

Bracknell Town Council

Full Council Meeting

Minutes



	11/10/2022
Time	19:30 – 19.57
Location	Council Chamber
Present	Councillors: Gill Birch, Mike Gibson, Sanjeev Prasad, Dai Roberts, Alvin Finch, Jennie Green, Mary Temperton, Michael Gbadebo, Anna Kempster, Isabel Mattick, Chris Turrell, Stuart Foston, Paul Bidwell, Paul Byron, Diana Henfrey, Guy Gillbe
Apologies	Councillors: Lizzy Gibson, Kathryn Neil, James Alexander, Danielle Turner, Ian Kirke, Michael Skinner, Ash Merry
Absent	Councillors: Marc Brunel-Walker, Paul Byron, Thomas Parker, Peter Heydon, Michael Titheridge
Officers	Jackie Burgess, Rachel Gorge

Minutes

FC104/22 - Attendance

Apologies were received from Councillors Lizzy Gibson (virtual), Ian Kirke, Danielle Turner, Kathryn Neil, James Alexander, Ash Merry (virtual) and Michael Skinner

FC105/22 - Declarations of Interest

There were no declarations of interest

FC106/22 - Minutes

The minutes of the meetings on 28th June and 8th September 2022 were proposed by Councillor Chris Turrell and seconded by Councillor Isabel Mattick. It was **RESOLVED** that the recommendations contained therein were received and adopted as a correct record and signed by the Town Mayor

FC107/22 - Matter Arising from the Minutes

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

FC108/22 - Mayor's Announcements

The Town Mayor, Councillor Dai Roberts gave reported on his activities since the last meeting which included:

- Received a letter from Leverkusen expressing their condolences for the death of Her Late Majesty, The Queen – thanks to the Oberbürgermeister for his kind words
- Thanks to the Town Clerk and the Deputy Town Clerk for their professionalism and familiarity with the tasks that needed to be done on the eve of the announcement of the passing of the late Queen. The strong partnership with the Borough in the events that followed was evident.
- Cllr Roberts has attended over 40 events in his term of office so far including events at the B&W college, the Platinum Jubilee events, Ascot Speakers Day, Three Counties Bike Ride, the Lord Lieutenant's Civic Ceremony, Berkshire Judicial Service. and the Armed Forces Flag hoisting with thanks to the CCF at Brackenhale. The Mayor attended the Twinning trip to Leverkusen and thanked the organisers and the hosts for their generosity.

FC109/22 - Planning Committee

Councillor Alvin Finch introduced the reports of the meetings listed below. This was seconded by Councillor Mike Gibson. It was **RESOLVED** that the recommendations contained therein were received and adopted.

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

FC110/22 - Environmental Services Committee

Councillor Anna Kempster introduced the reports of the meetings of 6th September 2022. This was seconded by Councillor Sanjeev Prasad. It was **RESOLVED** that the recommendations contained therein were received and adopted

- ES1151 Police – the Town Clerk will chase the Police and confirm a meeting for Councillor's issues to be discussed
- Warm Hubs – BFC are still pulling together details of the sites available across the Borough

FC111/22 - Strategy and Finance Committee

Councillor Chris Turrell introduced the reports of the meeting held on 27th September 2022 with one grammatical change. This was seconded by Councillor Paul Bidwell. It was **RESOLVED** that the recommendations contained therein were received and adopted

- Decisions – please let the Town Clerk know if there are any issues with accessing the agendas or minutes
- It was **NOTED** that Bracknell Town Council received a clean audit for 2021-22. Congratulations to the Town Clerk and the staff involved
- It was **NOTED** that the Birch Hill Toilets refurbishment is beginning on the 17th October 2022
- It was **NOTED** that 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
- It was **NOTED** that £194,800.674 in CIL funding has been received

FC112/22 - Staffing Committee

Councillor Chris Turrell introduced the reports of the meeting held on 4th October 2022. This was seconded by Councillor Gill Birch. It was **RESOLVED** that the recommendations contained therein were received and adopted

- Recruitment of a part-time member of the Office Team was **APPROVED**

FC113/22 - Vehicle Leases

Quotes were tabled and the Town Clerk requested that three new vehicles are leased for three years including two small electric vehicles and one larger electric vehicle. The vehicles need to be ordered in October 2022 due to a long lead time. There are charging points at GH and Braybrooke and the current vehicles are working well so far. It was proposed by Councillor Chris Turrell to allow the Town Clerk to order the three vehicles in October so that they will be delivered on time in 2023 from the 2023-24 budget. This was seconded by Councillor Gill Birch **APPROVED**

FC114/22 - Energy Champion

To following Councillors were nominated to be the Energy Champion, Councillors Mary Temperton and Michael Gbadebo were nominated and seconded. A vote took place and Councillor Michael Gbadebo was elected as the energy champion for 2022-23

FC115/22 - CIL Report

- New CIL ideas are to be sent to the Town Clerk. The CIL report was **NOTED**
- It was **NOTED** that a CIL payment received for October 2022 was £194,800.67 due to recent development in Beaufont Park on South Road

The date of the next meeting is 21st February at 7.30pm in the Council Chamber

Signed:

Date: