



Bray Parish Council

The Parish Office
Moneyrow Green
Holyport
Maidenhead
Berks
SL6 2NA
14th July 2015

The Clerk: Janice Eden-Bagley
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To All Councillors'

You are hereby summoned to attend a **GENERAL MEETING** of the Bray Parish Council to be held at **7.30pm** on **Monday 20th July 2015** in Braywood Memorial Hall, Fifield Road, Fifield.
MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND.

Signed

Janice Eden-Bagley

Janice Eden-Bagley
Clerk to the Parish 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.

A G E N D A

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. Clerk
4. **MINUTES OF PREVIOUS MEETINGS**

To approve the Minutes of the Annual General Meeting held on 18th May 2015 and the Extraordinary General Meetings held on 1st June and 24th June 2015.
- PUBLIC QUESTION TIME**
5. **PARISH FINANCE**
 - 5.1. Finance Working Group (FOWG)

A meeting took place on 2nd July 2015.
[Councillors – please refer to the meeting notes sent out with this agenda.](#)
 - 5.2. 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.](#)
 - 5.3. Oakley Green & Fifield Memorial LMWG
[Proposal to incur expenditure up to £500 for hedging around the memorial.](#)
 - 5.4. Holyport Green Street Lighting LMWG
[Proposal to incur expenditure up to £3,000 to replace the light column on Holyport Green which was demolished in a car accident.](#)
 - 5.5. Gays Lane Field Youth Shelter LMWG
[Proposal to incur expenditure up to £200 for a rubbish bin next to the Youth Shelter.](#)
 - 5.6. Springfield Park Play Area LMWG
[Proposal to incur expenditure up to £200 for a rubbish bin next to the Youth Shelter.](#)
 - 5.7. Campaign to Protect Rural England (CPRE)
[Proposal to increase the donation from £30 to £100 per annum.](#)

- 5.8. Payments List
 Approval to pay accounts on the Payments List. Clerk
 Councillors – please refer to the Payments List sent out with this agenda.
- 5.9. Grant Applications FOWG
Fifield Fun Day - £500
 Councillors – please refer to the grant application forms sent out with this agenda.
6. **REPORTS FROM OTHER WORKING GROUPS**
- 6.1. **OPERATIONS WORKING GROUP (FOWG)**
 A meeting took place on 2nd July 2015.
 Councillors – please refer to the meeting notes sent out with this agenda.
- 6.2. Boundary Review with RBWM
- 6.3. Update on Parish Office
 Proposal to continue discussions with Holyport War Memorial Hall Committee.
- 6.4. Standing Orders
 Proposal to adopt revised Standing Orders to include provision for the filming/recording of council meetings as per the revised government legislation.
- 6.5. Council Meetings
 Proposal to publish audio recordings of council meetings on the Parish Council website.
- 6.6. Allotment Agreement
 Proposal to include a clause to revoke the agreement of unattended plots after notice has been served.
- 6.7. Tennis Court Management
- 6.8. Planning Process
 Proposal that presenting councillors will advise applicants/objectors the date of the planning meeting when the application will be discussed.
- 6.9. **LAND MANAGEMENT WORKING GROUP**
 A meeting took place on 13 July 2015.
 Councillors – please refer to the Task List sent out with this agenda.
- 6.9.1. Land at Manor Grove
 The LWGM propose the Ward Councillors prepare a proposal on the use of the land for consideration at a future council meeting.
- 6.10. **IT WORKING GROUP**
 No meeting to report.
- 6.11. **S106 WORKING GROUP**
 No meeting to report.
- 6.12. **STRATEGY WORKING GROUP**
 No meeting to report.
- 6.13. **NEWSLETTER WORKING GROUP**
 No meeting to report.
7. **GENERAL MATTERS**
- 7.1. Assistant Clerk Recruitment KE
- 7.2. A308 Windsor Rd Bus Stop Layby KE
- 7.3. A308 Windsor Rd Pedestrian Crossing KE
- 7.4. Holyport Road Safety KE
 Report on the meeting with RBWM, Bray Parish Council and Holyport Residents Association scheduled to take place on 20th July 2015.
- 7.5. Dissemination of Information PJ
 Should all councillors be included in the circulation list for information/decisions limited to a specific ward.
8. RBWM Devolution of Services to Parishes
 Councillors – please refer to the document sent out with this agenda.
9. RBWM Devolution of Planning Powers
10. RBWM Consultation on elements of the Borough Local Plan
11. Parish Conference
 The Parish Conference took place on 29th June 2015.
 Councillors – please refer to the handouts from the meeting sent out with this agenda.
12. BPNP Steering Group
 After 4 years as Chairman, Cllr Graham has stood down and Steve Adam has taken over the role. Cllr Graham continues as a member of the Steering Group.

13. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD**
No items to report.
14. **BRAY**
Britain in Boom
The judging will take place on 23rd July 2015.
15. **HOLYPORT**
Holyport Green
Carters Steam fair will take place on the 17th & 18th October 2015.
16. The George Pub
Request to place a "Rodeo Bull" on Holyport Green close to the pub, which is being used as part of their 9th Anniversary event on Sunday 30th August, 1-6pm.
17. Holyport Conservation Area Appraisal
Proposal to delegate this to Holyport Ward Councillors.
18. **CHAIRMAN'S BUSINESS**
19. **RBWM UPDATE**
Report by the Borough Ward Councillor on borough activities.
20. **CORRESPONDENCE AND COUNCILLORS' FORUM**
21. **DATE OF NEXT MAIN COUNCIL MEETING**
The next General Meeting of the Parish Council will be held at 7.30pm on 21st September 2015.