



Bracknell Town Council

Strategy and Finance Committee

To the **MEMBERS** of the **Strategy and Finance Committee**
You are hereby summoned to attend the **Strategy and Finance Committee** on **Tuesday 6th February 2024** from **19:30 - 21:30** in the **Council Chamber at Brooke House**

AGENDA

SF1/24 ATTENDANCE

To receive apologies, substitutions and requests for co-option

SF2/24 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

SF3/24 MINUTES

To approve as a correct record the minutes of the meeting held on 17th October 2023 and the additional meeting on 4th December 2023

SF4/24 MATTERS ARISING FROM THE MINUTES

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

SF5/24 CLERK'S REPORT

To receive an update from the Town Clerk on the following items:

- Birch Hill Toilets - Repair following arson and door replacement
- Visit from the Police Commissioner - 16th February, 2 – 4 pm Great Hollands Rec
- TV Grants Working Group - To be created at the next Full Council meeting
- Bracknell Matters - Officers are working on the next version of the Bracknell Matters
- Brooke House Leases - Foster Harrington Solicitors are taking over the Kite Griffin lease at Brooke House, this matter is currently with the BTC Solicitor. BTC has 18 years left on the lease of Brooke House
- Audit Visit - The Internal Auditor attended Brooke House to complete the Interim Audit. The Final Audit will take place in May
- Website Providers - Officers are still researching website providers ready for the end of the annual contract currently in place
- King's Portrait - The application for a copy of the portrait has been accepted
- Local Council Award Scheme - Officers will bring the current documents held that meet the Quality Award to the Full Council meeting in February and the remaining documents to the AGM for approval and to confirm the application

SF6/24 GRANT APPLICATION RECOMMENDATIONS

- To discuss the two grant requests following the receipt of further information



Bracknell Town Council

- To review the recommended grant awards attached which were discussed in-depth at the Additional Strategy and Finance Committee meeting on the 4th of December

SF7/24 FINANCES

To review the reports from the Town Clerk on the current financial position of Bracknell Town Council. If you have any questions please email them to the Town Clerk before the meeting so that the relevant information can be available.

SF8/24 BUDGET

To note that the budget for 2024-25 was approved for recommendation to Full Council (13th of February 2024) at the additional meeting of the Strategy and Finance Committee meeting on the 4th of December 2023 and included a recommendation of:

- £142,000 grant to South Hill Park Arts Centre
- £10,000 grant to Jealotts Hill Community Landshare
- 2% precept increase

To agree to adjust the budget to include:

- The grant applications that were researched further if approved in item SF6 / 24

If you have any questions please email them to the Town Clerk before the meeting so that the relevant information can be available.

SF9/24 BIRCH HILL LEASE

To discuss the proposal from the Birch Hill Hockey Club sub-lease tenant, Storyy. Storyy would like to take over the lease at Birch Hill Recreation Ground when the lease with the Hockey Club ends, proposal attached

SF10/24 MEETING SCHEDULE 2024 - 25

To review and approve the draft BTC Meeting Schedule for 2024 - 25

SF11/24 COMMUNITY EVENTS WORKING GROUP

To receive an update on the Working Group

Completed Events since the last meeting:

- 29th September McMillan Coffee Morning
- 1st October Silver Sunday
- 12th November Remembrance Parade

Upcoming Events:

- 6th June 2024 80th Anniversary of D-Day - to discuss releasing remaining event budget from 2023/24 to support this event
- 8th & 9th June 2024 SHP Food Festival - to discuss releasing remaining event budget from 2023/24 to support this event
- 23rd June 2024 Community and Culture Event celebrating 75 years of Bracknell New Town
- 19th June 2024 Teddy Bears' Picnic GH
- 29th June 2024 Armed Forces Day



Bracknell Town Council

- 13th July Pride Event
- 7th August 2024 Summer of Fun
- 28th August 2024 Summer of Fun
- 3rd September 2024 Merchant Navy Day
- 27th/28th/29th September 2024 MacMillan Coffee Morning
- 6th October 2024 Silver Sunday
- 25th October 2024 100 years of the War Memorial
- 10th November 2024 Remembrance Parade

SF12/24 CIL

- To review the CIL report
- To discuss new ideas put forward for CIL funding