



Bray Parish Council

The Parish Office
Moneyrow Green
Holyport
Maidenhead
Berks
SL6 2NA
10th March 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 16th March 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.

AGENDA

1. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS

2. HEALTH AND SAFETY

- 2.1. A reminder to all in attendance of the fire safety regulations for the venue of the meeting.
- 2.2. Update from the Clerk on parish play areas and accident book entries.

Clerk

3. MINUTES OF PREVIOUS MEETINGS

To approve the Minutes of the General Meeting held on the 26th January 2015 and the Extraordinary General Meeting on the 2nd February 2015.

PUBLIC QUESTION TIME

4. PARISH FINANCE

4.1. Finance Working Group (FOWG)

A meeting took place on 5th March 2015.

4.2. Finance Report Budget vs Actuals Q3 (31/12/15)

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

4.3. Holyport Green

[Proposal to incur expenditure up to £700 to reposition the large stones opposite the nursing home.](#)

LMWG

4.4. Holyport Green

[Proposal to incur expenditure up to £3,000 to replace the damaged \(Swan Neck\) street light on Holyport Green.](#)

4.5. Springfield Park

[Proposal to incur expenditure up to £300 to install two collapsible parking posts by the entrance to the play area.](#)

LWMG

4.6. Parish Office Desktop

[Proposal to incur expenditure up to £1,600 to replace the office desktop computer.](#)

[Councillors – please refer to the proposal sent out with this agenda.](#)

ITWG

4.7. Holyport Dog Bins

[Proposal to incur expenditure up to £430 to install two litter/dog bins at either end of Blind Lane with the additional weekly cost of £3 to empty each bin.](#)

[Councillors – please refer to the proposal sent out with this agenda.](#)

LMWG

- 4.8. Aysgarth Park LMWG
 Proposal to incur expenditure for work to Leylandii in the vicinity of 50 Aysgarth Park and tree work in the vicinity of Eskdale Gardens. Costs to be confirmed at meeting.
- 4.9. Gays Lane Field LMWG
 Proposal to incur expenditure up to £650 for the initial costs of equipment for line marking and baseline preparation and additional grass cutting costs of £1,086.
 Councillors – please refer to the proposal sent out with this agenda.
- 4.10. Payments List Clerk
 Approval to pay accounts on the Payments List.
 Councillors – please refer to the Payments List sent out with this agenda.
- 4.11. Grant Applications
- 4.12. Holyport Darby & Joan Club - £1,500.
- 4.13. Braywood Memorial Hall - £1,000.
- 4.14. Berkshire Multiple Sclerosis Therapy Centre - £240.
- 4.15. Berkshire County Blind Society - £200.
- 4.15. Maidenhead & Bray Sports Club - £3,427.60.
 Councillors – please refer to the individual grant application forms sent out with this agenda.
5. **REPORTS FROM OTHER WORKING GROUPS**
- 5.1. **OPERATIONS WORKING GROUP (FOWG)**
 A meeting took place on 5th March 2015.
- 5.2. Update on Boundary Review MA
- 5.3. Parish Office KE
 Proposal on the licence and rental agreement for the new parish office and capital expenditure.
 Councillors – please refer to the proposal sent out with this agenda.
- 5.4. Annual Electors Meeting
 The AEM meeting will now be held on the 4th June 2015 in Holyport War Memorial Hall.
- 5.5. Parish Cemetery
 Report on the damage to the Chapel side door and replacement of the outbuilding door.
- 5.6. **LAND MANAGEMENT WORKING GROUP**
- 5.6.1. RBWM Trees/Hedgerow
 The free trees/hedgerow provided by RBWM will need to be included in the tree watering scheme. Cost to be confirmed at the meeting.
- 5.6.2. Holyport Pond
 Report on the high water level and activities to clear the surrounding pipes.
- 5.7. **IT WORKING GROUP**
 No meeting to report.
- 5.8. **S106 WORKING GROUP**
 No meeting to report.
- 5.9. **STRATEGY WORKING GROUP**
 No meeting to report.
- 5.10. **NEWSLETTER WORKING GROUP**
 No meeting to report.
6. **GENERAL MATTERS**
- 6.1. Windsor Rd Layby KE
- 6.2. M4 Smart Motorway KG
- 6.3. Report on a meeting with RBWM about the A330 KE
- 6.4. Berkshire Garden Trust
 Proposal to nominate Bray Enhancement Committee.
7. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD**
- 7.1. Willows Riverside Park
 Request for parish council support in response to a 56 day eviction notice on 18 residential moorings.
- 7.2. Braywood C of E First School CY
 The school requests continued support from the parish council in respect of the new memorial.
8. **BRAY**
Bray Fete
 Request to use Jubilee Fields for parking for the Fete on Sunday 6 September.

9. **HOLYPORT**

No items to report.

10. **CHAIRMAN'S BUSINESS**

11. **FREEDOM OF INFORMATION REQUEST**

Clerk

12. **RBWM UPDATE**

Report by the Borough Ward Councillor on borough activities.

DW

13. **CORRESPONDENCE AND COUNCILLORS' FORUM**

14. **DATE OF NEXT MAIN COUNCIL MEETING**

[The Annual General meeting of the Parish Council will be held at 7.30pm on 18th May 2015.](#)