



Strategy and Finance Committee Meeting

Council Chamber, Brooke House

Tuesday 28th January 7.30 – 9.30pm

AGENDA

SF112/25 ATTENDANCE

To receive apologies, substitutions and requests for co-option

SF113/25 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

SF114/25 MINUTES

To approve as a correct record the minutes of the meeting held 26th November 2024

SF115/25 MATTERS ARISING FROM THE MINUTES

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

- Mayoral Chain - meeting arranged
- Financial Regulations and Standing Orders
- Pump track - planning update
- Play equipment update
- Website update
- Bracknell Matters - delay
- Local Council Award Scheme - Working on a list of policies from Bright HR to adopt. Once this list has been through Council, the other work towards the qualification can progress

- Biodiversity Audit Reports - have been received and reviewed. The actions will be added to the five-year plan.

SF116/25 BUDGET MONITORING WORKING GROUP

To review the report from the Budget Monitoring Working Group following the meeting on 15th January 2025.

SF117/25 INTERIM INTERNAL AUDITORS REPORT.

The Internal Auditor finished her Interim visits to Bracknell Town Council on 22nd January and her report will be sent ahead of the meeting on 28th January 2025 for you to review

SF118/25 BUDGET 2025-26

To review the proposed budget for 2025-26 and submit a recommendation to Full Council for approval.

SF119/25 BRACKNELL HISTORY WORKING GROUP

To receive an update from a member of the working group

SF120/25 STRATEGIC PLAN REVIEW

To receive an update from the Chairs of the Committees regarding the review of the Strategic Plan.

SF121/25 MILL PARK ACCESS ROAD

To discuss the request received from McDonald's regarding the access road issue at Mill Park.

SF122/25 EVENTS

To note the upcoming events and to review the recommendations from Environmental Services, if any:

- 21st February - Twinning Quiz Night Great Hollands 7pm
- Sat 29th March - Great British Spring Clean Event (21st March - 6th April)
- April Holidays - Skate Competition - Mill Park
- 22nd April 2025 - 70th Anniversary of Bracknell Town Council - W/G Dates: 12th Feb, 12th March and possibly 2nd April all at 6.30pm are to be confirmed at Full Council.
- 8th May 2025 - VE Day 80 - Awaiting BFC plans
- June 2025 - SHP Food Festival - Parking provided on North Lake
- June 2025 - Teddy Bears' Picnic
- June 2025 - Community and Culture Day
- 7th June 2025 - Pride Event
- 6th August 2025 - Great Hollands Summer of Fun
- 15th August 2025 - VJ Day 80 - Awaiting BFC plans
- 20th August 2025 - Braybrooke Summer of Fun
- 3rd September 2025 - Merchant Navy Day
- 26th September 2025 - MacMillan Coffee Morning
- 9th November 2025 - Bracknell Town Remembrance Event
- 11th November 2025 - Armistice Day at The Angel
- 2027 - 60th Anniversary of Great Hollands

SF123/25 CIL

- To review the CIL report -
- To discuss new ideas put forward for CIL funding from the Environmental Services Committee
 - To install 4 bird boxes with internal cameras linked to screens situated inside the cafes at Jocks Lane and Great Hollands - cost £1,425.00 per site
 - To plant a tree in October for World Mental Health Day
 - To plant a Covid Remembrance Garden at Braybrooke near the recently planted Indian Bean Tree. A bench to be installed with a plaque, shrubs planted nearby overlooking the pond to align with the 9th of March Covid Remembrance Day
 - To investigate adding pickleball court lines onto one of the tennis courts