



Bray Parish Council

MINUTES OF THE EXTRAORDINARY MEETING OF BRAY PARISH COUNCIL HELD AT 7.00PM ON MONDAY 27th APRIL 2015 IN BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

PRESENT:

Alexander Ward:	Councillor not present
Bray Ward:	Cllr K Elvin (Chairman) Cllrs G Graham, M Pierce, D Mellor Cllr S Adams (arrived at 7.05pm)
Dedworth Ward	Councillor not present
Holyport Ward:	Cllrs A Monks, L Kneen, L Walters, P Janikoun Cllr D Wilson (arrived at 7.10pm)
Oakley Green & Fifield Ward:	Cllr C Yates, N Pellew J Eden-Bagley – The Clerk William Emmett Roger Nilsson

77/2015. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS

Apologies for absence were received from Cllr Airey and Cllr Howard.

Personal:

Councillor	Agenda Item	Interest
None		

Pecuniary:

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

78/2015. BRAY NEIGHBOURHOOD PLAN

Cllr Graham referred to the pre-submission consultation document, please refer to Appendix A. The document, which has been prepared by Roger Nilsson, summarises the key policies and will be sent to all residents in the parish to comment on both the policies and the plan. There have been many positive comments about the document and Cllr Graham thanked Roger Nilsson for all his work. The full plan will be available on the BPNP, Parish Council and boroughs website. The consultation period is a mandatory six weeks and the BPNP Steering Group will set the date for this at a meeting on 28th April and it is expected to take place around the end of May. Feedback can be either submitted electronically or by post.

Cllr Walters complimented and congratulated Roger Nilsson and the BPNP Steering Group for all their efforts and producing an excellent consultation document. Cllr Walters specifically made reference to the statement on page 3 "This plan therefore does not propose any further housing development within Bray Parish" and also welcomed the paragraph that followed. Cllr Walters also stated the plan certainly helped the borough in doing things they have subsequently carried out.

Cllr Graham stated that BPNP and the Parish Council will now need to work together jointly on the plan as it moves forward and review the feedback from the pre-submission consultation and any changes to the draft plan. The parish council will then be responsible for submitting the final plan.

Cllr Kneen asked for clarification that this is not the final plan. Cllr Graham confirmed that is correct and stated there will be input from the following three sources that will modify the current version:

1. Letter of recommendation from Sarah Ball (RBWM) which will be considered at the BPNP Steering Group meeting on 28th April 2015.
2. The results of the health check which will be carried out by RICS Services in May.
3. Feedback from the pre-submission consultation with local residents.

The first two are focused around the legal frame work. Cllr Graham will circulate the letter from Sarah Ball (RBWM) to all councillors after the meeting. The feedback from the pre-submission consultation with residents will be analysed in a joint meeting between BPNP and the Parish Council. The final plan will then be formally approved and adopted by the Parish Council for submission.

Cllr Graham proposed the Parish Council approves and adopts the pre-submission document to go forward. This was seconded by Cllr Kneen and agreed on a vote of 10 in favour, 0 against and 2 abstentions.

Cllr Graham proposed the Parish Council adopts in principle the draft plan as circulated, subject to final inputs from Sarah Ball, RICS and the pre-submission consultation with residents. This was seconded by Cllr Pellew and unanimously agreed.

79/2015. DATE OF NEXT COUNCIL MEETING

The Annual General Meeting of the Parish Council will be held at 7.30pm on Monday 18th May 2015.

The meeting closed at 7.30pm.