



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.

23rd March 2010

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 30th March 2010 at 7.30pm. The meeting is open to the press and the public.

Yours sincerely

Town Clerk

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 9th February 2010 (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
09 February 2010
23 February 2010
16 March 2010

Cllr G Ellis
Pages 1 - 3
Pages 8 - 10
Pages 18 - 19

Recreation and Environment Committee
23 February 2010

Cllr C Baily
Pages 11 - 14

Staffing Committee
02 March 2010

Cllr C Turrell
Pages 15 – 17 (to follow)

Finance and General Purposes Committee
16 March 2010

Cllr C Turrell
Pages 20 – 22 (to follow)

Income Received and Payments Made reports 1st January 2010 – 31st January 2010 inclusive (not attached - available at Brooke House for scrutiny).

6. **To receive nominations and appoint a Councillor** to vacancies on the Planning Committee and the Town Centre and Council Offices Working Group.
7. **To receive nominations and appoint a Councillor representative** to the Easthampstead and Wildridings Community Association and the Easthampstead and Wildridings NAG
8. **To receive a proposal regarding the development of the Council's new website** (paper to follow)
9. **To receive the Chief Executive's Report on activities at South Hill Park** (attached)
10. **To consider two Small Grant applications** (attached)
11. **Complaints and Compliments** (Logs attached)

Confidential Business

12. **Brooke House** – update (background paper to follow)

The next Full Council Meeting will take place after the Annual Town Meeting which is at 7.30pm on Tuesday 4th May 2010 at the Braybrooke Recreation Hall.

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.