

# Annual General Meeting

Agenda 14th May 2024 7.30 pm  
Great Hollands Pavilion, South Road, RG40 3EE

## AGENDA

### FC26/24 APPOINTMENT OF TOWN MAYOR 2024-2025

- The Town Mayor Councillor Simon Carter 2023-2024 will request Town Mayor nominations and seconders
- On appointment the Town Mayor 2024-2025 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 2024-2025 will thank the outgoing Mayor for their service and give them their Past Mayor's Badge

### FC27/24 APPOINTMENT OF DEPUTY TOWN MAYOR 2024-2025

- The Town Mayor will request Deputy Town Mayor nominations and seconders
- On appointment the Deputy Town Mayor 2024-2025 will receive the Chain of Office and invite their consort to receive their Chain of Office
- The Deputy Town Mayor 2024-2025 will thank the outgoing Deputy Mayor for their service

### FC28/24 ATTENDANCE

To receive apologies from Councillors unable to attend the meeting

### FC29/24 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

### FC30/24 COMMITTEE, WORKING GROUP AND OUTSIDE BODY APPOINTMENTS

To receive the nominations, seconders and to appoint Councillors to the Committees, Working Groups and Outside Bodies

## FC31/24 MINUTES

To approve and to authorise the Mayor to sign as a correct record, the minutes of the meeting held on 13th February 2024

## FC32/24 MATTER ARISING FROM THE MINUTES

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

## FC33/24 MAYOR'S ANNOUNCEMENTS

To receive a short speech from the newly elected Town Mayor 2024-2025

## FC34/24 PLANNING COMMITTEE

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

- 27th February 2024
- 19th March 2024
- 9th April 2024
- 30th April 2024

## FC35/24 ENVIRONMENTAL SERVICES COMMITTEE

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

- 23rd April 2024

## FC36/24 STRATEGY AND FINANCE COMMITTEE

Committee Chair to present the minutes of the meetings for approval including the recommendations contained within from the following date:

- 30th April 2024 - Postponed
- 7th May 2024

## FC37/24 STAFFING COMMITTEE

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

- 16th April 2024

## FC38/24 GENERAL POWER OF COMPETENCE

Council is asked to note that the General Power of Competence was adopted at the AGM on the 16th May 2023 and stands until the AGM in 2027. Bracknell Town Council still meets the criteria below.

*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

#### FC39/24 MEETING AND EVENTS SCHEDULE

- To note the meeting schedule for 2024-2025 which was approved by Full Council that has also been emailed to all Councillors
- To note that the events for 2024-2025 have been sent to Councillors via calendar invitations

#### FC40/24 CIL REPORT

- To review and approve the current CIL report following change requests from the Committees
- Councillors to send new CIL funding ideas to the Town Clerk

#### FC41/24 RECEIVED INCOME TRANSACTIONS

To note received income transactions for the period 1st January 2024 - 31st March 2024 inclusive (available for inspection via the Town Clerk)

#### FC42/24 PAID EXPENDITURE TRANSACTIONS

To authorise the Mayor to sign the paid expenditure transactions for the period 1st January 2024 - 31st March 2024 inclusive (available for inspection via the Town Clerk)

#### FC43/24 DATE OF THE NEXT MEETING

The next Full Council meeting is being held on Tuesday 25th June 2024 at 7.30pm in the Council Chamber at Brooke House