

6th September 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 **8.28pm**.

PRESENT

Chairman: Cllr A Blatchford (Mayor)
Councillors: N Allen, Mrs J Bettison, P Bettison, D Birch, M Brossard, Mrs S Davenport, Mrs H Hill, P Hodge, Ms G Kennedy, Mrs P McKenzie, R McKenzie, G Oberholzer, P Panesar, D Perera, J Pope, J Porter, A Shellhorn, 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.
Elizabeth Burton-Phillips MBE founder of Drugfam attended the meeting along with PCSOs Marie Graham and Taylor Walmsley.
Elizabeth delivered a short presentation about the organisation and shared her personal experiences which led her to become the founder of the charity. Drugfam provide a lifeline of safe, caring and professional support to families, friends and partners who are struggling to cope with the nightmare of a loved one's addiction to drugs or alcohol and to those who have been bereaved by addiction or related causes.

APOLOGIES FOR ABSENCE (Agenda item 3)

Apologies were received and accepted from Councillors
Mrs E Birch (Business)
K Miah (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 A Blatchford and seconded by Cllr D Birch and the following was

**RESOLVED
1620**

that the Minutes of the Town Council meeting held on 28th June 2018 (pages 0760-0764) 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. The Mayor thanked the Deputy Mayor for attending Home-Start Bracknell AGM on his behalf. The Mayor attended the Sovereigns Parade at the RMAS where he was presented with a gift for Sandhurst Town Council in recognition of the Freedom of the Borough March. The embroidered picture will be displayed in the Kitty Dancy room. The mayor informed the council that the Wellington Arms are holding a quiz



night on 13/12/18 which will support his charity and encouraged everyone to attend.

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

It was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
1621**

that the Minutes of the Strategy & Policy Committee meeting held on 26th July 2018 (pages 0776-0778) be received. (Unanimous)

MINUTES OF THE LEISURE COMMITTEE (Agenda Item 8)

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

**RESOLVED
1622**

that the Minutes of the Leisure Committee meeting held on 19th July 2018 (pages 0771-0775) be received. (Unanimous)

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 9)

It was proposed by Cllr Ms G Kennedy and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
1623**

that the Minutes of the Environment Committee meeting held on 12th July 2018 (pages 0768-0770) be received. (Unanimous)

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 10)

It was proposed by Cllr G Oberholzer and seconded by Cllr Mrs H Hill and the following was

**RESOLVED
1624**

that the Minutes of the Planning Committee meetings held on 25th June 2018 (pages 0757-0759), and 30th July 2018 (pages 0779-0784) be received.

COUNCILLORS REPORTS (Agenda Item 11)

Cllr D Birch congratulated Cllr Mrs H Hill on winning an award from her employer BFC for her support to vulnerable customers whilst arranging to convert Warfield Park residents onto a mains gas supply.

Cllr D Birch thanked the Chairman of the Planning Committee and the working group for the site allocation project that was sent to BFC. This was a great contribution from STC.

Cllr D Birch spoke about the leaflet that has recently been distributed to residents of Little Sandhurst about development on Perry Bridge Farm. He confirmed that this was a speculative approach from Bloor homes and that there is currently no planning application. The site was originally proposed in the Local Plan but was one of the "omitted" sites.

Cllr P Bettison reminded the Council that it will be the Lexicons first birthday on 7th September 2018 and there will be various celebrations in the town throughout the weekend. He also informed the Council that Her Majesty the Queen will be visiting the Lexicon on 19th October 2018.



Cllr G Oberholzer advised the Council that College Town Branch are holding a cheese & wine quiz evening on 29th September 2018.

Cllr Mrs P McKenzie advised the Council that the Bracknell Conservative Association dinner will be held on 19th October 2018.

INFORMATION AND DATA PROTECTION POLICY (Agenda Item 12)

The amended policy omitting reference to the Data Protection Officer following the decision by Parliament to remove the mandatory role for Parish and Town Councils was received. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOVLED
1625**

that the amended policy is adopted. (Unanimous)

ACTION: EO

INFRASTRUCTURE SCHEME (Agenda Item 13)

The recommendations from the Planning Committee for suggestions to include in the STC infrastructure plan were received. Further to discussion it was proposed by Cllr G Oberholzer and seconded by Cllr D Birch, and the following was

**RESOLVED
1626**

that the suggestions made are forwarded to BFC. (Unanimous)

ACTION: EO

EXECUTIVE OFFICER'S REPORT (Agenda Item 14)

The Executive Officer's report was received for information.

BALANCE AT BANK (Agenda Item 15)

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

Current account	£2,775
Business reserve	£571,678
Capital reserve	£374,660
Mayors Charity	£822

ACCOUNTS (Agenda Item 16)

It was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
1627**

that the payments for June 2018 and July 2018 and receipts for June 2018 and July 2018 be received.

DATE OF NEXT MEETING (Agenda Item 17)

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

EXCLUSION OF PUBLIC AND PRESS (Agenda item 18)

It was proposed by Cllr A Blatchford and seconded by Cllr D Birch and the following was



**RESOLVED
1628**

that in accordance with the Public Bodies (Admission to Meetings) Act 1960 the public and press would be excluded for discussion regarding the engagement, terms of service and conduct of employees where publicity might be prejudicial to the special nature of the business.

INSURANCE PROVISION (Agenda item 19)

The recommendation from Strategy and Policy Committee regarding the insurance provision for the period 01 October 2018 onwards was received, with reference to the Confidential Annexe 006. Further to the discussion and review of documentation it was proposed by Cllr N Allen and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
1629**

that the insurance cover for Sandhurst Town Council be procured with the company recommended by Came & Company Insurance Brokers for a three year term commencing 01 October 2018. (Unanimous)

ACTION: EO

SIGNED AND DATED BY

MAYOR

