

Town Meeting / AGM

Full Council

Date 16/05/2023
Time 19:30 - 22:00
Location Great Hollands Pavilion

Agenda

FC136/23 - Annual Town Meeting Minutes

For Decision

To approve the minutes of the last Annual Town Meeting held on 10th May 2022 as a correct record

FC137/23 - Matters Arising from the Minutes

For Discussion

To discuss any business arising out of the minutes of the last meeting not discussed elsewhere on the agenda

FC138/23 - Mayor's Report

For Information

To receive a report from Bracknell Town Mayor 2022/23 on his year in office

FC139/23 - Discussion

For Discussion

To consider and discuss any comments, points of question about Bracknell Town Council's services or other matters relating to the Town Council from members of the public or Members in attendance

If you have any questions of points for Bracknell Town Council that you would like discussed at this meeting, please email them to enquiries@bracknelltowncouncil.gov.uk or drop it off in writing to the Brooke House office and then join the meeting for the discussion

FC140/23 - Date of the Next Meeting

For Information

- The next Annual Town Meeting is being held on Tuesday 14th May 2024 at Great Hollands Pavilion
- The Annual Town Meeting is closed

Annual General Meeting to Begin

FC141/23 - Annual General Meeting Attendance

For Information

To receive apologies for the Annual General Meeting

FC142/23 - Bracknell Town Mayor's Welcome

For Information

Bracknell Town Mayor 2022/23, Councillor Dai Roberts, will welcome everyone to the Annual General Meeting of Bracknell Town Council

FC143/23 - Appointment of Town Mayor 2023/2024

For Decision

- The Town Mayor 2022/23 will request Town Mayor nominations and seconders
- On appointment the Town Mayor 2023/24 will receive the Chain of Office, read and complete the Declaration of Acceptance of Office and invite their consort to receive their Chain of Office
- The Town Mayor 2023/24 will thank the outgoing Mayor for their service

FC144/23 - Appointment of Deputy Town Mayor 2023/2024

For Decision

- The incoming Mayor will request Deputy Town Mayor nominations and seconders
- On appointment the Deputy Town Mayor 2023/24 will receive the Chain of Office, read and complete the Declaration of Acceptance of Office and invite their consort to receive their Chain of Office
- The Deputy Town Mayor 2023/24 will thank the outgoing Deputy Town Mayor for their service

FC145/23 - Declarations of Interest

For Information

- 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

FC146/23 - Committee Appointments

For Decision

To receive the nominations for Committee memberships, and appoint to the various Committees of the Town Council

Nominations to be tabled at the meeting

- Strategy and Finance Committee - 7 members and 2 substitutes
- Environmental Services Committee - 7 members and 2 substitutes
- Staffing Committee - 5 members and 2 substitutes
- Planning Committee - 5 members and 2 substitutes

FC147/23 - Working Group Appointments

For Decision

To receive the nominations for Working Group Memberships, and appoint to the various Working Groups of the Town Council

Nominations to be tabled at the meeting

- Carbon Reduction Working Group
- Community Events Working Group

FC148/23 - Outside Body Appointments

For Decision

To receive the nominations for the Outside Body appointments, and to appoint to the various Outside Bodies

Nominations to be tabled at the meeting

- South Hill Park Trust - 1 member and 1 substitute
- Birch Hill Community Association - 1 member
- Bullbrook Community Association - 1 member
- Crown Wood Community Association - 1 member
- Easthampstead and Wildridings Community Association - 1 member
- Great Hollands Community Association - 1 member
- Hanworth Community Association - 1 member
- The Parks Community Association - 1 member
- New Priestwood Community Association - 1 member
- Jennetts Park Community Association - 1 member
- BFC Borough/Parish Liaison Committee - 2 members
- Lily Hill Park Steering Committee - 1 member
- South Hill Park - Management Group - 2 members
- BFC Code of Conduct Panel 2023/24 - 1 single-hatted member
- Age Concern - 1 member
- Bracknell Twinning Association - Mayor and 2 members
- Bracknell Forest Nature Partnership - 1 member
- Citizens Advice Bureau - 1 member

FC149/23 - Minutes

To approve and to authorise the Mayor to sign as a correct record, the minutes of the meeting held on 21st February 2023

FC150/23 - Matters Arising

For Discussion

To consider any business arising out of the minutes not discussed elsewhere on the agenda

FC151/23 - Mayor's Announcements

For Information

To receive a short speech from the newly nominated Town Mayor 2023/24

FC152/23 - Planning Committee Reports

For Information

To note the following minutes of the Planning Committee as a correct record

- 21st February 2023
- 14th March 2023
- 4th April 2023
- 2nd May 2023

FC153/23 - Environmental Services Committee Reports

For Information

To note the following minutes of the Environmental Services Committee as a correct record

- 28th February 2023

FC154/23 - Strategy and Finance Committee Reports

For Information

To note the following minutes of the Strategy and Finance Committee as a correct record

- 14th March 2023

FC155/23 - Staffing Committee Reports

For Information

To note the following minutes of the Staffing Committee as a correct record

- 7th March 2023

FC156/23 - To Adopt the General Power of Competence

For Decision

The General Power of Competence (GPC) was introduced by the Localism Act 2011 and took effect in February 2012. In simple terms, it gives councils the power to do anything an individual can do provided it is not prohibited by other legislation. It applies to all principal councils (district, county and unitary councils etc). It also applies to eligible parish and town councils. It replaces the wellbeing powers in England that were provided under the Local Government Act 2000.

To confirm that Bracknell Town Council meets the criteria for General Power of Competence:

- The Council had 28 members elected at the 2023 election with 28 seats still maintained the Council exceeds the required criteria of 19 elected members for 2023/24
- The Town Clerk is CiLCA Qualified

Council is recommended to resolve to adopt the use of the General Power of Competence for 2023-2027 as set out in the Parish Councils ((General Power of Competence) Prescribed Conditions) Order 2012

FC157/23 - Meetings and Events Schedule 2023/2024

For Information

- To note that the Meeting Schedule for 2023/24 has some changes from the schedule in the Councillor Induction Packs
- To note the Events Schedule and essential Councillor training dates for 2023

FC158/23 - Received Income Transactions

For Information

To note received income transactions from 1st November 2022 to 31st January 2023
Available for inspection at Brooke House

FC159/23 - Paid Expenditure Transactions

For Decision

- To agree the paid expenditure transactions from 1st November 2022 to 31st January 2023 inclusive
- To authorise the Mayor to sign these as a correct record

Available for inspection at Brooke House

FC160/23 - Date of Next Meeting

For Information

The next Full Council meeting is being held on Tuesday 27th June 2023 at 7.30pm in the Council Chamber at Brooke House

- **The meeting will be closed by the Town Mayor**
- **Individual Committee Meetings to nominate and appoint a Chair and Vice Chair will now take place**
- **Each community group awarded a grant for 2023-24 will give a short update on how their grant funds will be spent**
- **Please join Officers in the café for light refreshments**