

5th November 2020

Minutes of the proceedings of the **Sandhurst Town Council** held this day via the Zoom online meeting facility commencing at **7.30pm** and finishing at **7.54pm**.

PRESENT

Chairman: Cllr Mrs S Davenport (Mayor)
Councillors: Mrs J Bettison, P Bettison, D Birch, A Blatchford, B Brooks, M Brossard, Mrs H Hill, Ms G Kennedy, R Limbu, Mrs P McKenzie, R McKenzie, Mrs M Mossom, R Mossom, P Panesar, J Porter, M Sanderson (Deputy Mayor), S Thomas, M Vandersluis, Mrs N York.

IN ATTENDANCE

Executive Officer (Angela Carey)

QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 1)

There were no questions from members of the public.

APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received and accepted from,
Councillors:
N Allen (Indisposed)
P Wallington (Indisposed)

MEMBERS' INTERESTS (Agenda item 3)

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

MINUTES OF THE TOWN COUNCIL (Agenda item 4)

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

RESOLVED 2205

that the Minutes of the Town Council meeting held on 3rd September 2020 (pages 1040-1041) be received as a true and correct record and that they be confirmed and signed by the Chairman. (Unanimous)

MAYOR'S REPORT (Agenda item 5)

For the information of members, the written report listing the Mayoral engagements was received. Cllr Mrs S Davenport highlighted the College Town Montessori Nursery 30th Anniversary Celebration as a wonderful occasion as well as the Creative Minds Community performance which was a great evening of dance.

Cllr M Sanderson informed the Council that it was a privilege to stand in for the Mayor during the visit of the High Sheriff of Royal Berkshire. She came to thank volunteers that helped the Community during lockdown. These included the Sandhurst Singers, The Scrub Hub, Healthwatch and The Bird in Hand Public House. He said it was a pleasure having Cllrs P Bettison and Mrs J Bettison as well as the Executive Officer accompanying him. It was also a pleasure to introduce the High Sheriff to all staff and to be able to show off our grounds.

Cllr Mrs S Davenport also informed the Council that she has now finished her visits local shops and businesses to show her support.

She thanked Cllrs Ms G Kennedy, M Sanderson and Mrs P McKenzie for assisting her on the visits and Cllr M Brossard for taking the photographs.



MINUTES OF THE STRATEGY & POLICY COMMITTEE (Agenda Item 6)

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

**RESOLVED
2206**

that the Minutes of the Strategy & Policy Committee meeting held on 24th September 2020 (pages 1051-1053) be received. (Unanimous)

MINUTES OF THE LEISURE COMMITTEE (Agenda Item 7)

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

**RESOLVED
2207**

that the Minutes of the Leisure Committee meeting held on 17th September 2020 (pages 1047-1050) be received. (Unanimous)

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 8)

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

**RESOLVED
2208**

that the Minutes of the Environment Committee meeting held on 10th September 2020 (pages 1044-1046) be received. (Unanimous)

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 9)

It was proposed by Cllr A Blatchford and seconded by Cllr M Sanderson and the following was

**RESOLVED
2209**

that the Minutes of the Planning Committee meetings held on 27th July 2020 (pages 1033-1035), 24th August 2020 (pages 1036-1039) and 28th September 2020 (pages 1054-1059) be received. (Unanimous)

COUNCILLORS REPORTS (Agenda item 10)

Cllr R Mossom informed the Council that the Owlsmoor Community centre is now closed due to the Government restrictions.

Cllr Mrs P McKenzie advised the Council that Sandhurst Day Centre will be staying open during the lockdown.

Cllr Mrs J Bettison informed the Council that Sandhurst Youth are continuing with their detached work and have a new volunteer working at Sandhurst School.

DELEGATED DECISIONS DURING CORONAVIRUS PANDEMIC (Agenda item 11)

The report detailing the delegated decisions that have been made by the relevant parties during the Coronavirus Pandemic was received for information.

EXECUTIVE OFFICER'S REPORT (Agenda item 12)

The Executive Officer's report was received for information. The Council were also informed of the closing of the office, Community Halls, MUGA, Tennis Courts and Skatepark due to the Government guidelines for the lockdown.



BALANCE AT BANK (Agenda item 13)

The balances of the Council bank accounts as at 30th September 2020 were as follows:

Current Account	£2,000
Business Reserve	£1,084,218
Capital Reserve	£375,951
Mayors Charity	£0

ACCOUNTS (Agenda item 14)

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

**RESOLVED
2210**

that the payments for August 2020 (48 payments totalling - £33,553.23) and September 2020 (62 payments totalling £48,891.12) and receipts for August and September 2020 be received. (Unanimous)

DATE OF NEXT MEETING (Agenda item 15)

The date of next meeting was confirmed as 7th January 2021.

EXCLUSION OF PUBLIC AND PRESS (Agenda item 16)

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

**RESOLVED
2211**

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.

SALARY INCREASE 2020/21 (Agenda item 17)

The recommendation as referred from the Personnel Sub-Committee, with reference to the Confidential Annexe 005 was received.

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

**RESOLVED
2212**

and that the salary increase recommendations are actioned and backdated payments are issued. (Unanimous).

**SIGNED AND DATED BY
MAYOR**

