



Bracknell Town Council

Full Council Agenda 29th June 2021

Jackie Burgess, Town Clerk

To all Town Councillors

Dear Councillors,

You are required to attend this information gathering discussion on 29th June 2021 at 7.30pm, in accordance with the Schedule of Delegation approved by the Town Council on 4th May 2021, the Clerk is required to exercise delegated power in consultation with the members of Full Council.

Members are hereby summoned to attend a meeting on Tuesday 29th June 2021 at 7.30pm, Members will meet virtually via Zoom (<https://zoom.us/>). Any member of the public who wishes to attend please contact clerk@bracknelltowncouncil.gov.uk for the password.

<https://us02web.zoom.us/j/81894249996?pwd=dWVwbkhsMCtpcU5neUNXeStld2RpQT09>

The meeting is open to the press and the public.

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 4 th May 2021 – pages 1 - 8
4	Matters Arising from the Minutes FC1015 Temporary Scheme of Delegation – To confirm that Members are happy to continue with the Temporary Scheme of Delegation until the next meeting of the Full Council
5	Mayor's Announcements The Town Mayor will give a report at the meeting
	Committee Reports
6	Planning Committee Chair Councillor Alvin Finch 4 th May 2021 page 12



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	11 th May 2021 pages 13 - 15 1 st June 2021 pages 16 - 20 22 nd June 2021 to follow
7	Staffing Committee
	Chair Councillor Chris Turrell 4 th May 2021 page 11 8 th June 2021 to follow
8	Environmental Services Committee
	Chair Councillor Malcolm Tullett 4 th May 2021 pages 10 8 th June 2021 to follow
9	Strategy and Finance Committee
	Chair Chris Turrell 4 th May 2021 pages 9 15 th June 2021 to follow <ul style="list-style-type: none">• To approve £2000 request for Allan’s Retirement as recommended by Committee• To ratify IT project as recommended by Committee• To approve Open Spaces Master Lease as recommended by Committee
10	Bracknell Town Neighbourhood Plan (BTNP)
	To receive an update from the Chair of the BTNP Steering Group
11	Annual Governance Accountability Return (AGAR)
	To NOTE the AGAR was scrutinised by the emergency meeting of the Full Council on 29 th June 2021 and the Annual Return for 2020/21 is approved by Full Council and signed by the Town Mayor
12	Financial Statements 2020/21
	To NOTE the Financial Statement 2020/21 was scrutinised by the emergency meeting of Full Council on 29 th June 2021 and the report was approved by Full Council and signed by the Town Mayor as a correct record
13	Financial Regulations
	The Financial Regulations were scrutinised by the Strategy and Finance Committee on 15 th June 2021. It is recommended that the regulations are approved by Full Council – papers attached
14	CIL Report
	The CIL Report was scrutinised by the Strategy and Finance Committee on 15 th June 2021. It is recommended that the CIL Report is approved by Full Council for submission – papers attached
15	Green Champion
	To receive an update from the Green Champion, Councillor Mrs Isabel Mattick
16	Birch Hill Toilets
	To NOTE an update regarding the Birch Hill Toilet lease and the Changing Places grant



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	application
17	Risk Assessments
	To NOTE the risk assessment register – papers attached
18	Internal Auditor Reports
	To NOTE the reports from the Internal Auditor for 2020/21 – papers attached
19	Received Income Transactions
	To NOTE received income transactions as reviewed by Budget Monitoring for the period 1st March 2021 to 30 th April 2021 inclusive (available for inspection via the Town Clerk)
20	Paid Expenditure Transactions
	To authorise the Mayor to sign the paid expenditure transactions as reviewed by Budget Monitoring for the period 1st March 2021 to 30 th April 2021 inclusive (available for inspection via the Town Clerk)
21	To Note the details of Cadent Gas works proposed for South Road
	Council is requested to NOTE the works proposed for South Road and note any items of concern. BFC highways are currently considering the proposals. Papers attached.
	Confidential Business <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>
22	South Hill Park Arts Trust
	To receive a confidential report from Councillor Roberts – papers attached.

Join Zoom Meeting

<https://us02web.zoom.us/j/81894249996?pwd=dWVwbkhsMCtpcU5neUNXeStld2RpQT09>

Meeting ID: 818 9424 9996

Passcode: 745747

One tap mobile

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Date of the next Meeting: 28th September 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.