



Bracknell Town Council

Full Council Agenda 8th December 2020

Jackie Burgess, Town Clerk

To all Town Councillors

Dear Councillors,

1st December 2020

Members are hereby summoned to attend a meeting of the Full Council on Tuesday 8th December 2020 at 7.00pm. The Full Council will meet virtually via Zoom, a meeting invitation will follow.

The meeting is open to the press and public.

Yours sincerely,
Jackie Burgess
Town Clerk

There will be a short presentation from South Hill Park Arts Trust at 7pm so please arrive promptly.

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 22 nd September 2020 pages 1-3 (attached)
4	Matters Arising from the Minutes FC1169 Jealotts Hill Landshare – There are currently no further updates
5	Mayor's Announcements The Town Mayor will give a report at the meeting
	Committee Reports
6	Planning Committee Chair Councillor Alvin Finch 22 nd September 2020 pages 33 - 37 13 th October 2020 pages 4 - 7 5 th November 2020 pages 12 - 15 24 th November 2020 papers to follow



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7	Staffing Committee																
	Chair Councillor Chris Turrell 10 th November 2020 pages 16 - 18																
8	Environmental Services Committee																
	Chair Councillor Malcolm Tullett 27 th October 2020 pages 8 - 11																
9	Strategy and Finance Committee																
	Chair Councillor Chris Turrell 10 th November 2020 pages 19 - 22 <ul style="list-style-type: none">To approve a recommendation for a £10,000 budget from CIL funds for an Island Expansion at North LakeTo NOTE the Annual CIL ReturnTo NOTE the External Audit has been completed for 2019/20 (AGAR)																
10	Bracknell Town Neighbourhood Plan (BTNP)																
	The Chairman of the BTNP Steering Group will give an update at the meeting																
11	Community Events Working Group																
	To consider a proposal from the Community Events Working Group for Bracknell Town Council to take responsibility of the Remembrance Event in the Town Centre – Report attached																
12	Mill Park Improvements Working Group																
	To approve the updated Terms of Reference for the Working Group (papers attached)																
13	Councillor Resignation																
	Council is requested to NOTE the following matter: Following the resignation of Roger Meakes as a Bracknell Town Councillor for Great Hollands South a by election has been called. The 2020 regulations provide for the by election to take place on Thursday 6 May 2021. This date may be brought forward or deferred by the Government depending upon the circumstances.																
14	Grant Applications																
	To consider the grant applications as recommended by the Grants Working Group and the Strategy and Finance Committee:																
	<table border="1"><thead><tr><th>Applicant</th><th></th><th>Proposed Figure</th><th>Comments</th></tr></thead><tbody><tr><td>4th B'nell Sea Scouts</td><td></td><td>£1,000</td><td></td></tr><tr><td>ABC to read</td><td></td><td>£900</td><td></td></tr><tr><td>Autism Berkshire</td><td></td><td>£1,500</td><td></td></tr></tbody></table>	Applicant		Proposed Figure	Comments	4 th B'nell Sea Scouts		£1,000		ABC to read		£900		Autism Berkshire		£1,500	
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	BF Natural History		£200	
	Berks MS Therapy Centre		£1,300	
	Berks County Blind		£1,500	
	B'nell & Dis. Pakinsons		£500	
	B Sensory Toy Library		£900	
	CAB		£6,500	
	Home Start		£4,600	
	Keep Mobile		£750	
	KIDS Holiday/after school club		£1,800	
	St Pauls Contact Centre		£1,000	
	Look in Café		£3,000	
	WJSC		£1,500	
	Youthline		£5,500	
	SUBTOTAL		£32,450	
	South Hill Park		£135,000	This has previously been agreed by Council for 4 years
	TOTAL		£167,450	
15	TV Licence Grant			
	To consider a recommendation from the Strategy and Finance Committee on how to move forward with the TV Licence Grant to ensure it fits within the Equality Act 2010 following the changes to the TV Licencing Scheme brought in on 1 st August 2020 – Report attached			
16	Engineer Project			
	To consider a request from Councillor Sanjeev Prasad to support an Engineering event in November 2021 – Report attached			
17	Received Income Transactions			
	To note received income transactions for the period 1st September 2020 to 30 th November			



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	2002 inclusive (available for inspection via the Town Clerk)
18	Paid Expenditure Transactions
	To authorise the Mayor to sign the paid expenditure transactions for the period 1 st September 2020 to 30 th November 2020 inclusive (available for inspection via the Town Clerk)
	<i>Confidential Business</i> <i>To move that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded from the meeting.</i>
19	South Hill Park Arts Trust
	<ul style="list-style-type: none">• To receive an update from Cllr Tullett following the 3rd Quarterly meeting with SHP for the year 2020/21• To consider an exceptional grant application from South Hill Park Arts Centre – papers attached

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](#)

Join the meeting at <https://www.zoom.us/>

Meeting ID: 893 2711 6358

Passcode: 202497

Date of the next Meeting: 16th February 2021

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.