

24th June 2021

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 **8.10pm**.

PRESENT

Chairman: Cllr Mrs S Davenport (Mayor)
Councillors: Mrs J Bettison, P Bettison, A Blatchford, P Hodge,
Ms G Kennedy, M Sanderson (Deputy Mayor), M Vandersluis.

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 (Business)
R Limbu (Business)
J Porter (Business)

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 A Blatchford and the following was

**RESOLVED
2365**

that the Minutes of the Town Council meeting held on 6th May 2021 (pages 1130-1137) 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 informed the Council that the Armed Forces Flag Raising Ceremony went very well and that she was glad we were able to have the live event. Cllr Mrs S Davenport also thanked the Executive Officer and her team for their hard work which made the event a success.

COUNCILLORS REPORTS (Agenda item 6)

Cllr A Blatchford informed the Council that he had attended a zoom meeting hosted by the Broadmoor Hospital Development Programme Committee. It was confirmed that the transition into the new building had gone smoothly. This has been completed in terms of the transfer of patients, however there is still some further building work to be completed. The previous property will now be put on the market.

Cllr P Bettison informed the Council that he had recently attended a virtual meeting concerning the surge testing in BFC. The meeting is available to view on youtube under surge testing update BFC. There was no pop-up vaccination centre opened further to the surge testing. This was primarily



due to the fact that the roll out for vaccines for over 18s happened at the same time and the NHS staff were needed at the centre at Waitrose. There are vaccine bookers on site at the surge testing that can book people into the vaccination centre directly. They can also arrange transport for those that are struggling to get to the site.

The latest posters containing the "Grab a Jab" slogan are being displayed. These are advising the public that appointments are not necessary and that a walk-in service is available.

Numbers of people testing positive remains stable.

STATEMENT OF ASSURANCE AND FINANCIAL ANNUAL RETURN (2019/2020) (Agenda item 7)

The various documents comprising the external audit submission for 2020 / 2021 were received in advance of the statutory deadline of 2nd July 2021. The period for the exercise of public rights is 28th June 2021 to 6th August 2021.

Further to consideration of the Annual Return Section 1 it was proposed by Cllr Mrs S Davenport and seconded by Cllr M Vandersluis and the following was

RESOVLED 2366

that the Annual Return Section 1 – Annual Governance Statement for the financial year ended 31 March 2021 be approved and that the documents be duly completed and signed by the Mayor and Executive Officer on behalf of, and in the presence of, the meeting. (Unanimous)

ACTION: EO

Further to consideration of the remaining documents listed below it was proposed by Cllr Mrs S Davenport and seconded by Cllr Mrs J Bettison and the following was

RESOLVED 2367

that the Annual Return Section 2 – Accounting Statements for the financial year ended 31 March 2021 be approved and that the documents be duly completed and signed by the Mayor and Executive Officer on behalf of, and in the presence of, the meeting. (Unanimous)

ACTION: EO

ELECTION OF NEWLY ELECTED COUNCILLOR TO COMMITTEES (Agenda item 8)

Following the recent by-election STC were asked to consider which Committees Cllr P Widdowson would join. Further to discussion it was proposed by Cllr Mrs S Davenport and seconded by Cllr Mrs J Bettison and the following was

RESOLVED 2368

that Cllr P Widdowson will become a member of the Planning Committee and will represent the Little Sandhurst Ward. (Unanimous)



**DELEGATED DECISIONS DURING CORONAVIRUS PANDEMIC
(Agenda item 9)**

- a) The report detailing the delegated decisions that have been made by the relevant parties during the Coronavirus Pandemic was received for information.
- b) The Council discussed the postponement of all Committee Meetings and the continuation of the Delegated Decisions Committee whilst the Government Restrictions are in place. Further to discussion it was proposed by Cllr Ms G Kennedy and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2369**

that the Committee Meetings are postponed until the Government Restrictions are removed and the Delegated Decisions Committee will continue to make urgent decisions on behalf of STC whilst the Government Restrictions are still in place.

ACTION: EO

**EXTENDED ABSENCE FOR COUNCILLORS
(Agenda item 10)**

The Council were asked to consider an extension for absence from attending meetings for Cllr R Limbu. Further to discussion it was proposed by Cllr Mrs J Bettison and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2370**

that due to the cancelation of the committee meetings there would not be a opportunity for Cllr R Limbu to attend a meeting before his 6 month attendance deadline. Cllr R Limbu has been unable to attend due to work commitments and various meetings in the community in his role as Chairman of the Sandhurst Nepalese Community. Therefore, a three month extension has been agreed.

ACTION: EO

EXECUTIVE OFFICER'S REPORT (Agenda item 11)

The Executive Officer's report was received for information

BALANCE AT BANK (Agenda item 12)

The balances of the Council bank accounts as at 31 May 2021 were as follows:

Current Account	£2,000
Business Reserve	£1,093,018
Capital Reserve	£375,976
Mayors Charity	£453



ACCOUNTS (Agenda item 13)

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

**RESOLVED
2371**

that the payments for April 2021 (61 payments totalling - £75,733.91) and May 2021 (52 payments totalling £46,502.24) and receipts for April and May 2021 be received. (Unanimous)

DATE OF NEXT MEETING (Procedural item)

The date of next meeting was confirmed as 2nd September 2021.

**SIGNED AND DATED BY
MAYOR**

