



Bracknell Town Council

Full Council Agenda 8th February 2022

Jackie Burgess, Town Clerk

1st February 2022

To all Town Councillors

Dear Councillors,

You are required to attend this information gathering discussion on 8th February 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 8th February 2022 at 7.30pm, Members will meet virtually via MS Teams. The link will be sent to you via email. Any members of the public wishing to join this meeting, please contact the Town Clerk clerk@bracknelltowncouncil.gov.uk

[An additional Full Council Meeting will be held at Brooke House on Wednesday 9th February at 6pm to ratified the Precept and Budget setting.](#)

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 14 th December 2021 pages 1-4 (attached)
4	Matters Arising from the Minutes
5	Mayor's Announcements
	The Town Mayor will give a report at the meeting
	Committee Reports
6	Planning Committee
	Chair Councillor Alvin Finch 7 th December 2021 pages 25- 29 21 st December 2021 Pages 6 - 7 11 th January 2022 Pages 8-10 1 st February 2022 Papers to follow



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7	Environmental Services Committee
	Chair Councillor Malcolm Tullett 18 th January 2022 pages 11-14
8	Strategy and Finance Committee
	Chair Councillor Chris Turrell 30 th November 2021 Pages 22 – 24 25 th January 2022 Pages 15-17
9	Staffing Committee
	Chair Councillor Chris Turrell 1 st February 2022 papers to follow
10	Budget for 2022/23
	To discuss the recommendation of the Strategy and Finance Committee on the Precept and Budget allocations including Grants– Any recommendations to be ratified at the Full Council Meeting scheduled for 6pm on 9 th February in the Council Chamber at Brooke House. papers attached
11	Strategic Plan
	To approve Adoption of the Strategic Plan as recommended by Strategy and Finance Committee
14	Scheme of Delegation
	To Discuss the Scheme of Delegation – papers attached
15	Cycle Scheme South Road
	Following the responses received from BFC on the proposed new Cycle/Footpath for South Road, Council is requested to make a final decision on its response and to also consider whether to allow use of an area of BTC land as a compound if the scheme goes ahead
16	Received Income Transactions
	To note received income transactions as reviewed by Budget Monitoring for the period 1st October 2020 to 31 st December 2020 inclusive (available for inspection via the Town Clerk)
17	Paid Expenditure Transactions
	To authorise the Mayor to sign the paid expenditure transactions as reviewed by Budget Monitoring for the period 1st October 2020 to 31 st December 2020 inclusive (available for inspection via the Town Clerk)

Date of the next Meeting: 9th February 2022

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.