



Bracknell Town Council

Annual General Meeting of the Council Minutes 10th May 2022

Attendance

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

The meeting opened via Zoom at 7.31pm and closed at 8.05pm

FC1000	Town Mayor's Welcome
	Councillor Sanjeev Prasad welcomed everyone to the Annual General Meeting
FC1001	Election of Town Mayor 2022/23
	<p>Nominations were requested for the position of the Town Mayor. Councillor Dai Roberts was nominated by Councillor Chris Turrell, this was seconded by Councillor Ian Kirke. Councillor Roberts was elected unopposed as Bracknell Town Mayor and was presented with the Chain of Office.</p> <p>The Mayor read and signed the Declaration of Acceptance of Office and presented the Mayoress chain to his wife and consort, Mrs Tanya Roberts.</p> <p>Bracknell Town Mayor Councillor Dai Roberts offered his thanks to the previous Mayor for his hard work over his term and Councillor Sanjeev Prasad was presented with the Past Mayor's badge.</p>
FC1002	Election of Deputy Town Mayor 2022/23
	<p>Nominations were requested for the position of Deputy Town Mayor. Councillor Alvin Finch was nominated by Councillor Chris Turrell and seconded by Councillor Ian Kirke. Councillor Finch was elected unopposed as Bracknell Town Deputy Mayor and was presented with the Chain of Office. Councillor Finch presented the Deputy Mayoress chain for when he has decided upon a consort.</p> <p>The Leader and Deputy Leader of the Council thanks Councillor Prasad for his service over the past year and congratulated Councillor Roberts on his election as Town Mayor</p>
FC1003	Declarations of Interest
	Councillor Danielle Turner and Councillor Paul Bidwell are Trustees of Age Concern who are listed in the Outside Bodies item



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FC1004	Committee and Working Group Appointment																
	<p>Councillor Chris Turrell moved to approve the Committee appointments en bloc as detailed in the agenda for the year 2022/23. Councillor Ian Kirke seconded this motion. The following appointments were APPROVED:</p>																
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	<p><i>Strategy and Finance Committee</i></p>																
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WORKING GROUPS

Budget Monitoring

Cllr Jennie Green	<i>Substitutes:</i>
Cllr Diana Henfrey	
Cllr Paul Byron	
Cllr Anna Kempster	
Cllr Kathryn Neil	<i>Cllr Paul Bidwell</i>

Carbon Reduction Working Group

Cllr Michael Gbadebo	<i>Substitutes:</i>
Cllr Paul Byron	<i>Cllr Mrs Isabel Mattick</i>
Cllr Marc Brunel-Walker	<i>Cllr James Alexander</i>
Cllr Paul Bidwell	<i>Cllr Mary Temperton</i>

Green Champion: Cllr Mrs Isabel Mattick

Community Events

Cllr Gill Birch	
Cllr Lizzy Gibson	
Cllr Anna Kempster	
Cllr Ash Merry	
Cllr Danielle Turner	

Grants

Cllr Mrs Isabel Mattick	
Cllr Diana Henfrey	
Cllr Michael Gbadebo	
Cllr Mike Gibson	
Cllr Dai Roberts	
Cllr Danielle Turner	

Community Governance Review Working Group

Cllr Anna Kempster	<i>Substitutes</i>
Cllr Lizzy Gibson	<i>Cllr James Alexander</i>
Cllr Gill Birch	
Cllr Michael Gbadebo	
Cllr Mary Temperton	

Play Areas Working Group

Cllr James Alexander	<i>Substitutes</i>
Cllr Gill Birch	
Cllr Lizzy Gibson	
Cllr Paul Bidwell	<i>Cllr Mary Temperton</i>



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FC1005	Outside Bodies																		
	<p>Councillor Chris Turrell moved to approve the appointments to Outside Bodies en bloc as detailed in the agenda for the year 2022/23 with the exception of the contested nominations. Councillor Ian Kirke seconded the motion. The following appointments were APPROVED:</p>																		
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	<p>The following Contested Nominations were decided upon by a vote:</p>																		
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	<p>Councillor Chris Turrell proposed Councillor Dai Roberts for the position, with Councillor Mike Gibson as the Substitute. This was seconded by Councillor Ian Kirke</p> <p>Councillor Danielle Turner proposed Councillor Paul Bidwell for the position, with Councillor Mary Temperton as the Substitute. This was seconded by Councillor Paul Bidwell</p> <p>A vote took place and Councillor Dai Roberts was elected to the post of Observer at South Hill Park Trust with Councillor Mike Gibson as the Substitute</p> <table border="1"><tr><td>Crown Wood</td><td>Cllr Marc Brunel-Walker or Cllr Danielle Turner (Contested)</td></tr></table> <p>Councillor Chris Turrell proposed Councillor Marc Brunel-Walker for the position, this was seconded by Councillor Ian Kirke</p> <p>Councillor Paul Bidwell proposed Councillor Danielle Turner for the position, this was seconded by Councillor Danielle Turner</p> <p>A vote took place and Councillor Marc Brunel-Walker was elected to the post of Crown Wood Representative</p>	Crown Wood	Cllr Marc Brunel-Walker or Cllr Danielle Turner (Contested)
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FC1006	Minutes		
	<p>It was proposed by Councillor Chris Turrell, seconded by Councillor Chris Turrell and unanimously RESOLVED that the minutes of the meetings of the Council held on 8th February 2022, 9th February 2022 and 3rd May 2022 and the recommendations contained therein were confirmed and signed as a true record by the Town Mayor</p>		
FC1007	Matters Arising		
	<p>The date of the next meeting on the latest set of Full Council minutes will be corrected from 2021 to 2022</p>		
FC1008	Mayor's Announcements		
	<p>Bracknell Town Mayor Councillor Dai Roberts thanked Council for electing him as the next Town Mayor. The Mayor announced that his Charity for the Year will be local charity, Create Hope who provide support for Bracknell families. The aim for his Mayoral year is to run events to raise awareness for the Charity and to also raise some funds to help them in their important work. The Mayor has already been invited to several events including Bracknell Walk Together, Platinum Jubilee events, Armed Forces Day flag hoisting and the Summer of Fun events in Bracknell. Councillor Roberts is excited to get out there to meet the residents of Bracknell.</p>		
	Committee Reports		
FC1009	Planning Committee		
	<p>Councillor Alvin Finch introduced the reports of the meetings held 22nd February, 15th March, 5th April and 26th April 2022. The reports were seconded by Councillor</p>		



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	<p>Mike Gibson. It was requested that the minutes of the 5th of April include the specific BTNP policies used to support the decisions. It was RESOLVED that the reports and the recommendations contained therein were adopted</p>
FC1010	<p>Environmental Services Committee Councillor Sanjeev Prasad introduced the reports of the meeting held on 8th March 2022. The reports were seconded by Councillor Anna Kempster. It was RESOLVED that the report and the recommendations contained therein were adopted</p>
FC1011	<p>Staffing Committee Councillor Chris Turrell introduced the report of the meeting held on 29th March 2022. The report was seconded by Councillor Mrs Isabel Mattick. It was RESOLVED that the report was adopted</p>
FC1012	<p>Strategy and Finance Committee Councillor Chris Turrell introduced the report of the meeting on 29th March 2022. The report was seconded by Councillor Jennie Green. It was RESOLVED that the report and the recommendations contained therein were adopted</p>
FC1013	<p>To Adopt the General Power of Competence</p>
	<p>The General Powers of Competence were proposed by Councillor Chris Turrell and seconded by Councillor Ian Kirke. It was RESOLVED that the General Powers of Competence were adopted for 2022/23 as per the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012</p>
FC1014	<p>Code of Conduct Panel</p>
	<p>Councillor Chris Turrell nominated Councillor Anna Kempster for a two year term for the Code of Conduct Panel from May 2022. This was seconded by Councillor Ian Kirke. It was confirmed that this role was for a single hatted councillor and if the elected Councillor does not get re-elected in May 2023 then an election for a one year term would take place at the Annual General Meeting in 2023</p>
FC1015	<p>Standing Orders and Financial Regulations</p>
	<p>It was NOTED that the standing orders and Financial Regulations will be taken for approval to the Full Council meeting on 28th June 2022</p>
FC1016	<p>Temporary Scheme of Delegation</p>
	<p>It was NOTED that the Temporary Scheme of Delegation to the Town Clerk has ended and that as of the Annual General Meeting of the Council, all Council and Committee meetings are returning to the Council Chamber in Brooke House, face to face. Working Groups may continue to meet virtually, subject to the Chair's decision</p>
FC1017	<p>Received Income Transactions</p>
	<p>The Council NOTED the received income transactions from 1st December 2021 to 31st January 2022</p>
FC1018	<p>Paid Expenditure Transactions</p>
	<p>The Council considered the paid expenditure transactions from 1st December 2021 to 31st January 2022 reports have been scrutinised by the Budget Monitoring</p>



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	Working Group and Strategy and Finance Committee. The reports were proposed by Councillor Chris Turrell and seconded by Councillor Ian Kirke. It was RESOLVED that the transactions were confirmed and the Mayor was authorised to sign these as a correct record
FC1019	Meetings Schedule for 2022/23 Year
	The meetings schedule for 2022/23 was NOTED

The Town Mayor declared the Annual General Meeting of the Council closed at 8.05pm

The date of the next meeting is 28th June 2022

Following the appointment of the Chair and Vice Chairmen to the appropriate committees the Town Mayor read out a list of local groups that have been awarded grants:

4th Bracknell Sea Scouts
ABC to Read
Autism Berkshire
Bracknell Forest Natural History Society
Berkshire MS Therapy Centre
Bracknell & District Parkinsons Branch
Home-Start Bracknell
Keep Mobile Country Tours
St Pauls Contact Centre
Thames Hospice
The Autism Group
The Look In Café
Wokingham Job Support
Youthline
Citizens Advice Bureau
South Hill Park Trust

Sign:	
Date:	