

1st September 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 **8.04pm**.

PRESENT

Chairman: Cllr R Mossom (Deputy Mayor)
Councillors: N Allen, D Birch, Mrs S Davenport, J Edwards, Mrs H Hill, Ms G Kennedy, R Limbu, Mrs M Mossom, S Thomas, M Vandersluis, P Wallington, P Widdowson.

IN ATTENDANCE

Executive Officer (Angela Carey)

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:

Mrs J Bettison (Vacation)
P Bettison (Vacation)
B Brooks (Indisposed)
M Brossard (Business)
Mrs P McKenzie (Indisposed)
R McKenzie (Indisposed)
J Porter (Business)
M Sanderson (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 R Mossom and seconded by Cllr Mrs M Mossom and the following was

RESOLVED 2741

that the Minutes of the Town Council meeting held on 23rd June 2022 (pages 1281-1283) 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 R Mossom informed the Council that he attended the Promise Inclusion AGM which he found very informative. He also attended the Lord Lieutenants Reception which was excellent. The Summer of Fun event was also highlighted as a fabulous day which the members of the public thoroughly enjoyed. Cllr R Mossom thanked volunteers and staff for their hard work that day.



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

It was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2742**

that the Minutes of the Strategy & Policy Committee meeting held on 28th May 2022 (pages 1306-1309) be received. (Unanimous)

MINUTES OF THE LEISURE COMMITTEE (Agenda Item 8)

It was proposed by Cllr J Edwards and seconded by Cllr Ms G Kennedy and the following was

**RESOLVED
2743**

that the Minutes of the Leisure Committee meeting held on 21st July 2022 (pages 1294-1299) be received. (Unanimous)

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda Item 9)

The Council were informed that resolution 2689 has fallen due to new information that has been uncovered about the ownership of the pathway that STC resolved to adopt.

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

**RESOLVED
2744**

that the Minutes of the Environment Committee meeting held on 14th July 2022 (pages 1290-1293) be received. (Unanimous)

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 10)

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

**RESOLVED
2745**

that the Minutes of the Planning Committee meetings held on 27th June 2022 (pages 1286-1289), and 25th July 2022 (pages 1300-1303) be received. (Unanimous)

FRIMLEY PARK HOSPITAL (Agenda item 11)

The representative was not present.

INTERNAL AUDIT (Agenda item 12)

The Council were asked to consider the recommendation from the Strategy & Policy Committee for the continuation of the service of the current internal auditor. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2746**

that Tim Light, trading as Lightatouch Internal Audit Services continue to be appointed as Internal Auditor for STC. (Unanimous)

EXTERNAL AUDIT (Agenda item 13)

The Council received the notification from SAAA concerning the external auditors appointment for 2022-23 – 2026-27. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2747**

that STC would opt into the appointed external auditor for the period 2022-23 – 2026-27.



COUNCILLORS REPORTS (Agenda item 14)

Cllr R Mossom informed the Council that Owlsmoor Community Hall will be offering the facility free of charge in the winter as a warm area for people to visit during the day. This will be for individuals and groups and will be free of charge.

Cllr D Birch informed the Council that BFC are looking into the provision of warm hubs but that no decisions have been made yet. He suggested that STC utilise Little Sandhurst Community Hall to provide a facility locally.

EXECUTIVE OFFICER'S REPORT (Agenda item 15)

The Executive Officer's report was received for information. The Council were also informed of a recent break in to the compound and garage and the current unauthorised encampment that is currently on the Memorial Park.

BALANCE AT BANK (Agenda item 16)

The balances of the Council bank accounts as at 31 July 2022 were as follows:

| | |
|------------------|----------|
| Current Account | £2,000 |
| Business Reserve | £996,002 |
| Capital Reserve | £376,127 |
| Mayors Charity | £2,195 |

ACCOUNTS (Agenda item 16)

It was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2746**

that the payments for June 2022 (69 payments totalling - £62,524.89) and July 2022 (80 payments totalling £75,307.47) and receipts for June and July 2022 be received. (Unanimous)

DATE OF NEXT MEETING (Procedural item)

The date of next meeting was confirmed as 3rd November 2022.

**SIGNED AND DATED BY
MAYOR**

