



Bray Parish Council

The Clerk: Mrs Susan Cook
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6th December 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 12th December 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 31st October 2016**

To approve the minutes of the general meeting held on 31st October 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 1st December 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 Proposal to replace 'Horse Bridge' on A330 Ascot Road at entry to Holyport Green

Proposal for the Clerk to incur expenditure of up to £3,000 for the replacement of the wooden horse bridge

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

7.4 Proposal to replace Bollard on Springfield Road by the entry to the playground

Proposal for the Clerk to incur expenditure of up to £150 for the replacement of one of the bollards by the entrance to the playground on Springfield Park

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

7.5 Proposal for works at Manor Grove

Proposal for the Clerk to incur expenditure of up to £800 to cut the hedges down to 5ft and clear to ground level all vegetation excluding trees at the entrance to Manor Grove

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

7.6 Proposal to cut back brambles and other works at Aysgarth Park

Proposal for the Clerk to incur expenditure of up to £2250 to cut back the brambles at Aysgarth Park, cut back ivy from trees and trim branches of trees and hedges

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

7.7 Proposal for Bray Parish Council to become corporate members of Wild Maidenhead

Proposal for the Clerk to incur expenditure of up to £100 for the Parish Council to become corporate members of Wild Maidenhead

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

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 Finance & Operations Working Group (FOWG)

A meeting took place on 1st December 2016

FOWG

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

8.2 Land Management Working Group

A meeting took place on 25th November 2016

LMWG

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

8.3 IT Working Group

A meeting took place on 8th November 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

No meeting to report

8.6 Newsletter Working Group

No meeting to report

9. General Matters

9.1 RBWM Borough Local plan

Parish Councillors to review the draft response to date NB: Borough Councillors are asked to withdraw from the proceedings at this point.

9.2 BPNP

Proposal for a vote of thanks to the BPNP committee for their work in compiling the Bray Plan

9.3 Update on A308 at Upper Bray Road

Update from Cllr Elvin

9.4 M4 Junction 3 to 12 Smart Motorway Scheme

Update from Cllr Janikoun

Councillors please note that Cllr Elvin, Cllr Janikoun, Cllr Kneen and the Clerk will be meeting Highways Agency officials in the New Year with local resident representatives, RBWM officers and Borough Councillors to discuss the M4 compound.

9.5 Approval of letter to be sent to the Prime Minister regarding Heathrow 3rd Runway

Proposal to approve the letter to be sent by the Clerk to the Rt. Hon. Theresa May, Prime Minister regarding the concerns of Bray Parish Councillors with regards to the preference for a third runway at Heathrow.

9.6 Meeting Dates 2017

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

10. Alexander, Dedworth and Oakley Green & Fifield

10.1 Results of the recent traffic survey on Oakley Green Road

The Clerk has received the results of the recent traffic survey from RBWM, which show that traffic speeds have fallen since the last survey. The survey shows that there are more heavy vehicles travelling through the area although the type of vehicle cannot be confirmed, nor is it possible to match the class of vehicles to the speeds in the survey.

10.2 Old Red Lion, Oakley Green: Expiry of Moratorium under Community Right to Bid Legislation

The Clerk has been advised by RBWM that the six month moratorium on sales related to the Old Red Lion, Oakley Green under the 2011 Localism Act expired on Friday 2 December 2016. The effect of the moratorium was that the building could not be sold during this period except to a relevant community group. An eighteen month 'protected period' will come into effect during which no further moratorium on sale can be imposed this will end on Saturday 2 June 2018.

11. Bray

11.1 Renewal of membership for Bray Lychgate Trust

Councillors are asked to renew the membership of Peter Sands and Mike Copcutt to the Bray Lychgate Trust

12. Holyport

12.1 Request to use Holyport Green

Councillors are asked to grant permission for Carters Fair to visit Holyport Green for the period 5th September to 12th September.

12.2 Holyport Memorial Hall Committee

Councillors are asked to propose a Councillor to join Holyport War Memorial Hall Committee

13. Chairman's Business

14. RBWM Update

Report by the Borough Ward Councillor on borough activities

Report from Cllr Dudley

[Upcoming RBWM Council Meetings](#)

13th December – Council

14th December – Crime & Disorder Overview and Scrutiny Panel

15th December – Cabinet

19th December - Maidenhead DCP

15. Correspondence and Councillors Forum

16. Date of Next Main Council Meeting

The next General meeting will be held at 7:30pm on Monday 16th January 2017.