



# Bracknell Town Council

## Full Council Agenda 16<sup>th</sup> February 2021

**Jackie Burgess, Town Clerk**

**To all Town Councillors**

Dear Councillors,

10<sup>th</sup> February 2021

Members are hereby summoned to attend a meeting of the Full Council on Tuesday 16<sup>th</sup> February 2021 at 7.00pm for a presentation. The Full Council will meet virtually via Zoom (<https://zoom.us/>).

The meeting is open to the press and public. To join the meeting email [clerk@bracknelltowncouncil.gov.uk](mailto: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

**Donna Cox from Bracknell Forest Council will be giving a presentation regarding Household Waste Collection Changes March 2021. This will be followed by a short question and answer session.**

### 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 8 <sup>th</sup> December 2020 pages 1-4 (attached)
<b>4</b>	<b>Matters Arising from the Minutes</b> <b>FC1169 Jealotts Hill Landshare</b> – There are currently no further updates
<b>5</b>	<b>Mayor's Announcements</b> The Town Mayor will give a report at the meeting



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	<b>Committee Reports</b>
<b>6</b>	<b>Planning Committee</b>
	Chair Councillor Alvin Finch 24 <sup>th</sup> November 2020 pages 23 - 26 (from previous agenda) 15 <sup>th</sup> December 2020 pages 5 - 9 12 <sup>th</sup> January 2021 pages 10 - 13 2 <sup>nd</sup> February 2021 pages 20 - 24
<b>7</b>	<b>Environmental Services Committee</b>
	Chair Councillor Malcolm Tullett 19 <sup>th</sup> January 2021 pages 14 – 16 <ul style="list-style-type: none"><li>• To approve night fishing at Mill Pond</li><li>• To approve the Carbon Reduction Action Plan</li></ul>
<b>8</b>	<b>Strategy and Finance Committee</b>
	Chair Councillor Chris Turrell 2 <sup>nd</sup> February 2021 pages 25 - 27 <ul style="list-style-type: none"><li>• To approve CIL funding request recommendations:<ul style="list-style-type: none"><li>○ New and replacement handrails along Board Walk at Mill Park £12,500</li><li>○ 2 purpose built interpretation boards at Mill Park £1,800</li><li>○ 1 interpretation board at North Lake £900</li><li>○ 3 sections of path along far side of Mill Pond £20,470</li><li>○ 3 section cycle racks for Braybrooke, Jocks Lane, Stoney Road, The Elms, Harmans Water, Birch Hill Pavilion, Dryden Woods, South Road, Jurassic Park, Mill Park and Great Hollands Pavilion £1,200</li><li>○ Replacement bins at North Lake £10,000</li></ul></li><li>• To approve the card machine policy for staff to sign</li><li>• To approve the appointment of Claire Connell as Internal Auditor for 2021/22</li></ul>
<b>9</b>	<b>Budget for 2021/22</b>
	To approve the Strategy and Finance Committee recommendation to accept the Budget for 2021/22 – papers attached
<b>10</b>	<b>Standing Orders</b>
	To review and approve the changes to the BTC Standing Orders for 2021 – Papers attached (changes from the previous version are highlighted)
<b>11</b>	<b>Birch Hill Toilets</b>
	To review the changes to the lease for Birch Hill Toilets based on recommendations from Strategy and Finance Committee – papers to follow
<b>12</b>	<b>Engineer Project</b>
	To receive an update from Councillor Prasad on the first meeting of the key stakeholders. To consider a request to use the BTC logo, publish event on BTC website as appropriate and to name BTC as a supporter of the engineer project in all formal documentation/artefacts – Papers



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	attached
<b>13</b>	<b>Funfairs</b>
	To consider a request from Jimmy Noyce to open the funfair on North Lake in mid May 2021 subject to COVID-19 Guidelines set by the Government. They have been working over the past year to ensure their fair is Covid compliant
<b>14</b>	<b>Bracknell Town Neighbourhood Plan (BTNP)</b>
	The Chairman of the BTNP Steering Group will give an update at the meeting
<b>15</b>	<b>Received Income Transactions</b>
	To note received income transactions as reviewed by Budget Monitoring for the period 1st October 2020 to 31 <sup>st</sup> December 2020 inclusive (available for inspection via the Town Clerk)
<b>16</b>	<b>Paid Expenditure Transactions</b>
	To authorise the Mayor to sign the paid expenditure transactions as reviewed by Budget Monitoring for the period 1st October 2020 to 31 <sup>st</sup> December 2020 inclusive (available for inspection via the Town Clerk)
	<b>Confidential Business</b> <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>
<b>17</b>	<b>Staffing Committee</b>
	Chair Councillor Chris Turrell 26 <sup>th</sup> January 2021 papers to follow 9 <sup>th</sup> February 2021 papers to follow <ul style="list-style-type: none"><li>To discuss the recommendations of the Staffing Committee and to agree the way forward</li></ul>

Join Zoom Meeting

<https://us02web.zoom.us/j/82697058733?pwd=dUVZaGljG1WSEVhKzAzcFFHZjNjZz09>

Meeting ID: 826 9705 8733

Passcode: 874641

Date of the next Meeting: AGM 18<sup>th</sup> May 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.*