



# Bracknell Town Council

## Full Council Agenda 28<sup>th</sup> September 2021

Jackie Burgess, Town Clerk

### To all Town Councillors

Dear Councillors,

You are required to attend this information gathering discussion on 28<sup>th</sup> September 2021 at 7.30pm, in accordance with the Schedule of Delegation approved by the Town Council on 4<sup>th</sup> 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 28<sup>th</sup> September 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](mailto:clerk@bracknelltowncouncil.gov.uk) for the password.

Zoom link:

<https://us02web.zoom.us/j/85261650150?pwd=WmtNS085cWM0M2NRS3Q2b1BpRzhMZz09>

The meeting is open to the press and the public.

Yours sincerely,

*Jackie Burgess*

Town Clerk

**To receive a presentation at 7.30pm from Marlies Boydell, Biodiversity Officer at Bracknell Forest Council on the works at The Elms which start in October 2021**

### 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 meetings held on 29 <sup>th</sup> June (emergency), 29 <sup>th</sup> June and 20 <sup>th</sup> July (emergency) 2021 pages 1, 2-5 and 10
<b>4</b>	<b>Matters Arising from the Minutes</b> <b>FC1112 Birch Hill Toilets</b> – To receive an update on the Changing Places grant application
<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 13 <sup>th</sup> July 2021            pages 6 – 9 3 <sup>rd</sup> August 2021        pages 15 - 19 24 <sup>th</sup> August 2021      pages 20 - 24 14 <sup>th</sup> September 2021   pages 25 - 27
<b>7</b>	<b>Environmental Services Committee</b>
	Chair Councillor Malcolm Tullett 27 <sup>th</sup> July 2021    pages 11 - 14
<b>8</b>	<b>Strategy and Finance Committee</b>
	Chair Chris Turrell 21 <sup>st</sup> September 2021   papers to follow to include recommendations for additional funding for Remembrance event and the Queen's Platinum Jubilee <ul style="list-style-type: none"><li>• Bugler £200</li><li>• Videographer £400</li><li>• PA System tbc</li><li>• Beacon £490 +VAT</li><li>• Grant funding £1000</li></ul>
<b>9</b>	<b>Temporary Scheme of Delegation</b>
	To discuss the Temporary Scheme of Delegation – papers attached
<b>10</b>	<b>Bracknell Town Neighbourhood Plan (BTNP)</b>
	To receive an update from the Chair of the BTNP Steering Group following the Referendum
<b>11</b>	<b>IT Upgrade</b>
	To receive an update from the Town Clerk on the IT upgrade for Brooke House
<b>12</b>	<b>Outside Bodies Update</b>
	To NOTE the update attached from Councillor Kempster regarding the Hanworth Community Association – papers attached To receive verbal updates from Councillors regarding the associations and bodies they are BTC representatives for – List attached
<b>13</b>	<b>Risk Register</b>
	To NOTE the risk assessment register – to follow
<b>14</b>	<b>Open Spaces Lease</b>
	To give approval for the Town Mayor to sign the three leases as agreed at Strategy and Finance for Beedon Drive, Barry Square and Deepfield once they are finalised by the BTC solicitor
<b>15</b>	<b>North Lake Island Expansion</b>
	To NOTE that the North Lake island expansion has been completed and was a success



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<b>16</b>	<b>Green Champion</b>
	To receive an update regarding the work of the Green Champion
<b>17</b>	<b>Received Income Transactions</b>
	To NOTE received income transactions as reviewed by Budget Monitoring for the period 1st May to 31 <sup>st</sup> July inclusive (available for inspection via the Town Clerk)
<b>18</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 May to 31 <sup>st</sup> July inclusive (available for inspection via the Town Clerk)

Topic: Full Council

Time: Sep 28, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/85261650150?pwd=WmtNS085cWM0M2NRS3Q2b1BpRzhMZz09>

Date of the next Meeting: 14<sup>th</sup> December 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.*