



# Bracknell Town Council

## Environmental Services Committee Agenda 19<sup>th</sup> January 2021

**Jackie Burgess, Town Clerk**

**To Councillors:** Stuart Foston, Jennie Green, Anna Kempster, Sanjeev Prasad, Mary Temperton, Michael Titheridge, **Malcolm Tullett.**

**Substitutes Councillors:** Paul Byron, Lizzy Gibson, Kathryn Neil, Danielle Turner.

Dear Councillors,

12<sup>th</sup> January 2021

Members of the Environmental Services Committee are required to attend a meeting to be held remotely via Zoom on Tuesday 19<sup>th</sup> January 2021 at 7.30pm.

If a member of the public wishes to attend the Zoom please email [clerk@bracknelltowncouncil.gov.uk](mailto:clerk@bracknelltowncouncil.gov.uk) for link to the meeting.

The meeting is open to the press and the public.

Yours sincerely,

*Jackie Burgess*

Town Clerk

### Agenda

<b>1</b>	<b>To Receive Apologies</b>
<b>2</b>	<b>Declarations of Interest</b>
	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
<b>3</b>	<b>Minutes</b>
	To approve as a correct record the minutes of the Environmental Services Committee meeting held on 27 <sup>th</sup> October 2020
<b>4</b>	<b>Matters Arising from the Minutes</b>
	<b>ES1031 Lake Dredging</b> – To receive an update from the RFM on the progress of the work on the island expansion <b>ES1114 Bracknell in Bloom</b> – To receive an update on the sunflower competition from the Bracknell in Bloom Chair <b>ES1186 Cricket at GH for 2021</b> – On hold due to the current restrictions <b>ES1191 Birch Hill Toilets</b> – the new lease between BFC and BTC is being prepared and is anticipated to be ready for review at the Strategy and Finance Committee Meeting. The RFM is researching modular units and demolition costs <b>ES1193 LTA Tennis grants</b> – no further work has been completed yet due to the current lockdown.



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<b>5</b>	<b>Mill Park Improvements Working Group</b>
	To receive an update from the Chair of the Working Group following the meeting on 13 <sup>th</sup> January 2021
<b>6</b>	<b>Night Fishing</b>
	To receive a request from the Bracknell Herons regarding night fishing at Mill Pond. Report attached.
<b>7</b>	<b>BTC Facilities</b>
	Please see attached report.
<b>8</b>	<b>Carbon Footprint Working Group</b>
	To review the notes of the last meeting and the Carbon Reduction Programme Plan (report attached)
<b>9</b>	<b>Ongoing Projects</b>
	To receive an update from the RFM on the following projects: <ul style="list-style-type: none"><li>• Bins at Mill Park and Birch Hill Recreation Ground</li><li>• Boardwalk at Mill Park</li></ul>
<b>10</b>	<b>CIL</b>
	<ul style="list-style-type: none"><li>• To receive an update on current CIL projects</li><li>• To receive a request for CIL monies to replace the bins at North Lake (report attached)</li><li>• Councillors are to put forward any other items/projects they would like to be considered for CIL monies</li></ul>
<b>11</b>	<b>Community Events</b>
	There are no virtual events planned for a few weeks but the Christmas Concert on 11 <sup>th</sup> December was a success getting over 1600 views on Facebook and YouTube
<b>12</b>	<b>Police Report</b>
	To receive a report from TV Police (to follow)
<b>13</b>	<b>Work Started and Completed</b>
	Ongoing Tree Work on all sites Resurfaced play areas with wood chip where needed Removed all wood and soil from south road allotments Landscaped part of Braybrook park Planted shrubs at Great Hollands Leaf collection on some sites Cleared undergrowth from woodlands Completed bus shelter refurb Painted Braybrook pavilion Started servicing on machinery



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<b>14</b>	<b>Items for Future Discussion</b>
	Committee is to propose topics of discussion for future meetings

The meeting will be held under the new legislation allowing for virtual meetings details can be found at: [Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020](#)

Join the meeting at <https://www.zoom.us/>

Join Zoom Meeting

<https://us02web.zoom.us/j/87586318401?pwd=czFORklNcTdCdm9zYndKdit2SWRmdz09>

Meeting ID: 875 8631 8401

Passcode: 080443

Date of the next Meeting: 13<sup>th</sup> April 2021 7.30pm

Notes on Declaration of Interest

*Members are requested to declare any personal interests. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Town Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.*