



Bracknell Town Council

Mary Harris, Town Clerk

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

Dear Councillor,

You are required to attend a meeting of **Bracknell Town Council** to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 9th February 2010 at 7.30pm. The meeting is open to the press and the public.

Yours sincerely

Town Clerk

Prior to the meeting two minutes Silence will be kept to remember the lives and service to Bracknell Town Council of serving councillor Lady Barbara Smith and former councillor Herbie Barlow.

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 15th December 2009 (attached) and to consider any matters arising from the Minutes.
4. **Mayor's Announcements**
Councillor Chas Baily –Town Mayor will make his announcements.

5. Committee Reports

Planning Committee
08 December 2009
05 January 2010
26 January 2010

Cllr G Ellis
Pages 13 - 15
Pages 05 - 09
Pages 14 - 16

Recreation and Environment Committee
12 January 2010

Cllr C Baily
Pages 10 - 13

Finance and General Purposes Committee
26 January 2010

Cllr C Turrell
Pages 17 - 19

Income Received and Payments Made reports 1st November 2009 – 31st December 2009 inclusive (not attached - available at Brooke House for scrutiny).

6. **To agree the Budget and Precept for 2010 – 2011** (attached figures as recommended by the Finance and General Purposes Committee)
7. **To receive the Bracknell 106 Summary Reports to 31 December 2009** (papers attached).
8. **To receive the Chief Executives Report on activities at South Hill Park** (attached)
9. **Clerks Report** (attached)
 - Picture of the Bandstand
 - Report of the Parish and Town council's Liaison Group
 - Licensing
 - Men's Toilets at Brooke House
10. **Complaints** (Log attached)

Confidential Business

11. **Brooke House - update**

The next Full Council Meeting will take place at 7.30pm on Tuesday 30th March 2010.

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.