



Bray Parish Council

Minutes of the Extraordinary General Meeting of Bray Parish Council, held at 7:30pm on Monday 20th June 2016 in Braywood War Memorial Hall, Fifield Road, Fifield, Berks.

Present:

Alexander Ward:	Cllr J Glover
Bray Ward:	Cllr C Graham (Chairman)
	Cllrs, S Kiely, M Pierce
Dedworth Ward:	No Councillor present
Holyport Ward:	Cllrs P Janikoun, L Kneen,
Oakley Green & Fifield Ward:	No Councillor present
	S Cook – The Clerk

124/2016. CHAIRMAN'S REQUEST

The Chairman requested that all mobile devices were switched off for the duration of the meeting.

125/2016. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS

Apologies for absence were received from Cllr M Airey, Cllr B Bou-Sreih, Cllr S Dudley, Cllr K Elvin, Cllr N Marsh, Cllr D Wilson and Cllr C Yates. There were no declarations of interest and no dispensations were declared.

The Parish Councillors present were disappointed at the lack of support from other Councillors in particular the five Borough Councillors as they have a legal obligation to attend the summons to the meeting. It was stated that the Clerk on behalf of the Parish Council works hard to ensure that the meeting schedule does not conflict with the Borough Council meetings so that we can enable attendance of the Borough Councillors.

126/2016. Fire Safety Regulations

The Chairman gave a reminder to all in attendance of the fire safety regulations for the venue of the meeting.

The Clerk gave a summary report on the Play Areas which is taken from ARD's inspection report for May 2016, confirming that all play areas were satisfactory with no high priority items and that there were no entries in the accident book.

127/2016. Minutes of the Council Meeting held on 16th May 2016

The minutes of the Meeting held on 16th May 2016 were approved and signed as a true record. Proposed Cllr Kneen, Seconded Cllr Janikoun, Unanimously agreed.

128/2016. Parish Finance

Finance Working Group FOWG

A meeting took place on 12th May 2016. Please refer to the notes from the meeting at Appendix A

Annual Governance Statement – Part 1 of the Annual Return

The following reports were distributed to the Councillors in advance of the meeting, Parish Income and Expenditure report, Balance Sheet, Internal Audit report and the Annual Return containing the Statement of Accounts and Annual Governance. Please refer to Appendix B.

Councillor Kneen raised a query regarding whether residents living on Bray Green pay an annual fee of £50.00 to access their houses via the Green. The Clerk is to investigate and report back to the Council.

Approval is required for the signing by the Chair and Clerk of Annual Governance Statement on page 2 of the Annual Return for the year ended 31 March 2016.

Decision: Proposed Cllr Kneen, Seconded Cllr Glover, Unanimously agreed.

Annual Accounting Statement – Part 2 of the Annual Return

Approval is required for the signing by the Chair and Clerk of Annual Accounting Statement on page 3 of the Annual Return for the year ended 31 March 2016.

Decision: Proposed Cllr Graham, Seconded Cllr Kneen, Unanimously agreed.

Payments List

The Clerk confirmed the total of the payments list of £30,704.95 plus VAT of £687.10, making a grand total of £31,392.05.

Decision: Cllr Janikoun proposed approval of the payments list, seconded by Cllr Kiely,

129/2016 Correspondence and Councillors Forum

Correspondence List

Councillors were interested in the item regarding the Old Red Lion and who had agreed to buy it. It was agreed that if we can support a bid without any commitment on our part then we would do so.

Cllr Graham asked if the anonymous letter regarding Kimbers Lane Farm should be discussed further at a planning meeting. Following discussion it was felt that as we are unable to qualify the allegations, we are not in a position to help.

Cllr Kiely forwarded an invitation to Councillors from the Fisheries to a Summer Jazz Cruise in support of Wooden Spoon.

Cllr Kneen was unhappy that there was no information from RBWM regarding the timing of the changes in the flow of traffic to and from Ascot during Ascot Week. The Clerk is to write to RBWM asking for this information to be made available on the race course website and the borough website in future.

Cllr Kneen will be raising a complaint with the police regarding the poor road behaviour of cyclists during the Windsor Triathlon. Cllr Janikoun will forward his correspondence with the organiser advising that there would be no effect on the Ascot Road to Cllr Kneen.

Cllr Janikoun advised that the street party in Aysgarth Park was a great success.

130/2016 Local Government Act 1972

Exclusion of the Public

The Parish Council considered 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".

Decision: Proposed Cllr Graham, Seconded Cllr Kneen, Unanimously agreed.

The Clerk left the meeting.

131/2016 Date of the next Main Council Meeting

The next general meeting of the Parish Council will be held at 7:30pm on 11th July 2016.

The Meeting closed at 7:59pm.