

1st March 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 **8.12pm**.

PRESENT

Chairman: Cllr Mrs H Hill (Mayor)
Councillors: N Allen, D Birch, Mrs E Birch, A Blatchford(Deputy Mayor), M Brossard, Mrs S Davenport, P Hodge, Ms G Kennedy, Mrs P McKenzie, R McKenzie, J Porter, A Shellhorn, P Wallington.

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
Mrs J Bettison (Vacation)
P Bettison (Indisposed)
Mrs S Warren (Indisposed)

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 N Allen and the following was

**RESOLVED
1434**

that the Minutes of the Town Council meeting held on 4th January 2018 (pages 0675-0677) and 1st February 2018 (0696), 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 Mayors Charity Dinner which raised £1500 for the Mayors charity. It was reported that the Sandhurst school pupils that performed at the event were excellent. The Blackwater Valley Countryside Trust AGM was also attended and Cllr Mrs H Hill confirmed that she will be taking part in their walk in April.

Cllr Mrs H Hill thanked Cllr P Wallington for attending the Bracknell Forest Society AGM on her behalf representing the Council as past mayor.

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

It was proposed by Cllr N Allen and seconded by Cllr A Blatchford and the following was



**RESOLVED
1435**

that the Minutes of the Strategy & Policy Committee meeting held on 25th January 2018 (pages 0688-0691) be received. (Unanimous)

MINUTES OF THE LEISURE COMMITTEE (Agenda Item 8)

It was proposed by Cllr J Porter and seconded by Cllr A Blatchford and the following was

**RESOLVED
1436**

that the Minutes of the Leisure Committee meeting held on 18th January 2018 (pages 0684-0687) and 1st February 2018 (page 0695) be received. (Unanimous)

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 9)

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

**RESOLVED
1437**

that the Minutes of the Environment Committee meeting held on 11th January 2018 (pages 0658-0660) be received. (Unanimous)

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 10)

It was proposed by Cllr A Blatchford and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
1438**

that the Minutes of the Planning Committee meetings held on 19th December 2017 (pages 0673-0674), and 29 January 2018 (pages 0692-0694) be received.

COUNCILLORS REPORTS (Agenda Item 11)

Cllr D Birch requested that Cllr Mrs Hazel Hill arranges a meeting to discuss the BFC Local Plan. It was suggested that Cllr G Oberholzer chair the meeting and that the previous members of the neighbourhood plan working group are invited. The Deputy Executive Officer will provide support at the meeting. Cllr D Birch felt that it was vitally important that STC provide a response to the consultation.

Cllr D Birch reported that the recent planning application for Edgebarrow Playing Fields had been refused by BFC. He highlighted the safety risks of the lorries delivering to the site via entrances that pupils will be using.

Cllr D Birch suggested that STC consider displaying the WW1 silent soldier figures to commemorate the centenary of WW1. Cllr Mrs P McKenzie confirmed that it was already on the agenda for the next Environment Committee Meeting.

Cllr D Birch informed the Council that it has been confirmed that elected members on the Frimley Healthcare board have been asked to advise residents about myths. For example numerous people think that doctors surgeries are part of the NHS, this is not the case. Cllr D Birch asked members to advise him about things that they are hearing said in the community that are not quite correct. A data base of facts will then be produced to enable Councillors to pass the facts on to the community.



Cllr Mrs P McKenzie informed the Council that the Day Centre are holding a Curry Lunch on 18th March 2018 to raise funds for repairs on the ceiling and the lights, and invited all to attend.

Cllr Mrs P McKenzie informed the Council about the Chelsea Fringe event that is taking place on 19th – 26th May 2018. Each day there will be a horticultural or environmental event to compliment the Chelsea Flower Show. Thanks were given to Cllr S Davenport and the Executive Officer for their help in the organisation of the events.

Cllr Mrs H Hill reminded the Council that her Civic Service will be held on 4th March 2018 and that her last Mayoral event will be an afternoon tea held on 22nd April 2018.

EXECUTIVE OFFICER'S REPORT (Agenda Item 12)

The Executive Officer's report was received for information. A question was raised concerning the road resurfacing on Brookside Meadow and the access to the area. This will be discussed further between Cllr J Porter and the Executive Officer and an answer will be provided.

BALANCE AT BANK (Agenda Item 13)

The balances of the Council bank accounts as at 31 January 2018 were received as follows:

Current account	£2,312
Business reserve	£634,583
Capital reserve	£374,567
Mayors Charity	£7846

ACCOUNTS (Agenda Item 14)

It was proposed by Cllr N Allen and seconded by Cllr Mrs P McKenzie and the following was

**RESOLVED
1439**

that the payments for December 2017 and January 2018 and receipts for December 2017 and January 2018 be received.

DATE OF NEXT MEETING (Agenda Item 15)

The date of next meeting was confirmed as 3rd May 2018.

SIGNED AND DATED BY

MAYOR

