



# 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 15<sup>th</sup> December 2009 at 7.30pm. The meeting is open to the press and the public.

Yours sincerely

Town Clerk



*Mulled Wine and Mince Pies will be served.*



## 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 3<sup>rd</sup> November 2009 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 a Race Night fundraiser for the Mayor's Charity Ark at 7.30pm on Saturday 23 January 2010 at the Birch Hill Community Hall. Tickets priced at £5 are available from The Mayor or from Brooke House.

## 5. Committee Reports

*Planning Committee*  
03 November 2009  
17 November 2009

Cllr G Ellis  
Pages 19 - 21  
Pages 4 - 7

*Recreation and Environment Committee*  
17 November 2009

Cllr C Baily  
Pages 8 - 12

*Finance and General Purposes Committee*  
08 December 2009

Cllr C Turrell  
To follow

*Income Received and Payments Made reports 1<sup>st</sup> October 2009 – 31<sup>st</sup> October 2009 inclusive*  
(not attached - available at Brooke House for scrutiny).

6. **To receive councillor's half yearly reports from various Committees, Working Groups and external bodies on which the Town Council is represented** (reports attached).
7. **South Hill Park Arts Centre** To agree the level of Annual Grant as recommended by the Finance and General Purposes Committee (see F&GP Minutes).
8. **Annual Grants** To agree a programme of Annual Grants as recommended by the Finance and General Purposes Committee (paper attached).
9. **Budget 2010 – 2011** To agree the Budget principles recommended by the Finance and General Purposes Committee (paper attached).
10. **Clerks Report** (attached)
  - Picture of the Bandstand
  - Authority to sign
  - Partnership Awards
11. **Complaints and Compliments** (Logs attached)

### Confidential Business

12. **Brooke House** - update

The next Full Council Meeting will take place at 7.30pm on Tuesday 9<sup>th</sup> February 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.*