



Bray Parish Council

MINUTES OF THE ANNUAL GENERAL MEETING OF BRAY PARISH COUNCIL HELD AT 7:00PM ON MONDAY 16th MAY 2016 IN BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

PRESENT:

Alexander Ward:	No Councillor present
Dedworth Ward:	No Councillor present
Bray Ward:	Cllr K Elvin (Chairman) Cllrs C Graham, S Kiely, D Burbage,
Holyport Ward:	Cllrs D Wilson, P Janikoun, B Bou-Sreih, L Kneen,
Oakley Green & Fifield Ward:	Cllrs N Marsh, C Yates 2 Members of the public The Press S Cook – The Clerk J Bailey – The Assistant Clerk

090/2016. Fire Safety Regulations

The Chairman gave a reminder to all in attendance of the fire safety regulations for the venue of the meeting.

Cllr Elvin handed over the chair of the meeting to Cllr Graham, Vice Chairman for the election of Chairman of the Parish Council.

091/2016. Election of the Chairman

Cllr Graham called for nominations for the post of Chairman for the forthcoming year. Cllr Burbage proposed Cllr Elvin. This was seconded by Cllr Wilson. This was put to the vote of 9 in favour, 0 against and 1 abstention. Cllr Elvin accepted the Chairmanship and duly signed the declaration of acceptance and took the chair.

092/2016. Election of the Vice Chairman

Cllr Elvin as Chair called for nominations for the post of Vice-Chairman for the forthcoming year. Cllr Elvin proposed Cllr Graham and this was seconded by Cllr Wilson and agreed on a vote of 9 in favour, against and 1 abstentions. Cllr Graham accepted the post of Vice-Chairman and duly signed the declaration of acceptance.

093/2016. Election of the Chairman and Vice-chairman of the Planning Sub-Committee

Cllr Elvin called for nominations for the Chairman and Vice Chairman of Planning. Cllr Wilson proposed Cllr Kneen as Chairman and Cllr Airey as Vice-Chairman. As there were no further nominations, this was seconded by Cllr Yates and agreed on a vote of in 9 favour; 0 against and 1 abstention.

094/2016. Apologies for Absence, Declarations of Interest and Dispensations.

Apologies for absence were received from Cllr JA Glover, Cllr M Airey, Cllr Dudley, Cllr M Pierce. There were no declarations of interest or dispensations declared.

Personal:

Councillor	Agenda Item	Interest
None		

Pecuniary:

Councillor	Agenda Item	Interest
None		

095/2016. Health and Safety

The Clerk confirmed that there were no accident book entries.

096/2016. Minutes of the Previous General Meeting

The minutes of the Meeting held on 11th April 2016 were approved and signed as a true record. Proposed Cllr Elvin, Seconded Cllr Marsh, Unanimously agreed.

097/2016. Parish Sub Committees

The arrangements of the Disciplinary and Grievance Committee were reviewed. Please refer to Appendix A for the Terms of Reference and Policy documents which had been circulated to members in advance of the meeting.

Decision: Cllr Elvin proposed adoption of both committees and members as stated, Seconded by Cllr Graham, Unanimously agreed.

098/2016. Working Groups

The membership of the Parish Working Groups was discussed (please refer to Appendix B).

- Finance and Operations Working Group (FOWG) – remains the same
- Land Management Working Group (LMG) Cllr Wilson offered to join.
- Capital Projects/S106 Working Group – remains the same
- IT Working Group – remains the same
- Newsletter and Website Working Group – remains the same
- Strategy Working Group – remains the same

Decision: Cllr Elvin proposed acceptance of the working group and members, which seconded by Cllr Graham, Unanimously agreed.

099/2016. Parish Finance

Play area Inspections Contract Continuation

Proposal to continue the contract with ARD playgrounds on the same basis and at the same costs until 31st March 2019 (please refer to Appendix C)

Cllr Elvin advised that the recent meeting of the FOWG proposed that the contract is only continued for one year and proposed adoption of a one year contract. This was seconded by Cllr Janikoun and unanimously agreed.

100/2016. Parish Council Representation on the RBWM Crime and Disorder Panel

Councillors reviewed the applicants for the vote and Cllr Burbage proposed that the Parish Council voted for Chris Graham. Seconded Cllr Wilson, 9 Votes for, 0 Against, 1 Abstention

Public Question Time

101/2016. DATE OF NEXT COUNCIL MEETING

The next General Meeting of the Parish Council will be held at 7.30pm on Monday 20th June 2016.

The meeting closed at 7:16pm.