



Bracknell Town Council

Mary Harris, Town Clerk

To: Cllrs: Baily, Mrs Barber, Mrs Barnard, Barnard, Beadsley, Mrs Beadsley, Mrs Birch, Browne, Brunel-Walker, Burrows, Davis, Davison, Ellis, Fawcett, Finch, Mrs Finch, Holness, Mrs Jones, Kensall, Mrs Mattick, Mrs Pile, Sargeant, Lady B Smith, Street, M. Temperton, Turrell, Ms Whitbread.

Dear Councillor,

A meeting of the Full Council will be held in the Council Chamber at 7.30pm on Tuesday 18th March 2008 for which your attendance is requested.

Yours sincerely

Town Clerk

7.15pm Presentation to The Town Mayor by Bracknell Herons Fishing Club

7.30pm Representatives from Berkshire East PCT will attend to make a presentation and answer questions on the current consultation, Right Care Right Place which focuses on the provision and location of primary health care services in East Berkshire.

AGENDA

1. To receive apologies
2. **Declarations of Interest**
Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (see notes at the end of this Agenda).
3. **Minutes**
To approve as a correct record the Minutes of the meeting held on Tuesday 5th February 2008, pages 4 – 6 attached
4. **Business arising from the Minutes not elsewhere on the Agenda**

1235 - South Hill Park
1295 – Hedgehog Park
5. **Mayor's Announcements**
6. To answer questions pursuant to Standing Order No.6
7. **Committee Reports**
Planning Committee

Cllr M Brunel-Walker

5th February 2008 Pages 1 – 3
19th February 2008 Pages 10 - 12
4th March 2008 Pages 15 - 17

Recreation and Environment Committee
19th February 2008 Cllr C Baily
Pages 13 – 14

Staffing Committee
12th February 2008-03-12 Cllr C Turrell
Pages 7 – 9

Finance and General Purposes Committee
4th March 2008 Cllr C Turrell
Pages 18 - 20

Income and Expenditure reports 1st January 2008 – 31st January 2008 inclusive (not attached - available at Brooke House for scrutiny).

8. **OUTSIDE BODIES**

To receive nominations and appoint a representative of the Town Council to the
Bracknell Volunteer Centre
Youthline at the Lodge
Bullbrook Neighbourhood Action Group

9. **Complaints and Compliments (Logs attached)**

Confidential Business

To move that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded from the meeting.

10. **Clerks report**

- Recreation and Cemetery charges for 2008/09
- Bandstand
- Staffing Matters

11. **To discuss and agree future action following receipt of a Report on the Statue (to follow).**

*Subject to sub-paragraphs (2) to (7) of The Parish Councils (Model Code of Conduct) Order 2007, a Member with a personal interest in any business of the authority must disclose the nature of that interest to the meeting at the commencement of the consideration, or when the interest becomes apparent. Where a Member has a personal interest in any business of the authority they also have a prejudicial interest in that business where the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room whenever it becomes apparent that the business is being considered at that meeting unless a dispensation has been obtained from the authority's Standards Committee
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 also be regarded as prejudicial. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter the Monitoring Officer for a decision.*