



# Bray Parish Council

## MINUTES OF THE EXTRAORDINARY MEETING OF BRAY PARISH COUNCIL HELD AT 7.00PM ON MONDAY 2<sup>ND</sup> FEBRUARY 2015 IN THE BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

### PRESENT:

|                              |   |
|------------------------------|---|
| Alexander Ward:              | Cllr Howard (arrived at 7.30pm)             |
| Bray Ward:                   | Cllr K Elvin (Chairman)                     |
|                              | Cllrs G Graham, S Adams (arrived at 7.05pm) |
| Dedworth Ward                | Councillor not present                      |
| Holyport Ward:               | Cllrs A Monks, L Kneen, D Wilson, L Walters |
|                              | Cllr K Gallagher                            |
| Oakley Green & Fifield Ward: | Cllr C Yates (arrived at 7.15pm)            |
|                              | Cllr N Pellew (arrived at 7.30pm)           |
|                              | Mrs J Eden-Bagley – The Clerk               |
|                              | Roger Nilsson                               |

### 26/2015. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS

Apologies for absence were received from Cllr Pierce, Cllr Airey and Cllr Janikoun. Cllr Graham advised that Cllr Adams has sent his apologies that he will be a few minutes late.

#### Personal:

| Councillor | Agenda Item | Interest |
|------------|-------------|----------|
| None       |             |          |

#### Pecuniary:

| Councillor          | Agenda Item             | Interest  |
|---------------------|-------------------------|---|
| Bray Parish Council | Bray Neighbourhood Plan | Members are residents of the parish.<br>The Clerk has issued a dispensation to allow members to consider and vote on this matter. |

### 27/2015. BRAY NEIGHBOURHOOD PLAN (PLEASE REFER TO APPENDIX A)

Cllr Graham outlined the content of the plan which is currently 44 pages, contains 30 policies and covers the following key sections:

- Green Belt Policies
  - Bray Green Gap
- The Built Environment
  - Mineral Extraction
  - Land Shaping
- Transport & Infrastructure
- Economy
- Monitoring & Review

Cllr Graham then outlined how the pre-submission consultation will work. Cllr Adams explained a copy of the plan will be posted to home and businesses in the parish and responses can be made by post or online. The draft Plan will be available online on a number of different sites including the parish council's website. Hard copies will also be available in a number of locations, including doctor's surgeries, local pubs and the parish office. It will also be sent to local residents' associations. The launch will take place after the forthcoming elections in May.

Decision: After a debate Cllr Graham asked the parish council to re-confirm delegation to BPNP to continue with this process and proposed the draft plan is sent from the BPNP Steering Group. Included in the introduction will be a statement that the final plan will have to be adopted by the parish council before submission. This was seconded by Cllr Kneen, vote 10 in favour, 0 against and 1 abstention.

Cllr Graham and other members of the BPNP Steering Group will brief members that could not attend this meeting about the plan.

Roger Nilsson left the meeting at 7.35pm.

**28/2015. OAKLEY GREEN & FIFIELD MEMORIAL**

Proposal to incur expenditure up to £1,000 for railings at the memorial (please refer to Appendix B)

Decision: Proposed Cllr Yates, seconded Cllr Kneen, vote 10 in favour, 0 against and 1 abstention.

**29/2015. DATE OF NEXT MAIN COUNCIL MEETING**

The General Meeting of the Parish will be held at 7.30pm on Monday 16<sup>TH</sup> March 2015.

The meeting closed at 7.40pm