



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
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10th January 2017

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 16th January 2017** 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 12th December 2016

To approve the minutes of the general meeting held on 12th December 2016.

5. Presentation by Hilary Oliver (RBWM S106 Special Projects Officer) on the Community Infrastructure Levy (CIL)

Training session for Parish Councillors.

6. Public Question Time

7. Report from the Clerk

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

Clerk

8. Parish Finance

8.1 Finance Working Group

A meeting took place on 6th January 2017.

FOWG

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

8.2 Parish Council's Precept and Budget requirements for 2017/18

Proposal for the precept requirement for 2017/18 and approval of the 2017/18 budget

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

8.3 Terms of Reference

Proposal for the Terms of Reference for Working Groups and Committees to be approved and adopted

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

8.4 Parking Charges – Holyport Green & Bray Green

Proposal for the Parking Charges for Holyport Green & Bray Green to be adopted

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

8.5 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.

8.6 Grant Application

Bray Enhancement Committee – Request for a grant of £2,441

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

8.7 Payments List

Approval to pay accounts on payments list

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

9. Reports from other Working Groups

9.1 Finance & Operations Working Group (FOWG)

A meeting took place on 6th January 2017

FOWG

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

9.2 Land Management Working Group

No meeting to report

9.3 IT Working Group

No meeting to report

9.4 S106 Working Group

No meeting to report

9.5 Strategy Working Group

No meeting to report

9.6 Newsletter Working Group

No meeting to report

10. General Matters

10.1 Update on A308 at Upper Bray Road

Update from Cllr Elvin

10.2 M4 Junction 3 to 12 Smart Motorway Scheme

Update from Cllr Janikoun

11. Alexander, Dedworth and Oakley Green & Fifield

Nothing to report

12. Bray

Nothing to report

13. Holyport

13.1 Holyport War Memorial Hall Committee

Following discussions by the Clerk with the Chair of the Holyport War Memorial Hall Committee, Councillors are asked to propose a Councillor for membership of the Hall Committee.

13.2 Aysgarth Park Gas Installation

British Gas will be replacing the current installation at Aysgarth Park during the week of 30th January.

Councillors, please refer to the report provided by British Gas.

Councillors to confirm that the Clerk may give permission for the works to go ahead

14. Chairman's Business

15. RBWM Update

Report by the Borough Ward Councillor on borough activities

Report from Cllr Dudley

Upcoming RBWM Council Meetings

25th January – Aviation Forum

26th January – Cabinet

30th January – Planning and Housing Overview and Scrutiny Panel

9th February – Cabinet

15th February – Maidenhead Development Management Panel

21st February – Council

22nd February – Parish Conference

23rd February – Cabinet

16. Correspondence and Councillors Forum

17. Borough Local Plan Response

17.1 Update on response made by Bray Parish Council to BLP

Cllr Elvin

17.2 Commissioning of report on Parish Infrastructure

In anticipation of needing to respond to the section 19 do Councillors wish to commission a report on Parish Infrastructure? NB: Borough Councillors are asked to withdraw from the meeting at this point.

18. Date of Next Main Council Meeting

The next General meeting will be held at 7:30pm on Monday 27th February 2017.