



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, Sargeant, Lady Smith, 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 15th September 2009 at 7.30pm. The meeting is open to the press and the public.

Yours sincerely

Town Clerk

Prior to the meeting Councillor Chas Baily, Town Mayor will give an appreciation of the life and work of Councillor Alan Browne who passed away on 6th August 2009.

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 30th June 2009 and the Special Meeting held on Tuesday 18th August 2009 (pages 1 – 4 and 20 – 21 attached) and to consider any matters arising from the Minutes.
4. **Mayor's Announcements**
5. **Committee Reports**

Planning Committee
23 June 2009
07 July 2009
21 July 2009
04 August 2009

Cllr G Ellis
Pages 23 – 25
Pages 5 – 6
Pages 7 – 9
Pages 14 – 16

18 August 2009

Pages 17 - 19

Recreation and Environment Committee
21 July 2009

Cllr C Baily
Page 10 - 13

Finance and General Purposes Committee
08 September 2009

Cllr C Turrell
to follow

Income and Expenditure reports 1st April 2009 to 31st July 2009 inclusive (not attached - available at Brooke House for scrutiny).

6. **To consider and recommend for APPROVAL the Annual Governance Report 2008/2009** (copy supplied for the Finance and General Purposes Committee 8th September 2009) Russell Reeve – Auditor will be in attendance.
7. **Statue**
To discuss and AGREE further steps to enable the full installation of the statues at The Elms.
8. **To receive a verbal report on the recent Borough and Parish Council Liaison Group meeting.**
9. **To discuss the way forward regarding the Council's ITC requirements** (in particular the website and communication).
10. **Armed Forces Day Committee**
To AGREE two nominations to the Armed Forces Day Committee
11. **Complaints and Compliments (Logs attached)**
12. **Any Other Business**

Confidential Business

13. **Brooke House**
To consider and AGREE further steps as recommended by the Finance and General Purposes Committee (papers supplied for the Finance and General Purposes Committee 8th September 2009).

The next Full Council Meeting will take place at 7.30pm on Tuesday 3rd November 2009.

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.