

23rd June 2022

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 **7.44pm**.

PRESENT

Chairman: Cllr M Sanderson (Mayor)
Councillors: Mrs J Bettison, P Bettison, A Blatchford, B Brooks, Mrs S Davenport, Mrs H Hill, P Hodge, Ms G Kennedy, Mrs P McKenzie, R McKenzie, Mrs M Mossom, R Mossom (Deputy Mayor), P Panesar, P Wallington, P Widdowson.

IN ATTENDANCE

Deputy Executive Officer (Jo Lockett)

BOOK OF REMEMBRANCE (Agenda Item 1)

The Council stood in silence as the Mayor visited 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 for absence were received and accepted from, Councillors:

N Allen (Business)
D Birch (Business)
M Brossard (Business)
J Edwards (Indisposed)
R Limbu (Business)
J Porter (Business)
M Vandersluis (Indisposed)

MEMBERS' INTERESTS (Agenda item 4)

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

MINUTES OF THE TOWN COUNCIL (Agenda item 5)

It was proposed by Cllr M Sanderson and seconded by Cllr Ms Gaby Kennedy and the following was

**RESOLVED
2666**

that the Minutes of the Town Council meeting held on 5th May 2022 (pages 1254-1261) 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. Cllr M Sanderson informed the Council that his first charity event, a curry evening held on the 24th May was a great success and raised £1172.00 for his charity, Frimley Health Children's Ward. Cllr Mike Sanderson informed the Council that he had along with the Mayoress enjoyed a morning at St Michaels Primary School in Sandhurst. They were shown around the school by pupils and then took part in a tree planting ceremony.



Cllr Mike Sanderson informed the Council that he had joined a virtual meeting of Youthline for their AGM.

Cllr Mike Sanderson informed the Council that the Armed Forces Flag Raising event held on Monday 20th June was a great success with a very good turnout.

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

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

**RESOLVED
2667**

that the Minutes of the Strategy & Policy Committee meeting held on 26th May 2022 (pages 1272-1274) be received. (Unanimous)

MINUTES OF THE LEISURE COMMITTEE (Agenda Item 8)

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

**RESOLVED
2668**

that the Minutes of the Leisure Committee meeting held on 19th May 2022 (pages 1267-1271) be received. (Unanimous)

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 9)

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

**RESOLVED
2669**

that the Minutes of the Environment Committee meeting held on 12th May 2022 (pages 1262-1266) be received. (Unanimous)

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 10)

It was proposed by Cllr B Brooks and seconded by Cllr P Widdowson and the following was

**RESOLVED
2670**

that the Minutes of the Planning Committee meetings held on 29th April 2022 (pages 1250-1253), and 29th May 2022 (pages 1275-1280) be received. (Unanimous)

**ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (2021/2022)
(Agenda item 11)**

The various documents comprising the external audit submission for 2021 / 2022 were received in advance of the statutory deadline of 1st July 2022.

Further to consideration of the Annual Return Section 1 it was proposed by Cllr M Sanderson and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2671**

that the Annual Return Section 1 – Annual Governance Statement for the financial year ended 31 March 2022 be approved and that the documents be duly completed and signed by the Mayor and Executive Officer on behalf of the Council. (Unanimous)

ACTION: DEO



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

**RESOLVED
2672**

that the Annual Return Section 2 – Accounting Statements for the financial year ended 31 March 2022 be approved and that the documents be duly completed and signed by the Mayor and Executive Officer on behalf of the Council. (Unanimous)

ACTION: DEO

EXERCISE OF PUBLIC RIGHTS DATES (Agenda item 12)

The suggested dates for the period for the exercise of public rights concerning the Annual Governance and Accountability Return for 2021/22 were presented to the Council. Further to discussion it was proposed by Cllr M Sanderson and seconded by Cllr Mrs J Bettison and the following was

**RESOLVED
2673**

that the dates for the period for the exercise of public rights are Monday 27th June 2022 – Friday 5th August 2022.

ACTION: DEO

COUNCILLORS REPORTS (Agenda item 13)

Cllr P Bettison informed the Council that at meeting of Bracknell Forest Borough Council on the 22nd June 2022 it was unanimously agreed that the New Chief Executive of Bracknell Forest Council will be Mrs Susan Halliwell. She will begin her new role from 1st October 2022.

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 May 2022 were as follows:

Current Account	£2,000
Business Reserve	£1,127,039
Capital Reserve	£376,066
Mayors Charity	£1172

ACCOUNTS (Agenda item 16)

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

**RESOLVED
2674**

that the payments for April 2022 (57 payments totalling - £82,713.98) and May 2022 (49 payments totalling £50,867.84) and receipts for April and May 2022 be received. (Unanimous)

DATE OF NEXT MEETING (Procedural item)

The date of next meeting was confirmed as 1st September 2022.

**SIGNED AND DATED BY
MAYOR**

