



Bracknell Town Council Strategy and Finance Committee Minutes

Date 14/03/2023
Time 19:30 – 20:15
Location Council Chamber Brooke House
Present Cllrs: Gill Birch, Dai Roberts, Jennie Green, **Chris Turrell**, Diana Henfrey.
Apologies Cllrs: Isabel Mattick, Paul Bidwell, Sanjeev Prasad, James Alexander.
In Attendance Jackie Burgess

Minutes

SF18 / 23 - Attendance

To receive apologies as listed above.

SF19 / 23 - Declarations of Interest

There were no Declarations of Interest

SF20 / 23 - Minutes

To approve as a correct record the minutes of the meeting held 24/01/2023. The minutes were proposed by Councillor Turrell and seconded by Councillor Birch, all were in agreement.

SF21 / 23 - Matters Arising from the Minutes

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

- Thames Water works at Jocks Lane – There has been a further delay on the completion of these works and the expected date is now mid May 2023.
- Birch Hill toilets – The works are on going, once finished BTC will carry out an inspection and agree to the handover if all work has been completed to satisfaction.
- King Charles portrait – we have been advised to leave the late Queen's portrait in place until such a time that the new portrait of King Charles has been released. Once the new portrait has been taken and released, you can then keep the existing one but either put it on another wall or location or it should be at a lower height to The Kings portrait. We will be notified as soon as the portrait is released NOTED
- The survey for the access route at Mill Park recreation Ground will be undertaken within the next few weeks.
- Ullswater Play area – the Consultation is complete and work will now be undertaken on pulling together quotations with the preferred suppliers as AGREED.

SF22 / 23 - Budget Monitoring Working Group

The chairman of the Budget Monitoring Work Group gave an update on the meeting held on 7th March 2023. The accounts are looking good as we approach the end of the financial year. NOTED

SF23 / 23 - Community Events Working Group

To note the next meeting is scheduled for 20th March 2023 where work will be undertaken on reviewing the applications for the coronation Grants.

SF24 / 23 - CIL

The CIL report was reviewed and agreed for the BFC return to be made. Councillor G Birch reported that the new Speed Watch camera is working really well.

SF25 / 23 - Financial report

The Town Clerk updated the Committee on areas of the budget where money will be carried forward so that projects can be undertaken /or completed in the new financial year. This was proposed by Cllr Turrell and seconded by Cllr Birch, all Committee were in AGREEMENT. A full report will be completed as part of the year end accounts.

SF26 / 23 - Next Meeting

The next meeting is scheduled for 20th June 2023 at 7.30pm

Sign:

Date: