new legislation allowing for virtual meetings details can be found at: [Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020](#)

Yours sincerely,

Jackie Burgess

Town Clerk

Agenda

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 meeting held on 12 th May 2020 pages 1 - 8 (attached)
4	Matters Arising from the Minutes
	FC1248/1173 Mill Park Access Road – An update will be given at the meeting
5	Mayor's Announcements
	The Town Mayor will give a report at the meeting
	Committee Reports
6	Planning Committee
	Chair Councillor Alvin Finch 12 th May 2020 page 9 19 th May 2020 pages 13 - 15 9 th June 2020 pages 19 - 21



Bracknell Town Council

Full Council Agenda 23rd June 2020

7	Staffing Committee
	Chair Councillor Chris Turrell 12 th May 2020 page 10 16 th May 2020 To follow
8	Environmental Services Committee
	Chair Councillor Malcolm Tullett 12 th May 2020 page 12 26 th May 2020 pages 16 – 18
9	Strategy and Finance Committee
	Chair Councillor Chris Turrell 12 th May 2020 page 11 16 th June 2020 to follow <ul style="list-style-type: none">• To approve the Strategy and Finance committee’s recommendation to agree to stay as a partner and continue to support Jealotts Landshare at the current level until March 2023 to enable a move to a CIC (Community Investment Company)• To note the Strategy and Finance committee’s approval to rent an area of Braybrooke Depot to Silva Homes for a period of 20 weeks.• To approve the Strategy and Finance Committee’s recommendation that the TC can agree a pro-rata reduction on the car parking charges at The Elms and agree a reduction in fees to Great Hollands Bowls Club dependant on the level of grant they receive if any.• To note the current arrangements for Supplier Payments as detailed in the Strategy and Finance papers
10	Bracknell Town Neighbourhood Plan (BTNP)
	The Chairman of the BTNP Steering Group will give an update at the meeting
11	Financial Statements 2019/20
	To approve the Financial Statements for the year 2019/20. These statements have been scrutinised by the Strategy and Finance Committee and are recommended for Approval and to be signed by the Town Mayor
12	Annual Return 2019/20
	This return has been scrutinised by the Strategy and Finance Committee and is recommending Council answer “yes” to all the questions on page 4 and APPROVE the AGAR (Annual Governance and Accountability Return) be signed by the Town Mayor and Town Clerk and sent to the External Auditor.
13	Final Report from the Internal Auditor for 2019/20
	The Strategy and Finance Committee recommend APPROVAL of the Internal Auditors Report for the year to 31 st March 2020
14	Received Income Transactions
	To note received income transactions for the period 1 st March 2020 to 30 th April 2020 inclusive (available for inspection via the Town Clerk)
15	Paid Expenditure Transactions
	To authorise the Mayor to sign the paid expenditure transactions for the period 1 st March 2020 to 30 th April 2020 inclusive (available for inspection via the Town Clerk)



Bracknell Town Council

Full Council Agenda 23rd June 2020

16	Risk Registers
	To NOTE the Risk Registers
17	Cloud Back up
	To discuss moving the BTC back up to Cloud Storage – papers to follow

Date of the next Meeting: 8th September 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.