

**4<sup>th</sup> January 2018**

Minutes of the proceedings of the **Sandhurst Town Council** held this day in the **Kitty Dancy Room, Sandhurst Community Hall Complex, Sandhurst** commencing at **7.30pm** and finishing at **8.23pm**.

**PRESENT**

Chairman: Cllr Mrs H Hill (Mayor)  
Councillors: Mrs J Bettison, P Bettison, D Birch, Mrs E Birch,  
Mrs S Davenport, P Hodge, Ms G Kennedy, R McKenzie, D Perera,  
P Wallington, Mrs S Warren.

**IN ATTENDANCE**

Executive Officer (Angela Carey)

**BOOK OF REMEMBRANCE (Agenda Item 1)**

The Council stood in silence as the Mayor turned a page in the Book of Remembrance.

**QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda Item 2)**

There were no questions from members of the public.

**APOLOGIES FOR ABSENCE (Agenda item 3)**

Apologies were received and accepted from Councillors  
N Allen (Business)  
A Blatchford (Indisposed)  
M Brossard (Business)  
Mrs P McKenzie (Business)  
G Oberholzer (Business)  
P Panesar (Indisposed)  
J Porter (Business)

**MEMBERS' INTERESTS (Agenda item 4)**

There were no declarations of interest on the business to be discussed.

**MINUTES OF THE TOWN COUNCIL (Agenda item 5)**

It was proposed by Cllr Mrs H Hill and seconded by Cllr P Wallington and the following was

**RESOLVED  
1384**

that the Minutes of the Town Council meeting held on 2nd November 2017 (pages 0654-0657) be received as a true and correct record, and that they be confirmed and signed by the Chairman. (Unanimous)

**MAYOR'S REPORT (Agenda item 6)**

For the information of members the written report listing the Mayoral engagements was received. Highlights were clarified verbally including the Owlsmoor Primary School Fireworks which was described as spectacular, The Remembrance Service which was very moving and memorable, Sandhurst School mock interview day which gave the year 11 students an opportunity to undertake an interview and Strictly Sandhurst which raised over £1000 for the Mayors Charity. Cllr Mrs H Hill also thanked those who helped plan the Remembrance Service and reminded the Council of her Mayors Charity Dinner on 3<sup>rd</sup> February.



### **MINUTES OF THE STRATEGY & POLICY COMMITTEE (Agenda Item 7)**

It was proposed by Cllr Mrs J Bettison and seconded by Cllr P Hodge and the following was

**RESOLVED  
1385**

that the Minutes of the Strategy & Policy Committee meeting held on 23rd November 2017 (pages 0666-0669) be received. (Unanimous)

### **MINUTES OF THE LEISURE COMMITTEE (Agenda Item 8)**

It was proposed by Cllr Mrs J Bettison and seconded by Cllr D Birch and the following was

**RESOLVED  
1386**

that the Minutes of the Leisure Committee meeting held on 16th November 2017 (pages 0661-0665) be received. (Unanimous)

### **MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 9)**

It was proposed by Cllr Ms G Kennedy and seconded by Cllr P Hodge and the following was

**RESOLVED  
1387**

that the Minutes of the Environment Committee meeting held on 9th November 2017 (pages 0658-0660) be received. (Unanimous)

### **MINUTES OF THE PLANNING COMMITTEE (Agenda Item 10)**

It was proposed by Cllr Mrs H Hill and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED  
1388**

that the Minutes of the Planning Committee meetings held on 30th October 2017 (pages 0650-0653), and 27 November 2017 (pages 0670-0672) be received.

### **COUNCILLORS REPORTS (Agenda Item 11)**

Cllr D Birch suggested that a group was formed consisting of Councillors and those involved in the Neighbourhood Plan working group to consider a response to the public consultation about the BFC Local Plan when it is released.

Cllr D Birch informed the Council that Frimley Health have not cancelled all elective surgery at the moment and all outpatient appointments are going ahead. He encouraged all members to relay this message to members of the public.

Cllr Mrs H Hill confirmed the date of the Civic Service as 4<sup>th</sup> March 2018. It will be held at St Michaels Church and a reception will follow at the Council Offices. The Council were encouraged to consider nominations for awards before the closing date of 8<sup>th</sup> January 2018.

### **A YEAR IN POLICING THE THAMES VALLEY 2016-17 (Agenda Item 12)**

The presentation was viewed.

### **EXECUTIVE OFFICER'S REPORT (Agenda Item 13)**

The Executive Officer's report was received for information.



**BALANCE AT BANK (Agenda Item 14)**

The balances of the Council bank accounts as at 30 November 2017 were received as follows:

Current account	£2,790
Business reserve	£668,020
Capital reserve	£374,535
Mayors Charity	£5078

**ACCOUNTS (Agenda Item 15)**

It was proposed by Cllr Mrs J Bettison and seconded by Cllr Mrs H Hill and the following was

**RESOLVED  
1389**

that the payments for October 2017 and November 2017 and receipts for October 2017 and November 2017 be received.

**ACCOUNTS BUDGET POSITION (Agenda Item 16)**

The summary of the accounts budget position was received.

**DATE OF NEXT MEETING (Agenda Item 17)**

The date of next meeting was confirmed as 1st February 2018.

**SIGNED AND DATED BY**

**MAYOR**

