



# Bray Parish Council

---

## MINUTES OF THE EXTRAORDINARY MEETING OF BRAY PARISH COUNCIL HELD AT 7.30PM ON MONDAY 24<sup>TH</sup> JUNE 2015 IN BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

---

### PRESENT:

Alexander Ward:	Vacancy
Bray Ward:	Cllrs G Graham (Chairman), M Pierce
Dedworth Ward	Councillor not present
Holyport Ward:	Cllrs S Dudley, L Kneen, B Bou-Srieh, L Walters
Oakley Green & Fifield Ward:	Vacancies

### 129/2015. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS

Apologies for absence were received from Cllr Elvin, Cllr Kiely, Cllr Burbage, Cllr Janikoun and Cllr Airey.

#### Personal:

Councillor	Agenda Item	Interest
Cllr Dudley	Co-option	One of the candidates for co-option is known to the member.

#### Pecuniary:

Councillor	Agenda Item	Interest
None		

### 130/2015. CHAIRMAN'S REQUEST

In common with the previous meetings the Chairman requested that everyone turned off their mobile phones and put them away so they could not be used during the meeting.

In the absence of the Clerk, the Chairman asked for someone to take the notes of the meeting and Cllr Dudley volunteered.

### 131/2015. CO-OPTION

The Chairman referred to the report from the Co-option Working Group (please refer to Appendix A). The proposal is to co-opt the following candidates:

#### Alexander Ward

Julie Ann Glover

#### Oakley Green & Fifield

Chris Yates

Nicola Marsh

It is also proposed to co-opt Rebecca Sword as a reserve in the event that one of the three candidates chooses not to accept the role.

Decision: Proposed Cllr Graham seconded Cllr Walters and unanimously agreed.

### 132/2015. BRAY

Proposal to incur expenditure up to £225.00 to repaint the bench on the slipway and repair two damaged wooden posts. This will be funded from Land Maintenance General.

Decision: Cllr Pierce proposed the expenditure, which was seconded by Cllr Walters and unanimously agreed.

**133/2015. AYSGARTH PARK**

Proposal to incur expenditure up to £580.00 to reduce the height of the fir trees at the rear of 22 Byland Drive to 8ft and to trim back the sides (please refer to Appendix B). This will be funded from Plants & Trees.

Decision: Cllr Pierce proposed the expenditure, seconded Cllr Walters and unanimously agreed

**134/2015. DATE OF NEXT COUNCIL MEETING**

The next General Meeting of the Parish Council will be held at 7.30pm on Monday 20<sup>th</sup> July 2015.

The meeting closed at 7.38pm.