



Date 11/10/2022  
Time 19:30 - 20:30  
Location

Julia Miller, Jackie Burgess, Rachel Gordge, Ian Evans, Gill Birch, Mike Gibson, Ian Kirke, Sanjeev Prasad, Dai Roberts, Marc Brunel-Walker, Danielle Turner, Alvin Finch, Jennie Green, Mary Temperton, Kathryn Neil, Michael Gbadebo, Lizzy Gibson, Anna Kempster, Michael Skinner, Isabel Mattick, Ash Merry, Chris Turrell, Peter Heydon, Stuart Foston, Paul Bidwell, Michael Titheridge, Paul Byron, Diana Henfrey, Thomas Parker, James Alexander, Guy Gillbe

## Agenda

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### **FC104/22 - Attendance**

To receive apologies

### **FC105/22 - 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

### **FC106/22 - Minutes**

To approve as a correct record the minutes of the meeting held on 28th June 2022 and 8th September 2022

### **FC107/22 - Matter Arising from the Minutes**

To discuss matters arising from the minutes not discussed elsewhere on the agenda

- FC1188 Open Spaces Leases - To note the three play areas will be taken over by BTC on the 17th of October

### **FC108/22 - Mayor's Announcements**

To receive an update from the Town Mayor

### **FC109/22 - Planning Committee**

Committee Chair to present the minutes of the meetings for approval from the following dates:

- 5th July 2022
- 26th July 2022
- 16th August 2022
- 6th September 2022
- 27th September 2022

### **FC110/22 - Environmental Services Committee**

Committee Chair to present the minutes of the meetings for approval from the following dates:

- 6th September 2022

### **FC111/22 - Strategy and Finance Committee**

Committee Chair to present the minutes of the meetings for approval from the following dates:

- 27th September 2022 - papers to follow

To note Bracknell Town Council has received a clean audit for 2021-22

To note Birch Hill Toilets refurbishment is beginning on the 17th October

The Budget Monitoring Working Group was postponed and therefore there are no received income transactions or paid expenditure transactions to note or approve at this time

### **FC112/22 - Staffing Committee**

Committee Chair to present the minutes of the meetings for approval from the following dates:

- 4th October 2022 - papers to follow

### **FC113/22 - Vehicle Leases**

As per the recommendation from the Strategy and Finance Committee please find attached quotations for two electric vehicles to be ordered for May 2023. To approve the request for the Town Clerk to order these vehicles from the 2023-24 budget due to extensive lead times.

Papers to follow

### **FC114/22 - Energy Champion**

To nominate a Councillor to work alongside the Finance Officer as the Energy Champion. This role will entail liaising between the Carbon Reduction Working Group and the Finance Officer on all matters related to energy use.

### **FC115/22 - CIL Report**

- To note the current CIL report
- To note that the CIL payment received for October 2022 was £194,800.67