



# Bray Parish Council

The Parish Office  
Moneyrow Green  
Holyport  
Maidenhead  
Berks  
SL6 2NA  
12<sup>th</sup> January 2016

The Clerk: Mrs Susan Cook  
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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 18<sup>th</sup> January 2016** in Braywood Memorial Hall, Fifield Road, Fifield.  
**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND.**

Signed

*Susan Cook*

Susan Cook  
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 General Meeting held on the 27<sup>th</sup> November.

## **PUBLIC QUESTION TIME**

5. Holyport Primary School – conversion to Academy DC  
Councillors – please refer to the report sent out with this agenda.
6. **PARISH FINANCE**
  - 6.1 Finance Working Group (FOWG) FOWG  
A meeting took place on 8<sup>th</sup> January.  
Councillors – please refer to the meeting notes sent out with this agenda.
  - 6.2 Parish Council's Precept and Budget Requirements for 2016/17 FOWG  
**Proposal on the Precept requirements for 2016/17 and approval of the 2016/17 budget.**  
Councillors – please refer to the budget and precept proposal sent out with this agenda.
  - 6.3 Finance Report Budget vs Actuals Q2 (30/09/15)  
Councillors – please refer to the finance report sent out with this agenda.
  - 6.4 Amended Meeting Dates Calendar  
Councillors – please refer to the amended calendar of meeting dates.
  - 6.5 Reinstatement of the Chair's Allowance KE  
**Proposal to reinstate the allowance for the Chair**
  - 6.6 Spending Decision Report Clerk  
Details of the following expenditure can be found on the Spending Decision Report.  
Councillors – please refer to the report sent out with this agenda.

- 6.7 Trimming a Wild Oak in Gays Lane Field behind 7 Lindores Road CG  
 Delegated approval is sought for the Clerk to incur expenditure up to £ to carry out work to the Wild Oak in Gay Lane Field.  
 Councillors – please refer to the proposal sent out with this agenda.
- 6.8 Trimming trees shading The Terrace in Bray Village CG  
 Delegated approval is sought for the Clerk to incur expenditure up to £250 to carry out work to trim the trees shading the Terrace in Bray Village.  
 Councillors – please refer to the proposal sent out with this agenda.
- 6.9 Grant Applications  
 Bray Enhancement Committee – Application for a grant of £2,841  
 Councillors – please refer to the application form sent out with this agenda.
- 6.10 Payments List Clerk  
 Approval to pay accounts on the Payments List.  
 Councillors – please refer to the Payments List sent out with this agenda.
7. **REPORTS FROM OTHER WORKING GROUPS**
- 7.1 **OPERATIONS WORKING GROUP (FOWG)** FOWG  
 A meeting took place on 8<sup>th</sup> January.  
 Councillors – please refer to the meeting notes sent out with this agenda.
- 7.2 Approval of the Bray Parish Council Meeting Dates 2016 FOWG  
 Councillors – please refer to the schedule of dates and the schedule of dates for councillors presenting plans sent out with this agenda.
- 7.3 **LAND MANAGEMENT WORKING GROUP**  
 No Meeting to report.
- 7.4 **IT WORKING GROUP**  
 No Meeting to report.
- 7.5 **S106 WORKING GROUP**  
 No meeting to report.
- 7.6 **STRATEGY WORKING GROUP**  
 No meeting to report.
- 7.7 **NEWSLETTER WORKING GROUP**  
 A meeting took place on 4<sup>th</sup> January.  
 Councillors – please refer to the meeting notes sent out with this agenda.
8. **GENERAL MATTERS**
- 8.1 Boundary Review DB/MA  
 Update on the review to include the Fisheries in Bray Parish.
- 8.2 Report on meeting re A308 Carriage Widening KE
- 8.3 Superfast Broadband Project KE
- 8.4 Fisheries Invitation PJ  
 Update
- 8.5 Volunteer to work with HMFC on development of Gays Lane Field LW  
 Update
- 8.6 Volunteer to contact local resident to discuss removal of public bench Clerk  
 Update
- 8.7 BPNP CG  
 Update
- 8.8 A308 Speed Limit- Springfield Road Holyport Road Roundabout KE  
 Request received from HRA for 30mph speed limit on A308 and for a roundabout at the junction of Holyport Road and Springfield Park - see email from Andrew Cormie.
- 8.9 Speed control - on Holyport Road/Moneyrow Green KE  
 BPC has been requested by Holyport Residents Association to consider this topic at a full council meeting and indicate our preferred scheme. See information prepared by RBWM Highways Department
- 8.10 7.5 Tonne Weight Limit on A330 KE  
 The weight limit on the A330 seems to be working well and BPC would like to thank RBWM for the work carried out to achieve this result.  
 The new route does however put HGV traffic onto unclassified and B roads in the parish. BPC feel that the new route should only be regarded as a temporary measure and RBWM should be encouraged to produce a sustainable alternative that does not use these minor roads.

- 8.11 Braywick Court School  
Public exhibition of development plans Tuesday 19th January 2016 - 3 pm to 8 pm at Braywick Nature Centre.
- 8.12 Update on Phoenix Gym SD
9. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD** NM/JG  
Update on Manor Grove landscaping
10. **BRAY** CG  
Hibbard Road school update
11. **HOLYPORT** Clerk  
Update on clearance on pond silt traps
- 11.1 Holyport Village Fair  
A request has been received from the Village Fair committee requesting permission to use the Village Green for the annual fair, permission from Councillors is required. Clerk
12. **CHAIRMAN'S BUSINESS**
13. Theme for Annual Electors meeting?
13. **RBWM UPDATE**
- Report by the Borough Ward Councillor on borough activities.
14. **CORRESPONDENCE AND COUNCILLORS' FORUM**
15. **DATE OF NEXT MAIN COUNCIL MEETING**  
The next General Meeting of the Parish Council will be held at 7.30pm on Monday 29<sup>th</sup> February 2016.