



Bracknell Town Council

Full Council Meeting 23rd June 2020

Attendance

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

The Town Mayor Councillor Michael Titheridge lead a one minutes silence out of respect for those who lost their lives in Reading

The meeting opened at 7.32pm and closed at 8.14pm

FC1071	Declarations of Interest
	There were no declarations of interest
FC1072	Minutes
	The minutes of the meeting on 12 th May 2020 were proposed by Councillor Chris Turrell and seconded by Councillor Ian Kirke. It was RESOLVED that the recommendations contained therein are received and adopted as a correct record and signed by the Mayor.
FC1073	To Consider any Business Arising out of the Minutes
	FC1248/1173 Mill Park Access – BTC have contacted McDonalds trying to arrange several meetings with no success as yet. Councillor Tullett and Kempster wish to attend the next meeting, attendees will be decided when a date is secured.
FC1074	Mayor's Announcements
	The Town Mayor Councillor Michael Titheridge gave an update on his recent activities. Due to COVID19 there have not been any Mayoral events, however contact has been made with several local charities that will be supported when the lock down is lessened. The Mayor visited a local man, Frank, who was celebrating his 100 th birthday and is gifting him a fruit and vegetable basket from his own allotment. The Town Mayor announced that his chosen charity for the Mayor's Fund is Involve as it is local and they support local groups and charities by providing volunteers. Councillor Titheridge and his Mayoress are eager to start attending events.
	Committee Reports
FC1075	Planning Committee
	Councillor Alvin Finch introduced the reports of the meetings held on 12 th and 19 th May 2020 and 9 th June 2020. This was seconded by Councillor Michael Titheridge. It was RESOLVED that the recommendations contained therein are received and adopted.



FC1076	Staffing Committee
	<ul style="list-style-type: none"> • S1053 – It was confirmed that the toilets will initially be closed when the pavilions open for takeaway service. As there has been new Government guidance the opening of the toilets will be assessed based on practicalities and staffing by 4th July 2020 • Councillor Chris Turrell introduced the reports of the meeting held on 12th May 2020 and 16th June 2020. This was seconded by Councillor Ian Kirke. It was RESOLVED that the recommendations contained therein are received and adopted
FC1077	Environmental Services Committee
	<ul style="list-style-type: none"> • ES1033 – It was confirmed that the finishing at Braybrooke has restarted and social distancing is being adhered to. Great Hollands Bowls Club is also re-open and is hosting friendly games for family groups only. They are managing their own social distancing • Councillor Malcolm Tullett introduced the reports of the meeting held on 12th and 26th May 2020. This was seconded by Councillor Sanjeev Prasad. It was RESOLVED that the recommendations contained therein are received and adopted
FC1078	Strategy and Finance Committee
	<ul style="list-style-type: none"> • SF1309 Bracknell Matters – It was confirmed that a digital publication was not produced due to the handover of staff at the Printroom Group. It is hoped that a printed version can be produced by the end of July for delivery • Councillor Chris Turrell introduced the report of the meeting held on 12th and 26th May 2020. This was seconded by Councillor Jennie Green. It was RESOLVED that the recommendations contained therein are received and adopted <p>Individual recommendations:</p> <ol style="list-style-type: none"> 1. It was proposed by Councillor Chris Turrell that BTC should remain a partner in Jealotts Hill Land Share until March 2023. This was seconded by Councillor Mary Temperton APPROVED 2. It was proposed by Councillor Chris Turrell that storage at Braybrooke Depot should be rented to SILVA Homes for 20 weeks to store their machinery during a refurbishment. Rent will be paid. This was seconded by Councillor Sanjeev Prasad APPROVED 3. It was proposed by Councillor Chris Turrell to charge Avis a pro-rata fee for the car parking spaces they use and to allow a reduction of the rent for the Great Hollands Bowls Club due to Covid-19. This was seconded by Councillor Mary Temperton APPROVED 4. It was proposed by Councillor Chris Turrell to confirm the Supplier Payments process in the current situation. This was seconded by Councillor Isabel Mattick APPROVED
FC1079	Bracknell Town Neighbourhood Plan (BTNP)
	The leader of the Council gave an update on the BTNP. Work is continuing on some technical issues



FC1080	Financial Statements 2019/20
	The Financial Statements for the year 2019/20 were proposed by Councillor Chris Turrell. These statements have been scrutinised by the Strategy and Finance Committee. This was seconded by Councillor Jennie Green. The Financial Statements for 2019/20 are APPROVED to be signed by the Town Mayor
FC1081	Annual Return
	The AGAR for 2019/20 was proposed by Councillor Chris Turrell and that the Council answer "yes" to all the questions on page 4 and approve the AGAR (Annual Governance and Accountability Return). This was seconded by Councillor Jennie Green and the Return was signed by the Town Mayor and the Town Clerk to be sent to the External Auditor APPROVED
FC1082	Final Report from the Internal Auditor 2019/20
	It was proposed by Councillor Chris Turrell that the Internal Auditor Report for the year to 31st March 2020 be approved. This was seconded by Councillor Jennie Green APPROVED
FC1083	Received Income Transactions
	The received income transactions for the period 1st March 2020 to 30th April 2020 inclusive were NOTED
FC1084	Paid Expenditure Transactions
	It was proposed by Councillor Chris Turrell that the Mayor be authorised to sign the paid expenditure transactions for the period 1st March 2020 to 30th April 2020 inclusive. This was seconded by Councillor Jennie Green APPROVED
FC1085	Risk Registers
	The Risk Registers were NOTED
FC1086	Cloud Back Up
	It was proposed by Councillor Mary Temperton that BTC move to Cloud back up with a company recommended by the BTC IT Consultant. This was seconded by Councillor Michael Gbadebo APPROVED

The next meeting is 22nd September 2020 at 7.30pm

Sign:	
Date:	