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, 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 5th November 2009 at 7.30pm. The meeting is open to the press and the public.

Yours sincerely

Town Clerk

Prior to the meeting representatives of South Hill Park Arts Centre, Ron McAllister – Chief Executive and Geoffrey Taylor – Chairman of the Board of Trustees will present their Annual Report on activity at South Hill Park and make their Grant application for 2010/2011.

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 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 22nd September 2009 (attached) and to consider any matters arising from the Minutes.

4. **Mayor's Announcements**
Councillor Chas Baily –Town Mayor invites all Councillors and staff members to join him at the town centre War Memorial at 10.45am on Wednesday 11th November 2009 for a brief act of remembrance.

5. **Committee Reports**

Planning Committee	Cllr G Ellis
22 September 09	Pages 4 – 5

06 October 2009	Pages 6 – 8
20 October 2009	Pages 13 – 15
Recreation and Environment Committee	Cllr C Baily
06 October 2009	Page 9 - 12
Finance and General Purposes Committee	Cllr C Turrell
08 September 2009	Page 26 – 28
20 October 2009	Page 16 - 18

Income and Expenditure reports 1st August 2009 – 30th September 2009 inclusive (not attached - available at Brooke House for scrutiny).

6. To appoint councillors to various Committees, Working Groups and external bodies.

To receive nominations and appoint to the

- Finance and General Purposes Committee
- Staffing Committee
- Borough / Parish Liaison Committee
- South Hill Park Management Group
- *Substitute on the* Birch Hill and Hanworth NAG

7. Statue

To report on completion of the project.

8. Borough and Parish Council Liaison Group

To receive a brief verbal report on issues arising as a result of the recent meeting.

9. Standards Committee

To consider any further action required to raise the profile of Standards issues (papers attached)

10. Complaints and Compliments (Logs attached)

Confidential Business

13. Brooke House

To receive a verbal update and NOTE the correspondence and advice received (attached).

The next Full Council Meeting will take place at 7.30pm on Tuesday 15th December 2009 at which seasonal refreshments will be served.

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.