



Bray Parish Council

The Clerk: Mrs Susan Cook
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24th October 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 31st October 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 19th September 2016

To approve the minutes of the general meeting held on 19th September 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 20th October 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 Approval for the Clerk to spend up to £775 for the replacement of hedging whips in St Michaels Churchyard

Councillors are asked to approve the expenditure of up to £775 for the replacement of hedging whips in St Michaels Churchyard

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

7.4 Approval for the Clerk to spend up to £200 for works to the Millenium Sun Dial

Councillors are asked to approve the expenditure of up to £200 for works to the base of the Millenium Sun Dial

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

7.5 Approval for the Clerk to spend up to £1,350 for printing and delivery of the Autumn 2016 Newsletter

Councillors are asked to approve the wording and funds of up to £1,350 for printing and delivery.

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

7.6 Approval for the Clerk to spend up to £360 for the printing of Business Cards for Parish staff and Councillors

Councillors are asked to approve the expenditure of up to £360 for the printing of Business Cards for parish staff and Councillors

7.7 Approval for the Clerk to spend up to £260 for the planting of 4 trees on Bray Green

Councillors are asked to approve the expenditure of up to £260 for the planting of replacement trees on Bray Green

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

7.8 Approval for the Clerk to spend up to £500 for a replacement bin in Aysgarth Park

Councillors are asked to approve the expenditure of up to £500 to replace the bin in Aysgarth Park, which is broken.

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

7.9 Grant Application – FC Holyport

A request for a Grant from FC Holyport for £1,960 for the purchase of a storage container, wheel dollies and set of Samba goals

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

7.10 Grant Application – Sue Ryder Duchess of Kent Hospice

A request for a Grant from Sue Ryder Duchess of Kent Hospice for £200.00 towards running expenses

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

7.11 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 20th October 2016

FOWG

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

8.2 Land Management Working Group

A meeting took place on 23rd September 2016

LMWG

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

8.3 IT Working Group

A meeting took place on 22nd September 2016

ITWG

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

8.4 S106 Working Group

No meeting to report

8.5 Strategy Working Group

The Council requires a Strategic Working Group to plan for future objectives and projects. An initial meeting will be required to lay down the Terms of Reference. It is anticipated that the Chairman will approach Ward members to form this initial group, however wishing to play to our strengths, as plans develop other Councillors will be asked to participate. Recommendations will of course be submitted to the Main Council for consideration and approval.

8.6 Newsletter Working Group

No meeting to report

9. General Matters

9.1 BPNP

Update from Cllr Graham

9.2 Update on A308 at Upper Bray Road

Update from Cllr Elvin

9.3 M4 Junction 3 to 12 Smart Motorway Scheme

- Update from Cllr Janikoun
- Email received from local resident asking for an extension of the 'bung' on the North side of the M4 from J6 to J8/9
- Suggested road modifications A330 / Willow Drive

9.4 Report of Parish Conference

Report by Cllr Elvin on the Parish Conference held on 10th October

9.5 Report of Legoland Consultation meeting

Report by Cllr Marsh on recent meetings with Legoland

9.6 Act of Remembrance 13th November 2016

Councillors are asked who should represent the Parish Council at the laying of wreaths at Bray, Holyport, Braywood War Memorial Hall and Braywood War Memorials

9.7 Planning Application 16/03035/Full Hotel at Windsor Racecourse

The Maidenhead Advertiser on 20th October included an advert about planning applications of which the above is one.

Councillors are asked if they wish the Parish Council to comment on the above planning application with regards to the impact on local infrastructure.

10. Alexander, Dedworth and Oakley Green & Fifield

10.1 Manor Grove Update

Report from Cllrs Glover & Marsh on the meeting with Daniel Akam from Berks, Bucks and Oxon Wildlife Trust

10.2 Speed and lorries on Oakley Green Road B3024

Residents are concerned by a number of problems from speed of vehicles, the additional lorries since the 7.5 ton limit on the A330, the additional traffic using the road as a rat run between Wokingham and Binfield to the M4 at junction 6.

11. Bray

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

12. Holyport

Nothing to report

13. Chairman's Business

14. RBWM Update

Report by the Borough Ward Councillor on borough activities

Report from Cllr Dudley

Update on RBWM Local Plan

Report from Cllr Wilson

15. Correspondence and Councillors Forum

16. Local Government Act 1972

Exclusion of the Public

To consider passing the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act".

17. Date of Next Main Council Meeting

The next General meeting will be held at 7:30pm on Monday 12th December 2016