



Bray Parish Council

The Clerk: Mrs Susan Cook
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24th October 2017

To: All members of the Council

Cllrs: B Bou-Shreih, S Dudley, K Elvin, J Glover, C Graham, S Kiely, L Kneen, N Marsh, N Pellew, M Pierce, C Yates, L Walters, D Wilson

Dear Sir/Madam,

You are hereby summoned to attend the **General Meeting** of the Bray Parish Council to be held at **7:30pm on Monday 30th October 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) Fire Safety Regulations

A reminder to all in attendance of the fire safety regulations for the venue of the meeting

2) Apologies for Absence, Declarations of Interest and Dispensations

3) Health and Safety

Update from the Clerk on parish play areas and accident book entries.

Clerk

4) Minutes of previous meetings

To approve the Minutes of the meeting held on Monday 18th September 2017.

5) Public Question Time

5.1) Update on Accessible Defibrillators

M Cox

5.2) Request for support from Bray Parish Council to reduce the speed limit on Forest Green Road and Conningsby Lane to 30MPH

H Howard

5.3) Request for support from Bray Parish Council to improve safety of Braywood Memorial Junction through either a roundabout or other traffic regulations

H Howard

6) Clerks Report

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

Clerk

- 7) Parish Finance**
Finance Committee (FOWG)
 A meeting of the committee took place on 1st September 2017 FOWG
 Councillors – Please refer to the draft minutes sent out with this agenda
- 7.1) Tennis Court Usage Policy FOWG
 Proposal for the Tennis Court Usage Policy to be approved
 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) Autumn Newsletter NWG
 Proposal for the Clerk to incur expenditure of up to £1,500 for the printing and delivery of the
 Autumn 2017 newsletter
 Councillors – Please refer to the draft newsletter sent out with this report
- 7.4) Binding of Minutes FOWG
 Proposal for the Clerk to incur expenditure of £981 for the binding of Parish Council minutes
 Councillors – Please refer to the draft minutes of the Finance Committee
- 7.5) Playground medium risk repairs LMWG
 Proposal for the Clerk to incur expenditure of up to £500 for the items identified on the July play
 area risk assessment
 Councillors – please refer to the report sent out with this agenda.
- 7.6) Grant Requests FOWG
 St Michaels Church – Braywood Lychgate
 Councillors – please refer to the report sent out with this agenda.
- 7.7) Payments List
 Approval to pay accounts on payments list
 Councillors – please refer to the report sent out with this agenda.
- 8) Strategy Group** SG
 A meeting of the Parish Strategy Group was held on Thursday 19th October 2017
 Councillors – please refer to the draft minutes of the Strategy Group.
- 9) General Matters**
- 9.1) Government Consultation on Planning for the Right Homes in the Right Places
 Councillors are asked if they wish to comment on the above consultation.
 Councillors – please refer to the report sent out with this agenda.
- 9.2) Invitation from RBWM to respond to the M4 Smart Motorway Consultation for DCO Requirement
 18: Construction Management Plan
 Councillors are asked if they wish to comment on the above consultation.
 Councillors – please refer to the report sent out with this agenda.
- 9.3) Electoral Review of new ward boundaries for Royal Borough of Windsor and Maidenhead
 Councillors are asked if they wish to comment on the above consultation.
 Councillors – please refer to the report sent out with this agenda.
- 9.4) Laying of the Parish Council Wreathes at Remembrance Services
 Councillors are asked to confirm who will represent the Parish Council at the War Memorials in
 Bray, Holyport and Braywood
- 9.5) Update on the elections for Bray Village and Holyport
- 9.6) Update on Borough Local Plan (BLP) K Elvin
- 9.7) Update of Bray Parish Neighbourhood Plan (BPNP) C Graham
- 10) Holyport**
- 10.1) Request for permission for an above ground electric feeder pillar on Holyport Green
 Following the request for a Christmas Tree to be erected on Holyport Green, the RBWM
 contractors have offered to install an electric feeder pillar free of charge, but currently are unable
 to provide an underground pillar, so wish to install an above ground supply. Permission for
 installation is requested of the Parish Council.

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

11) Fifield

11.1) Request from OGAFCA to have a Christmas Tree on Fifield Green

Councillors are asked to approved the placing of a Christmas Tree on Fifield Green

12) Chairman’s Business

13) RBWM Update

Report by the Borough Ward Councillor on Borough Activities

Report from Cllr Dudley

Upcoming RBWM Council meetings

14th November 7:00pm Parish Conference

16th November 6:30pm Highways, Transport and Environment Overview and Scrutiny

22nd November 7:00pm Maidenhead Development Management Panel

30th November 6:30pm Aviation Forum

7th December 7:00pm Planning and Housing Overview and Scrutiny Panel

14) Action List

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

15) Correspondence and Councillors Forum

16) Date of next Main Council Meeting

The next Main Parish Council Meeting will be held at 7:30pm on Monday 11th December 2017.