



Bracknell Town Council

Full Council Meeting 8th February 2022

Attendance

Councillors Present	James Alexander, Paul Bidwell, Gill Birch, Paul Byron, Alvin Finch, Stuart Foston, Michael Gbadebo, Lizzy Gibson, Mike Gibson, Jennie Green, Diana Henfrey, Anna Kempster, Ian Kirke, Isabel Mattick, Ash Merry, Kathryn Neil, Sanjeev Prasad , Dai Roberts, Mary Temperton, Malcolm Tullett, Chris Turrell, Danielle Turner
Councillors Apologies	Michael Skinner, Michael Titheridge
Councillors Absent	Marc Brunel-Walker, Thomas Parker
In Attendance	Jackie Burgess (TC), Rachel Gordge (OM), member of the public

The meeting opened on Zoom at 7.31pm and closed at 8.10pm via MS Teams

FC1345	Declarations of Interest
	There were no declarations of interest
FC1346	Minutes
	The minutes of the meeting on 14 th December 2021 were proposed by Councillor Chris Turrell and seconded by Councillor Ian Kirke. It was RESOLVED that the recommendations contained therein are received and adopted as a correct record and signed by the Mayor
FC1347	Matters Arising from the Minutes
	FC1188 Open Spaces Lease – The leases are still with the legal department at BFC
FC1348	Mayor’s Announcements
	The Town Mayor Councillor Sanjeev Prasad gave an update on upcoming Mayoral activities including: <ul style="list-style-type: none"> • Attending the Green Champion Day on 14th February at Mill Park • The Engineering event is planned for the Summer • Attending Sandhurst Mayor’s Civic Service The Town Mayor proposed sending a letter to Her Majesty The Queen to congratulate her on 70 years of service. This was seconded by Councillor Chris Turrell AGREED
	Committee Reports
FC1349	Planning Committee
	Councillor Alvin Finch introduced the reports of the meetings held on 7 th December 2021, 21 st December 2021, 11 th January 2022 and 1 st February 2022. This was seconded by Councillor Mike Gibson. It was RESOLVED that the recommendations contained therein are received and adopted
FC1350	Environmental Services Committee
	Councillor Malcolm Tullett introduced the reports of the meeting held on 18 th January 2022. This was seconded by Councillor Anna Kempster. It was RESOLVED that the recommendations contained therein are received and adopted



FC1351	Strategy and Finance Committee
	Councillor Chris Turrell introduced the reports of the meetings held on 30 th November 2021 and 25 th January 2022. This was seconded by Councillor Jennie Green. It was RESOLVED that the recommendations contained therein are received and adopted
FC1352	Staffing
	Councillor Chris Turrell introduced the reports of the meeting held on 1 st February 2022. This was seconded by Councillor Ian Kirke. It was RESOLVED that the recommendations contained therein are received and adopted
FC1353	Budget for 2022-23
	The budget for 2022-23 was reviewed. This was a challenging year but BTC have coped well. Thanks for the staff under the management of the Town Clerk for all of their hard work in keeping BTC up and running. Various questions were raised by Councillors, which the Town Clerk answered. Recommendation for ratification of the budget for 2022-23 at the face to face meeting on 9 th February was proposed by Councillor Sanjeev Prasad. This was seconded by Councillor Chris Turrell APPROVED
FC1354	Strategic Plan
	It was proposed by Councillor Chris Turrell that the Strategic Plan be accepted with the changes below. This was seconded by Councillor Anna Kempster APPROVED <ul style="list-style-type: none"> • Page 3 – change wording to ‘value for money’ • Page 5 – change the date the budget is set to show February • Page 6 – Add the Chapel, Larges Lane cemetery, changing rooms to the assets and detail which assets are owned by BTC
FC1355	Scheme of Delegation
	The scheme of delegation was discussed. The recommendation to continue with the scheme and to review at the next meeting of the Full Council was proposed by Councillor Chris Turrell. This was seconded by Councillor Lizzy Gibson APPROVED
FC1356	Cycle Scheme South Road
	The responses received from BFC were discussed regarding the Cycle Scheme on South Road. It was proposed by Councillor Chris Turrell that the request is approved. This was seconded by Councillor Lizzy Gibson APPROVED The Town Clerk and RFM are to agree an area to be used as a compound
FC1357	Received Income Transactions
	The received income transactions for the period 1 st October to 31 st December 2021 inclusive were NOTED
FC1358	Paid Expenditure Transactions
	It was proposed by Councillor Chris Turrell that the Mayor be authorised to sign the paid expenditure transactions for the period 1 st October to 31 st December 2021 inclusive. This was seconded by Councillor Michael Gbadebo APPROVED

The next meeting: 9th February 2022 6pm Council Chamber, Brooke House

Signed:

Date: