



# Bray Parish Council

The Parish Office  
Moneyrow Green  
Holyport  
Maidenhead  
Berks  
SL6 2NA  
5<sup>th</sup> April 2016

The Clerk: Mrs Susan Cook  
Tel: 01628 777997  
E Mail address: clerk@brayparishcouncil.gov.uk  
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## To All Councillors'

You are hereby summoned to attend a **GENERAL MEETING** of the Bray Parish Council to be held at **7.30pm** on **Monday 11<sup>th</sup> April 2016** in Braywood Memorial Hall, Fifield Road, Fifield.

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND.**

Signed

*Susan Cook*

Susan Cook  
Clerk to the Parish Council

Filming/Recording of Meetings – The Council permits the filming, recording and photography of its public meetings. By attending the meeting you are consenting to being filmed / recorded unless you notify the Clerk in advance that you do not wish to be.

## AGENDA

1. **CHAIRMAN'S REQUEST**
2. **APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **HEALTH AND SAFETY**
  - 3.1 A reminder to all in attendance of the fire safety regulations for the venue of the meeting.
  - 3.2 Update from the Clerk on parish play areas and accident book entries. Clerk
4. **MINUTES OF PREVIOUS MEETINGS**

To approve the General Meeting held on the 29<sup>th</sup> February 2016.

### **PUBLIC QUESTION TIME**

5. **PARISH FINANCE**
  - 5.1 Finance Working Group (FOWG)

A meeting took place on 31<sup>st</sup> March 2016.  
[Councillors – please refer to the meeting notes sent out with this agenda.](#) FOWG
  - 5.2 Finance Report Budget vs Actuals (at 29/03/16)

[Councillors – please refer to the finance report sent out with this agenda](#) FOWG
  - 5.3 Spending Decision Report

Details of the following expenditure can be found on the Spending Decision Report.  
[Councillors – please refer to the report sent out with this agenda.](#) Clerk
  - 5.4 Replacement U shaped Net on GL Jones Tower and Multi Slide Unit – Springfield Park

[Delegated approval is sought for the Clerk to incur expenditure up to £1,265 for the replacement of the U shaped net in Springfield Park](#) FOWG
  - 5.5 Replacement Notice Board for Fifield Bus Shelter

[Delegated approval is sought for the Clerk to incur expenditure up to £1,290 for the replacement of the Notice Board at the Fifield Bus Shelter.](#)  
[Councillors – please refer to the proposal sent out with this agenda.](#) CG/  
Clerk
  - 5.6 Replacement of posts – Bray in Bloom noticeboards

[Proposal to incur expenditure up to £470 for the replacement of the wooden uprights on the Bray in Bloom noticeboards.](#) LMWG
  - 5.7 A308 and Reeve Road Bus Stops

[Proposal to incur expenditure of up to £400 for rubbish bins at the bus stops on the A308 at the Holyport Road junction and the Reeve Road Bus Stop.](#) KE
  - 5.8 Jubilee Field Fencing

[Delegated approval is sought for the Clerk to incur expenditure up to £1,500 for the repair/replacement of fencing on the boundary of Jubilee Field.](#)

- Councillors – please refer to the proposal sent out with this agenda. CG
- 5.9 Planning Laptop replacement  
Delegated approval is sought for the Clerk to incur expenditure up to £400 for the replacement of the planning laptop along with associated software.
- Councillors – please refer to the proposal sent out with this agenda. ITWG
- 5.10 Grant Applications  
Bray War Memorial Hall  
Application for a grant of £3000.
- Councillors – please refer to the application form sent out with this agenda. FOWG
- 5.11 Payments List  
Approval to pay accounts on the Payments List.
- Councillors – please refer to the Payments List sent out with this agenda. Clerk
6. **REPORTS FROM OTHER WORKING GROUPS**
- 6.1 **OPERATIONS WORKING GROUP (FOWG)**  
A meeting took place on 31<sup>st</sup> March 2016.  
Councillors – please refer to the meeting notes sent out with this agenda. FOWG
- 6.2 **LAND MANAGEMENT WORKING GROUP**  
A meeting took place on 11<sup>th</sup> March 2016.  
Councillors – please refer to the meeting notes sent out with this agenda. LMWG
- 6.3 **IT WORKING GROUP**  
A meeting took place on 2<sup>nd</sup> March 2016.  
Councillors – please refer to the meeting notes sent out with this agenda. ITWG
- 6.4 **S106 WORKING GROUP**  
A pre-meeting was held to brief Clerk on S106 funding.
- 6.5 **STRATEGY WORKING GROUP**  
No meeting to report.
- 6.6 **NEWSLETTER WORKING GROUP**  
No meeting to report.
7. **GENERAL MATTERS**
- 7.1 Boundary Review  
Update on Fisheries proposal to become part of Bray Parish. MA
- 7.2 Clerks Training  
Councillors – Please note that the Clerk will be attending SLCC training on 11<sup>th</sup> May 2016
- 7.3 Clerks Absence  
Councillors – Please note that the Clerk will be absent from 18<sup>th</sup> April until 3<sup>rd</sup> May 2016 due to a planned operation.
- 7.4 Parish Conference  
Report on the recent Parish Conference CG
8. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD**  
Proposed RBWM modifications to the junction of Fifield Road, Fifield Lane and Oakley Green Road. Local residents have been asked to provide their views, please see attached drawing of RBWM proposal. KE
9. **BRAY**  
Update on A308 road scheme at Upper Bray Road junction. KE
10. **HOLYPORT**  
Report from the Ward Councillor on the progress of the Holyport Conservation Area boundary review. DW
11. **CHAIRMAN’S BUSINESS**  
In order to give the topic of Revised Planning Arrangements comprehensive coverage, the Chairmans’ proposal is to reschedule the date of the AEM. Revised date to be agreed by the Councillors. KE
12. **RBWM UPDATE**  
Report by the Borough Ward Councillor on borough activities.
13. **CORRESPONDENCE AND COUNCILLORS’ FORUM**
14. **DATE OF NEXT MAIN COUNCIL MEETING**  
The next Meeting of the Parish Council will be the AGM to be held at 7.30pm on Monday 16<sup>th</sup> May 2016.