



# Bray Parish Council

The Parish Office  
Moneyrow Green  
Holyport  
Maidenhead  
Berks  
SL6 2NA  
20<sup>th</sup> January 2015

The Clerk: Mrs Janice Eden-Bagley  
Tel: 01628 777997  
E Mail address: clerk@brayparishcouncil.gov.uk  
Website: www.brayparishvillages.com

## 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 26<sup>TH</sup> JANUARY 2015** in the 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 THE PREVIOUS GENERAL MEETING**

To approve the Minutes of the General Meeting held on the 17<sup>th</sup> November 2014.

## **PUBLIC QUESTION TIME**

### 4. **PARISH FINANCE**

#### 4.1. Finance Working Group (FOWG)

A meeting took place on the 11<sup>th</sup> December to discuss the proposed precept requirement for 2015/16.

#### 4.2. Parish Council's Precept and Budget Requirements for 2015/16

Proposal on the Precept requirements for 2015/16 and approval of the 2015/16 budget with identified 'pre approved' line items as presented at the last meeting.

Councillors – please refer to the budget and precept proposal sent out with this agenda.

FOWG

#### 4.3. Details of the following expenditure can be found on the Spending Decision Report.

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

#### 4.4. Holyport Green

Proposal to incur expenditure up to £6,500 for the refurbishment of the parish roadway area around The George Public House and Pamela Row, Holyport Green.

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

LMWG

#### 4.5. Bray War Memorial

Proposal to incur expenditure up to £210 to clean the paving slabs and setts at the war memorial. Councillors – please refer to the proposal sent out with this agenda.

LMWG

#### 4.6. Bray War Memorial

Proposal to incur expenditure up to £1,500 to repair the curved bench at the war memorial. Councillors – please refer to the proposal sent out with this agenda.

LMWG

- 4.7. Bray Allotments LMWG  
 Proposal to incur expenditure up to £700 for tree work at the allotments.  
 Councillors – please refer to the proposal sent out with this agenda.
- 4.8. Bray Enhancement Committee  
 Application for a grant of £2,507 (this is for the new financial year 2015/16)  
 Councillors – please refer to the application form sent out with this agenda.
- 4.9. Payments List  
 Approval to pay accounts on the Payments List. Clerk  
 Councillors – please refer to the Payments List sent out with this agenda.
5. **REPORTS FROM OTHER WORKING GROUPS**
- 5.1. **OPERATIONS WORKING GROUP (FOWG)**  
 No meeting to report.
- 5.2. Assistant Clerk Recruitment KE
- 5.3. Update on the Parish Office KE
- 5.4. **LAND MANAGEMENT WORKING GROUP**  
 A meeting of the LMWG took place on the 8<sup>th</sup> January 2015.  
 Councillors – please refer to the LMWG task list sent out with this agenda.
- 5.5. **IT WORKING GROUP**  
 No meeting to report.
- 5.6. **S106 WORKING GROUP**  
 No meeting to report.
- 5.7. **STRATEGY WORKING GROUP**  
 No meeting to report.
- 5.8. **NEWSLETTER WORKING GROUP**  
 No meeting to report.
6. **GENERAL MATTERS**
- 6.1. Update on Boundary Review MA
- 6.2. Windsor Rd Crossing KE
- 6.3. M4 Smart Motorway KG
- 6.4. Devolution of Services to Parishes KE/CG  
 Update on the meeting which took place on the 13<sup>th</sup> January 2015.
- 6.5. Update on the devolution of Planning Powers AM
- 6.6. Parish Council Elections Publicity  
 Report on the meeting which took place on the 1st December about the publicity for May 2015  
 Parish Elections. Councillors – please refer to the notes sent out with this agenda.
- 6.7. Parish Polls  
 Consultation on the Government’s intentions to modernise parish poll regulations  
 Councillors – please refer to the document sent out with this agenda.
- 6.8. Bray Parish Council Election Poster CG
- 6.9. BALC Royal Garden Party Nomination  
 Opportunity to nominate the Chairman to attend a garden party at Buckingham Palace on the  
 12<sup>th</sup> May 2015.
- 6.10. Parish Conference  
 The next conference is scheduled for Tuesday 17 February 2015 at 7pm in the Desborough  
 Suite, Maidenhead Town Hall.
- 6.11. Neighbourhood Plan Update CG
- 6.12. Consultation on the Public Rights of Way Milestone Statement 2015/16
7. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD**
- 7.1. Land at the entrance to Manor Grove KG  
 Update on the initial consultation and next steps.
- 7.2. Update on the location of the new noticeboard CY
- 7.3. Update on the new memorial CY
8. **BRAY**  
 No items to report.
9. **HOLYPORT**
- 9.1. Report on Holyport Road Safety Petition KE
- 9.1.1. Update on Holyport Rd and Reeve Rd Bus Shelters Clerk
- 9.1.2. Update on Holyport Rd Layby KE

- |        |   |                |
|--------|---|----------------|
| 9.1.3. | <u>Holyport Fair</u><br>Holyport Fair is scheduled to take place on the 6 <sup>th</sup> June 2015 on Holyport Green.  | Clerk<br>Clerk |
| 9.2.   | <u>Holyport Darby &amp; Joan Club</u>   |                |
| 10.    | <b>CHAIRMAN'S BUSINESS</b>  |                |
| 10.1.  | <u>AEM Main Topic</u>   | KE             |
| 10.2.  | <u>Capital Projects &amp; S106 Working Group</u>  | KE             |
| 11.    | <b>RBWM UPDATE</b><br>Report by the Borough Ward Councillor on borough activities.  | DW             |
| 12.    | <b>CORRESPONDENCE AND COUNCILLORS' FORUM</b>  |                |
| 13.    | <b>LOCAL GOVERNMENT ACT 1972</b><br><b>Exclusion of the Public</b><br>To consider passing the following resolution:-<br>"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". |                |
| 14.    | <b>DATE OF NEXT MAIN COUNCIL MEETING</b><br>The next meeting of the Parish Council will be held at 7.30pm on the 16 <sup>th</sup> March 2015.   |                |