



Bray Parish Council

MINUTES OF THE MEETING OF BRAY PARISH COUNCIL HELD AT 7:30PM ON MONDAY 12th DECEMBER 2016 IN BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

PRESENT:

Alexander Ward:	Cllr JA Glover
Dedworth Ward:	Cllr M Airey
Bray Ward:	Cllr K Elvin (Chairman)
	Cllrs C Graham, S Kiely, M Pierce
Holyport Ward:	Cllrs B Bou-Sreih, P Janikoun, L Kneen,
Oakley Green & Fifield Ward:	Cllrs N Marsh, C Yates
	3- Members of the public
	1 – The Press
	The Clerk - Mrs S Cook

250/2016. Chairman's Request

The Chairman requested that all mobile devices were switched off for the duration of the meeting.

251/2016. Apologies for Absence, Declarations of Interest and Dispensations

Apologies for absence were received from Cllrs Dudley & Walters. The following declarations of interest and dispensations were declared.

Personal:

Councillor	Agenda Item	Interest
Graham	7.8	RJC Landscapes do work for me
Pierce	11.1	Fellow Trustee of Lich Gate Trust

Pecuniary:

Councillor	Agenda Item	Interest
None		

A dispensation for agenda item 7.8 was issued by the Clerk as Parish Councillors were recipients of payments included on the list.

252/2016. Health and Safety

The Chairman gave a reminder to all in attendance of the fire safety regulations for the venue of the meeting.

The Clerk gave a summary report on the Play Areas which is taken from ARD's inspection report for November 2016; all areas were satisfactory with no high risk items.

253/2016. Minutes of previous Meeting

The minutes of the Meeting held on 31st October 2016 were approved and signed as a true record.

254/2016 PUBLIC QUESTION TIME

A member of the public spoke on behalf of OGFRA, providing a copy of the address to the Clerk. The address concerned the inclusion of HA11 in the BLP. The Chair thanked them for their contribution to the meeting.

One member of the public joined the meeting

Two members of the public left the meeting

255/2016. Report from the Clerk

Please refer to the notes at Appendix (a), Cllr Pierce mentioned the usefulness of this report.

256/2016. Parish Finance

Finance Working Group (FOWG)

A meeting took place on 1st December 2016. Please refer to the notes from the meeting at Appendix (b). Cllr Graham queried whether the budget is usually included at this meeting so Cllr Kneen suggested it be an agenda item at the planning meeting with a copy sent to all Councillors before the meeting.

Spending Decision Report

Details of the following expenditure can be found on the Spending Decision Report at Appendix (c)

Proposal to replace 'Horse Bridge' on A330 Ascot Road at entry to Holyport Green

Proposal for the Clerk to incur expenditure of up to £3,000 for the replacement of the 'horse bridge'

Proposed Cllr Elvin; Seconded Cllr Kneen; Vote Unanimous

Cllr Janikoun asked for confirmation that competitive quotes will be obtained and this was confirmed.

Proposal to replace Bollard on Springfield Road by the entry to the playground

Proposal for the Clerk to incur expenditure of up to £150 for the replacement of one of the bollards by the entrance to the playground on Springfield Park

Proposed Cllr Elvin; Seconded Cllr Bou Sreih; Vote Unanimous

Proposal for works at Manor Grove

Proposal for the Clerk to incur expenditure of up to £800 to cut the hedges down to 5ft and clear to ground level all vegetation excluding trees at the entrance to Manor Grove

Proposed Cllr Elvin; Seconded Cllr Marsh; Vote Unanimous

Proposal to cut back brambles and other works at Aysgarth Park

Proposal for the Clerk to incur expenditure of up to £2250 to cut back the brambles at Aysgarth Park, cut back ivy from trees and trim branches of trees and hedges

Proposed Cllr Elvin; Seconded Cllr Kneen; Vote Unanimous

Proposal for Bray Parish Council to become corporate members of Wild Maidenhead

Proposal for the Clerk to incur expenditure of up to £100 for the Parish Council to become corporate members of Wild Maidenhead

Cllr Kneen asked that any Councillors who wish to recommend a project should do so through LMWG.

Proposed Cllr Kneen; Seconded Cllr Graham; Vote Unanimous

Payments List

The Clerk confirmed the total of the payments list of £11,695.34 plus VAT of £538.66 making a grand total of £12,234.00.

Decision: Cllr Elvin proposed approval of the payments list; Seconded Cllr Bou Sreih; Vote 10 for; 1 abstention

257/2016. Reports from Other Working Groups

Finance And Operations Working Group (FOWG)

A meeting took place on 1st December. Please refer to the notes from the meeting at Appendix (a).

Land Management Working Group

A meeting took place on 25th November. Please refer to the notes from the meeting at Appendix (d).

IT Working Group

A meeting took place on 8th November. Please refer to the notes from the meeting at Appendix (e).

S106/CIL Working Group

No Meeting to report.

Strategy Working Group

No meeting to report

Newsletter Working Group

No Meeting to report.

258/2016. General Matters

The item on the BLP was moved to the end of the meeting.

BPNP

Proposal to thank the members of the BPNP committee for their work compiling the Bray Plan over the past five and a half years

Proposed Cllr Elvin; Seconded Cllr Kneen; Vote 10 For; 1 Abstained

Update on A308 at Upper Bray Road

Cllr Elvin reported to the meeting that the cabling has been completed and he has been informed that the road widening work is now imminent.

M4 Junction 3 to 12 Smart Motorway Scheme

Cllr Janikoun reported that he has received a message from a local resident suggesting that lorry movements should be suspended during rush hour and for which there was a precedent.

Cllr Elvin advised the meeting that an invitation to a meeting with Highways Agency with local resident representatives, RBWM officers and Borough Councillors had been received.

Approval of letter to be sent to the Prime Minister regarding Heathrow 3rd Runway

Councillors reviewed and discussed the draft letter that had been compiled by the Clerk, who will make the recommended amendments and send to the Prime Minister.

Proposal to include an amendment to the letter reflecting the vote at the meeting on 31/10/16

Proposed Cllr Graham; Seconded Cllr Marsh; Vote 7 for; 4 against; 0 abstained

Proposal to remove final paragraph

Proposed Cllr Elvin; Seconded Cllr Kiely; Vote 5 for; 6 against; 0 abstained

Proposal for the letter to be sent once modified

Proposed Cllr Elvin; seconded Cllr Marsh; 7 for; 4 against; 0 abstained

Meeting Dates 2017

Councillors were referred to the list of dates for the following for 2017; Main Council meetings, Planning Committee meetings, FOWG and LMWG meetings.

259/2016. Alexander, Dedworth and Oakley Green & Fifield

Results of the recent traffic survey on Oakley Green Road

Councillors were referred to the report received by the Clerk from RBWM, who has asked RBWM to redo following advice from Cllr Marsh that the survey had taken place whilst the road had been closed.

Old Red Lion, Oakley Green: Expiry of Moratorium under Community Right to Bid Legislation

Councillors were referred to the notification received by the Clerk from RBWM that the six month moratorium on sales relating to the Old Red Lion, Oakley Green under the 2011

Localism Act expired on Friday 2 December 2016. The effect of the moratorium was that the building could not be sold during this period except to a relevant community group. An eighteen month 'protected period' will come into effect during which no further moratorium on sale can be imposed which will end on Saturday 2 June 2018.

260/2016. Bray

Renewal of membership for Bray Lychgate Trust

Proposal to renew the membership of Peter Sands and Mike Copcutt to the Bray Lychgate Trust, Cllr Pierce explained the Lychgate trust is a registered charity with 7 trustees. Proposed Cllr Elvin; Seconded Cllr Marsh; Vote 9 for; 0 against; 2 abstained

261/2016. Holyport

Request to use Holyport Green

Proposal to grant permission for Carters Fair to visit Holyport Green for the period 5th September to 12th September 2017.

Holyport Show committee strenuously object to this date as it clashes with their show. The Clerk is to discuss with Carters and bring back to the next meeting, vote deferred.

Holyport Memorial Hall Committee

The proposal for a Councillor to join Holyport War Memorial Hall Committee was discussed and in principle the Councillors would like the opportunity to be part of the committee that supports the hall as we understand that the committee is short of members.

Proposed Cllr Elvin; Seconded Cllr Kiely; Vote 10 for; 0 against; 1 abstained

262/2016. Chairman's Business

Cllr Graham advised that Bray is experiencing problems with taxis causing upset waiting for patrons outside the Crown, a suggested solution would be to plant bollards or to discuss with Steve Smith Licencing Officer RBWM, The Crown are being as co-operative as possible in trying to ensure local residents are not disturbed. Cllr Airey suggested that a letter is sent to RBWM as they are responsible for taxis as well. Before the meeting a view needs to be taken to find out if it is possible for bollards to be put up. Cllr Graham to action. Cllr Graham to send a summary to Cllr Kneen for her to raise before the planning meeting.

263/2016. RBWM Update

Report by the Borough Ward Councillor on borough activities

As Cllr Dudley was unable to attend the meeting no report was provided.

Review of RBWM Meetings

There was discussion regarding the application for the sign outside Holyport College which is due to go to DCP on 19th December, however an amended plan has since been submitted. Cllr Kneen recommends that Councillors review the amended application.

264/2016. Correspondence and Councillors Forum

Action List

Cllr Graham has asked Will Emmett about a copy of the compulsory purchase order but has received no reply and so will no longer respond.

Cllr Kneen reminded Councillors to respond to her regarding their preference for business cards or ID badges

Correspondence List

No comments were made on the correspondence list

Cllr Janikoun advised that there has not been any update regarding support for another Lorry watch which was due to take place before Christmas, Cllr Dudley to be reminded that he would take this issue up with trading standards

Cllr Yates received an email from a resident regarding a planning and overview scrutiny meeting and wanted to know if we should have been at the meeting. Cllr Kneen advised that the dates of the meetings are now being included so that if Councillors feel they should attend the information is available. Cllr Yates explained that he feels that we should ensure

we are keeping informed of anything that may affect the Parish. Cllr Kneen offered to look through the calendar on a weekly basis whilst the local plan is under review and will send the calendar link to all Councillors.

Cllr Airey advised that there will be a meeting at Windsor Racecourse on 7th January from 11:00 to 12:00 with planning officers, this has been organised by Windsor Councillors.

Cllr Airey left the meeting.

One member of the public left the meeting

RBWM Borough Local Plan

Councillors were asked to let the Clerk have their thoughts for inclusion on the plan by 21st December. Cllrs Kneen, Marsh and Elvin will collate the response and a copy of the completed response provided to Councillors.

265/2016 Date of next Main Council Meeting

The next General Meeting of the Parish Council will be held at 7.30pm on Monday 16th January 2017.

The meeting closed at 10:00pm.