



Bracknell Town Council

Mary Harris, Town Clerk

To: Cllrs: Baily, Mrs H Barber, M Beadsley, S Burrows, W Davison, Mrs A Jones, Mrs S Pile, A Street, M. Temperton, C Turrell, Ms D Whitbread.
Substitutes Cllrs: Mrs E Barnard, Mrs G Birch, Mrs M Beadsley, D Fawcett, W Holness

All Councillors for Information

Bracknell Forest Borough Council representative: Councillor I McCracken

Dear Councillors,

30th September 2009

Members of the Recreation and Environment Committee are required to attend a meeting of the **Recreation and Environment Committee** to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL on Tuesday 6th October 2009 at 7.30pm.

The meeting is open to the press and the public.

Yours sincerely

Town Clerk

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 items under consideration at this meeting (*please refer to the notes at the end of the agenda*).

3. Minutes

To approve as a correct record the minutes of the Recreation and Environment Committee meeting held on 21st July 2009 (supplied with Full Council papers).

4. Matters Arising from the Minutes not elsewhere on the Agenda

- 2147 Green Matters Working Group - scheduled for 13th October 2009
- 2149 South Hill Park Heritage Lottery Project – Grant agreement signed
- 2150 CDRP Bid follow up

- 2151 Visit to Larges Lane - scheduled for Spring 2010
 - 2153 Statue update – installed!
 - 2154 Typhoon at Mill Park
5. **Reports from the Neighbourhood Action Groups**
The Minutes of those NAGS recently occurring are attached.
 6. **To consider the proposal for the installation of a synthetic surface at Great Hollands**
(paper attached) **and make recommendations for action.**
 7. **To consider a Small Grant Application** (papers attached)
 8. **Clerks Report** (attached)
 - Armed Forces Day
 - Cross Country Event
 - Use of Mill Pond for Canoeing
 - Great Hollands Feasibility Study update
 - Update on Playbuilders initiative
 - Litter and Football
 - Calfridus Way Car Park
 - Dog Warden Service
 9. **Date of next meeting**
Tuesday 17th November 2009 at 7.30pm

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.