



# Bray Parish Council

The Clerk: Mrs Susan Cook  
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14<sup>th</sup> June 2016

**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 an **Extraordinary General Meeting** of the Bray Parish Council to be held at **7:30pm** on **Monday 20<sup>th</sup> June 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 16<sup>th</sup> May 2016.**

**Public Question Time**
5. **Parish Finance**
  - 5.1 Finance Working Group  
A meeting took place on 12<sup>th</sup> May 2016.  
[Councillors – Please refer to the report sent out with this agenda](#)
  - 5.2 Annual Governance Statement – Part 1 of the Annual Return  
**Approval is required for the Annual Governance Statement**  
[Councillors – please refer to the report sent out with this agenda.](#)
  - 5.3 Annual Accounting Statement – Part 2 of the Annual Return  
**Approval is required for the Annual Accounting Statement**  
[Councillors – please refer to the report sent out with this agenda.](#)

5.4 Payments List

Approval to pay accounts on payments list

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

6. **Correspondence and Councillors Forum**

7. **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”.

8. **Date of Next Main Council Meeting**

The next General meeting will be held at 7:30pm on Monday 11<sup>th</sup> July 2016