



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,

5th January 2010

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 12th January 2010 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 17th November 2009 (supplied with Full Council papers).
4. **Matters Arising from the Minutes not elsewhere on the Agenda**
 - 2295 South Hill Park Heritage Lottery Fund Project
 - 2298 Canoeing on Mill Pond – meeting 23rd February
 - 2302 Jocks Lane Play Equipment
 - 2310 Birch Hill Pavilion – Hire Agreement

- 2313 Fishing Tackle at North Lake – response of Bracknell Herons
 - 2315 Ringmead Path
 - 2316 Jocks Lane Pavilion – Windows and Doors
 - 2317 Tree O'clock
5. **To consider the possibility of ‘Licensing’ the field at North Lake opposite the mansion.** Sue Walker BFC Licensing Officer will attend to give advice and answer questions. (*Details on Licensing and what it entails are available from Brooke House on request*).
 6. **To receive reports from the Neighbourhood Action Groups** (attached)
 7. **To consider an application for the use of Town Council land for placement of a Catering Trailer** (application attached)
 8. **To consider an application for a Closed Season for fishing at North Lake**
 9. **Clerks Report** (attached)
 - Dog Warden Service
 - Salt Bin Policy
 - Playbuilder update – Jocks Lane water feature
 - Bowls Club sponsorship
 - Bracknell Forest Partnership Awards 2009
 10. **Date of next meeting**
Tuesday 23rd February 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.