



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,

10th November 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 17th November 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 6th October 2009 (supplied with Full Council papers).

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

- 2221 South Hill Park Heritage Lottery Project
- 2224/2153 Statue
- 2225 Typhoon at Mill Pond/ Disabled Roundabouts – Update
- 2231 Use of Mill Pond Canoeing

5. **Reports from the Neighbourhood Action Groups**
6. **Green Matters Working Group**
Notes to follow
7. **Great Hollands Working Group**
Notes to follow
8. **Jocks Lane – new equipment**
To receive a report from the Recreational Facilities Manager
9. **Playbuilder Initiative Update**
10. **Clerks Report – to follow**
 - Armed Forces Day – request to change date.
 - Dog Warden Service
 - Football Litter
 - Synthetic Surface at Great Hollands
 - Projects 2010/11
 - Birch Hill Pavilion – sub lease.
 - Cash float for Pavilion Supervisor
 - Salt Bins
11. **Date of next meeting**
Tuesday 12th January 2010 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.*