



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
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5th July 2016

To: All members of the Council

CLLrs: M Airey, B Bou-Shreih, D Burbage, S Dudley, K Elvin, J Glover, C Graham, P Janikoun, S Kiely, L Kneen, N Marsh, M Pierce, C Yates, L Walters, D Wilson.

Dear Sir/Madam,

You are hereby summoned to attend a **General Meeting** of the Bray Parish Council to be held at **7:30pm** on **Monday 11th July 2016** in **Braywood War Memorial Hall, Fifield Road, Fifield**, where the following business will be transacted.

Members of the Public and the Press are welcome to attend.

Yours faithfully,

Susan Cook

**Mrs Susan Cook,
Clerk to the 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.

4. Minutes of the Council Meeting held on 20th June 2016

To approve the minutes of the extraordinary general meeting held on 20th June 2016.

5. Public Question Time

6. Report from the Clerk

[Councillors – Please refer to the report sent out with this agenda](#)

Clerk

7. Parish Finance

7.1 Finance Working Group

A meeting took place on 30th June 2016.

FOWG

Councillors – Please refer to the report sent out with this agenda

7.2 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.

7.3 Annual Subscriptions

Proposal to pay annual subscriptions and memberships up to £1,935

Councillors – please refer to the report sent out with this agenda.

7.4 Trees on Holyport Green

Proposal to incur expenditure up to £4,000 for works to trees on Holyport Green

Councillors – please refer to the report sent out with this agenda.

7.5 Benches on Holyport Green

Proposal to incur expenditure up to £1,650 for works to benches on Holyport Green

Councillors – please refer to the report sent out with this agenda.

7.6 Replacement Notice Boards

Proposal to incur expenditure up to £2,100 to reposition the Notice board by Bray Cemetery and to purchase an additional notice board for Holyport

Councillors – please refer to the report sent out with this agenda.

7.7 Grant Applications

St Michaels Church – Restoration of Lych Gate to Braywood Churchyard

Application for a grant of £3,400 as contribution towards the cost of restoring the Lychgate at Braywood

Councillors – Please refer to the proposal sent out with this letter

7.8 Payments List

Approval to pay accounts on payments list

Councillors – please refer to the report sent out with this agenda.

8. Reports from other Working Groups

8.1 Operations Working Group (FOWG)

A meeting took place on 30th June 2016

FOWG

Councillors – Please refer to the report sent out with this agenda

8.2 Land Management Working Group

A meeting took place on 20th May 2016

LMWG

Councillors – Please refer to the report sent out with this agenda

8.3 IT Working Group

No meeting to report

8.4 S106 Working Group

No meeting to report

8.5 Strategy Working Group

No meeting to report

8.6 Newsletter Working Group

No meeting to report

9. General Matters

9.1 Boundary Review Cllr Airey

9.2 Bray Parish Neighbourhood Plan Cllr Elvin
To approve final draft
Councillors – please refer to the documents sent out with this agenda

9.3 Courtney Coaches number 6 discontinuation of Service
Report from Cllr Elvin

9.4 Co-ordination of requests through the Parish Clerk
In response to a request from Phil Jacobs at RBWM and in order to try and improve communication with RBWM we would like your approval for all requests for information from the Highways Department to be sent via the Parish Clerk.

10. Alexander, Dedworth and Oakley Green & Fifield

10.1 Closure to the public of Windsor Forest, threat to SSSI and Special Area of Conservation
Report from Cllr Yates

10.2 Update on Manor Grove
Report from Cllr Marsh and Cllr Glover

11. Bray

11.1 Update on widening of A308 at Upper Bray Road
Report from Cllr Elvin

11.2 Parish Council Representation on Bray Parish Charities
The current term of office for both Margaret Pierce and Diane Hayes terminates this year and both members seek re-nomination from Bray Parish Council.
Proposal to re-elect Margaret Pierce and Diane Hayes for another 4 year term

11.3 Parish Council Representation on Bray Village Hall Committee of Management
The new secretary of the Committee of Management of the Bray Village Hall is reviewing the constitution which provides for one representative to be appointed by Bray Parish Council. He would be delighted if the Parish Council would appoint a suitable representative to take up the appointment or to advise if the right to appoint a representative is unlikely to be used so that the constitution may be amended.
Councillors to decide if they wish to appoint a representative or withdraw their right to appoint a representative

12. Holyport

The use of the A330 through Holyport as a route to Legoland
The Clerk has received a request from a local resident asking that the Parish Council documents that the proposed Legoland Route through Holyport is forever unacceptable to Holyport Residents.

13. Chairman's Business

14. RBWM Update

Report by the Borough Ward Councillor on borough activities
Report from Cllr Dudley

15. Correspondence and Councillors Forum

16. Date of Next Main Council Meeting

The next General meeting will be held at 7:30pm on Monday 15th August 2016