



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
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Holyport
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9th August 2016

To: All members of the Council

CLRs: 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 15th August 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 11th July 2016

To approve the minutes of the general meeting held on 11th July 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 4th August 2016.

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

FOWG

- 7.2 Approval of increase of Burial Fees 2016
 Councillors are asked to approve an increase in the charges for Burial Fees of 5%.
 Councillors – Please refer to the proposal sent out with this agenda
- 7.3 Approval of Parking Fees
 Councillors are asked to discuss parking fees on Holyport Green.
 Councillors – Please refer to the FOWG report sent out with this agenda
- 7.4 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.
- 7.5 Purchase of new Projector
 Permission is sought for the Clerk to expend £600 on the purchase of a replacement projector
 Councillors – Please refer to the proposal sent out with this agenda
- 7.6 Bray Allotments
 Permission is sought for the Clerk to expend £100 on the laying of scalping's at the entrance to the allotments
 Councillors – Please refer to the proposal sent out with this agenda
- 7.7 Gays Lane, to improve pathway from Trenchard Road onto Gays Lane Field
 Permission is sought for the Clerk to expend £1650 on the clearing of the pathway and the laying of scalping's
 Councillors – Please refer to the proposal sent out with this agenda
- 7.8 Grant Application Fifield Fun Day
 Application for a grant for £1,000 towards the costs of hire of marquees and toilets for the Fifield Fun Day
 Councillors – Please refer to the proposal sent out with this agenda
- 7.9 Grant Application Holyport Memorial FC
 Application for a grant for £3,000 towards the costs for football goals and storage container
 Councillors – Please refer to the proposal sent out with this agenda
- 7.10 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 Finance & Operations Working Group (FOWG)

A meeting took place on 4th August 2016

FOWG

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

8.2 Land Management Working Group

A meeting took place on 22nd July 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 Amendment to Planning Agenda

To allow for a fairer process of public speaking at Planning Sub-Committee meetings and to ensure the public understand the planning process, Councillors are asked to approve the following statements that will be included on all planning meeting agendas.

It would be helpful if you would kindly advise the Clerk by the close of business on Thursday of you wish to speak at the meeting, so that we can advise on the Friday how long will be available.

If you have any queries regarding the planning process, please do not hesitate to contact the Parish Office on 01628 777997.

To allow local residents additional time to advise the Parish Office of their wish to speak at meetings, Planning Agendas will be posted to Notice Boards and website on the Monday before the meeting rather than the Tuesday.

9.2 Vote by Bray Parish Councillors that the M4, A308 and A330 'Green Triangle' (now M22) remains as Green Belt

Councillors are asked to vote about writing to RBWM to say that the above area should remain Green Belt.

9.3 Report on Aviation Forum meeting 9th August 2016

Report from attending Councillors

9.4 BPNP

Update from Cllr Graham

10. Alexander, Dedworth and Oakley Green & Fifield

Nothing to report

11. Bray

11.1 Update on widening of A308 at Upper Bray Road

Report from Cllr Elvin

11.2 DCP decision regarding 13, The Terrace, Bray

To understand the decision made by DCP to allow replacement windows unsuitable in a conservation area.

12. Holyport

12.1 Lorrywatch, lack of capacity at RBWM to support

Report from Cllr Janikoun

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

15.1 Request from 'The George' to use Holyport Green opposite the 'Brewhouse' to place a Rodeo Bull for their summer event on Sunday 28th August.

Councillors are asked to provide permission for the above event.

16. Date of Next Main Council Meeting

The next General meeting will be held at 7:30pm on Monday 19th September 2016