

3rd November 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 **9.12pm**.

PRESENT

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

IN ATTENDANCE

Executive Officer (Angela Carey)

Prior to the commencement of the meeting a one-minute silence was observed to pay respects to HM Queen Elizabeth II following her death on 8th September 2022.

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:
B Brooks (Indisposed)
M Brossard (Business)
Mrs H Hill (Indisposed)
J Porter (Business)

MEMBERS' INTERESTS (Agenda item 4)

Cllr D Birch declared an interest in agenda item 8 as he is a member of the board on the Frimley Health NHS Foundation Trust.

MINUTES OF THE TOWN COUNCIL (Agenda item 5)

It was proposed by Cllr M Sanderson and seconded by Cllr S Thomas and the following was

RESOLVED
2764

that the Minutes of the Town Council meeting held on 1st September 2022 (pages 1314-1316) be received as a true and correct record, and that they be confirmed and signed by the Chairman. (Unanimous)

Agenda item 8 was moved up the agenda.

FRIMLEY PARK HOSPITAL (Agenda item 8)

A presentation was received from Lorraine Clayton from the Frimley Health NHS Foundation Trust. The Mayor has chosen Frimley Park Hospital Children's Ward as his charity for 2022/23. The Council were informed what



the foundation trust charity is about, how the funds raised from the Mayors Charity will make a difference and a general hospital update.

MAYOR'S REPORT (Agenda item 6)

For the information of members, the written report listing the Mayoral engagements was received. Cllr M Sanderson highlighted the Lord Lieutenants Awards Ceremony as a very interesting and enjoyable event. He also said that the Fireworks display was excellent and thanked the EO & her team for their hard work. Cllr M Sanderson also thanked Cllr R Mossom for attending an event on his behalf. Cllr R Mossom said that the Judicial Service was excellent and included a blend of Christianity and Hindi throughout.

MINUTES OF THE PLANNING COMMITTEE (Agenda Item 7)

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

**RESOLVED
2765**

that the Minutes of the Planning Committee meetings held on 30th August 2022 (pages 1310-1313), and 26th September 2022 (pages 1317-1320) be received. (Unanimous)

DELEGATED DECISIONS COMMITTEE (Agenda item 9)

- a) The Council received the recent decisions that were resolved by the Delegated Decisions Committee.
- b) The Council were asked to consider an amendment to the Terms of Reference for the Delegated Decisions Committee. Further to discussion it was proposed by Cllr D Birch and seconded by Cllr N Allen and the following was

**RESOLVED
2766**

that the committee will consist of the Chairman of Strategy & Policy, the Chairman of Leisure, the Chairman of Environment and the Executive Officer. (Unanimous)

ACTION: EO

COUNCILLORS REPORTS (Agenda item 10)

Cllr Mrs S Davenport informed the Council that both herself and Cllr S Thomas had attended the Blackbushe Airport Consultative Committee Meeting. Cllr Mrs S Davenport reported that the airport was doing very well and the café is well attended. The airport overall has received 47 complaints, of these 31 are from the same person. Decommissioning is still in the plans.

Cllr Mrs S Davenport reported that the Sandhurst Museum have changed their display in the cabinets.



Cllr D Birch informed the Council of the decision to decline the planning permission for the Bloor homes development on the land off Wokingham Road Sandhurst following their appeal.

Cllr D Birch informed the Council that BFC have set up winter hubs and that they will be supporting with safeguarding and signposting to other services. More details will be coming out soon.

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 30th September 2022 were as follows:

Current Account	£2,000
Business Reserve	£1,176,001
Capital Reserve	£376,230
Mayors Charity	£2,354

ACCOUNTS (Agenda item 13)

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

**RESOLVED
2767**

that the payments for August 2022 (74 payments totalling - £84,760.62) and September 2022 (68 payments totalling £60,086.25) and receipts for August and September 2022 be received. (Unanimous)

DATE OF NEXT MEETING (Procedural item)

The date of next meeting was confirmed as 5th January 2023.

EXCLUSION OF PUBLIC AND PRESS (Agenda item 14)

It was proposed by Cllr M Sanderson and seconded by Cllr D Birch and the following was

**RESOLVED
2768**

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.

STAFF SALARY LEVELS (Agenda item 15)

The Council were asked to consider a recommendation from the Personnel Sub Committee to increase the current staff salaries. The figures were presented to the Council after an extensive amount of marketplace research was obtained. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr m Sanderson and the following was

**RESOLVED
2769**

that the suggested salary increases are implemented with immediate effect and that they are backdated to April 2022. Staff will receive these payments in November 2022. The increases include the recent agreement for Local Government Services as although Sandhurst Town



Council do not operate within the Green Book they have agreed to never have their conditions at a lesser level than those set out in the Green Book guidelines.

ACTION: EO

**SIGNED AND DATED BY
MAYOR**

DRAFT

