



Bracknell Town Council

Full Council Meeting 22nd September 2020

Attendance

Councillors Present	Paul Bidwell, Gill Birch, Marc Brunel-Walker, Alvin Finch, Stuart Foston, Michael Gbadebo, Lizzy Gibson, Mike Gibson, Jennie Green, Diana Henfrey, Peter Heydon, Anna Kempster, Ian Kirke, Isabel Mattick, Roger Meakes, Ash Merry, Kathryn Neil (until 8.15pm), Sanjeev Prasad, David Roberts, Michael Skinner, Mary Temperton, Michael Titheridge, Malcolm Tullett, Danielle Turner, Chris Turrell
Councillors Absent	Paul Byron, Roger Meakes, Thomas Parker
In Attendance	Jackie Burgess (TC), Allan Moffat (RFM), Rachel Gordge (SAO), member of the public

The meeting opened at 7.32pm and closed at 9.06pm

The meeting paused between 8.00 – 8.15pm for the Prime Minister’s Coronavirus briefing

FC1159	Declarations of Interest
	There were no declarations of interest
FC1160	Minutes
	The minutes of the meeting on 23 rd June and 1 st September 2020 were proposed by Councillor Chris Turrell and seconded by Councillor Sanjeev Prasad. It was RESOLVED that the recommendations contained therein are received and adopted as a correct record and signed by the Mayor.
FC1161	To Consider any Business Arising out of the Minutes
	FC1079 BTNP – I was clarified that the amendments to the Bracknell Town Neighbourhood Plan will be ready for the referendum in May 2021
FC1162	Mayor’s Announcements
	The Town Mayor Councillor Michael Titheridge gave an update on his recent activities. The Mayor and his wife have visited the Bowls Club and hosted the Mayor’s Rock virtual festival in support of the Mayor’s charity, Involve Community Services. The Mayor has visited several of our parks that he has not been to before and commended Allan and his team on the quality of the parks in Bracknell. Councillor Titheridge has a few events to look forward to including the Scouts AGM, the Berkshire Lord Lieutenants ceremony and supporting the BTC virtual Christmas concert.
	Committee Reports
FC1163	Planning Committee
	Councillor Alvin Finch introduced the reports of the meetings held on 30 th June, 21 st July, 11 th August and 1 st September 2020. This was seconded by Councillor Mike Gibson. It was RESOLVED that the recommendations contained therein are received and adopted.
FC1164	Staffing Committee
	Councillor Chris Turrell introduced the reports of the meeting held on 8 th September 2020.



	This was seconded by Councillor Ian Kirke. It was RESOLVED that the recommendations contained therein are received and adopted
FC1165	Environmental Services Committee
	Councillor Malcolm Tullett introduced the reports of the meeting held on 28 th July 2020. This was seconded by Councillor Anna Kempster. It was RESOLVED that the recommendations contained therein are received and adopted
FC1166	Strategy and Finance Committee
	<ul style="list-style-type: none"> • Councillors were reminded of the bin survey being completed by the RFM and were asked to report an bin requirements to the Town Clerk • Councillor Chris Turrell introduced the report of the meeting held on 28th July and 8th September 2020. This was seconded by Councillor Jennie Green. It was RESOLVED that the recommendations contained therein are received and adopted
FC1167	Bracknell Town Neighbourhood Plan (BTNP)
	The leader of the Council gave an update on the BTNP. Work is continuing and is planned to be ready for referendum in May 2021
FC1168	Community Events Working Group
	<ul style="list-style-type: none"> • It was proposed by Councillor Gill Birch to investigate the cost and process of organising the Remembrance event in the Town Centre, reporting back to Full Council with a formal proposal with a view to take ownership of the event from 2021. This was seconded by Councillor Anna Kempster APPROVED • It was advised that the 2020 Remembrance event would be virtual due to the pandemic • It was confirmed that the cleaning of the War Memorial can be arranged through BFC • Councillor Lizzy Gibson requested to re-join the committee, this was APPROVED
FC1169	Jealotts Hill Landshare
	An update was given regarding the partnership of Jealotts Hill Landshare. SILVA homes have committed to supporting the Landshare for the next three years. Research was being done regarding turning the Landshare into a CIC or CIO. If this were to happen, the current partnership arrangement would need to be dissolved so it has been decided that the Landshare will be run as if it were a CIC from 2021/22 as a trial so that in case it doesn't work as planned the partnership in place as a fall back support network
FC1170	Electric Sub-station – McDonalds The Keep
	Scottish and Southern Electricity need to lay a cable across land leased to BTC by BFC. It was proposed by Councillor Chris Turrell to approve the request the lay a utility cable at Mill Park. This was seconded by Michael Gbadebo. A vote was taken and the proposal was APPROVED with the majority voting for and two votes against. <i>After meeting note : Reason for the upgrade McDonalds have experienced power outages at their restaurant, which is causing the main electricity fuse to trip and the electricity company have to be called out each time to re-instate. This is a fundamental element to their business operation at this site.</i>



FC1171	Mill Park Improvements Working Group
	It was proposed by Councillor Chris Turrell to approve the Working Group with the Terms of Reference with the following members: Councillors Tullett, Mattick, Temperton, Henfrey, Gbadebo and L. Gibson. This was seconded by Councillor Malcolm Tullett APPROVED It was proposed by Councillor Isabel Mattick that Councillor Tullett be named as Chair of the Working Group. This was seconded by Councillor Michael Gbadebo APPROVED
FC1172	Bracknell Lions
	It was proposed by Councillor Michael Titheridge to approve a request from Bracknell Lions to hold a sponsored event at Wildridings in December as long as Government guidelines are adhered to. This was seconded by Councillor Sanjeev Prasad APPROVED BTC will support their social media posts for this event
FC1173	Received Income Transactions
	The received income transactions for the period 1 st May to 31 st August 2020 inclusive were NOTED
FC1174	Paid Expenditure Transactions
	It was proposed by Councillor Chris Turrell that the Mayor be authorised to sign the paid expenditure transactions for the period 1 st May to 31 st August 2020 inclusive. This was seconded by Councillor Anna Kempster APPROVED

The next meeting is 8th December 2020 at 7.30pm

Sign:	
Date:	