



Bracknell Town Council

Mary Harris, Town Clerk

To: **Members of the Recreation and Environment Committee**

Cllrs. C Baily, Mrs H Barber, Mrs E Barnard, M Beadsley, S Burrows, W Davison, G Ellis, Mrs A Jones, Lady B Smith, M Temperton, C Turrell, D Whitbread.

Substitute Cllrs: Mrs G Birch, A Browne, A Finch, D Fawcett, Mrs M Beadsley, W Holness.

Bracknell Forest Borough Council representative

Councillor I McCracken

Dear Councillor,

2nd January 2008

A meeting of the Recreation and Environment Committee will be held at 7.30pm in the Council Chamber on 8th January 2008 for which your attendance is requested.

Yours sincerely

Town Clerk

A G E N D A

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 items under consideration at this meeting (please refer to notes at the end of the agenda).
3. **Minutes**
To approve as a correct record the minutes of the Recreation and Environment Committee meeting held on 20th November 2007 (already in your possession).
4. **Matters Arising from the Minutes not elsewhere on the Agenda.**
 - Benches in Great Hollands
 - Tree survey – specialist's report
 - Bracknell College Entry to Employment scheme
 - Playground Inspections Report – Internal
5. **Reports from the Neighbourhood Action Groups** which have met since the last meeting in November.

6. **Clerks Report (attached)**

- a) Playground Safety Inspections - Zurich
- b) Pavilion Opening Times
- c) Calfridus Way Car Park - consultation
- d) Pavilion Hire Charges for Playgroups
- e) Opportunity to rent out Birch Hill synthetic pitch on a longer term basis

7. **Consultation on 'Life is for Living Two'** a refreshed Cultural Strategy for the Borough of Bracknell Forest (summary attached)

8. To consider a Small Grant Application – details attached

*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.*