



# Bray Parish Council

## **MINUTES OF THE MEETING OF BRAY PARISH COUNCIL HELD AT 7:30PM ON MONDAY 22<sup>nd</sup> February 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 S Kiely, M Pierce, C Graham
Holyport Ward:	Cllr B Bou-Sreih,
Oakley Green & Fifield Ward:	Cllrs N Marsh, C Yates
	4 members of BPNP Steering Group - Steve Adams, Nick Pellew, William Emmett, Roger Nilsson
	The Press
	S Cook – The Clerk

### **039/2016. CHAIRMAN’S REQUEST**

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

### **040/2016. APOLOGIES FOR ABSENCE, DECLARATIONS OF INTEREST AND DISPENSATIONS**

Apologies for absence were received from S Dudley, P Janikoun, D Burbage, L Kneen. The following declarations of interest and dispensations were declared.

#### **Personal:**

Councillor	Agenda Item	Interest
Cllr Graham	BPNP	BPNP steering group member

#### **Pecuniary:**

Councillor	Agenda Item	Interest

### **041/2016. HEALTH AND SAFETY**

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

### **PUBLIC QUESTION TIME**

### **042/2016. BRAY PARISH NEIGHBOURHOOD PLAN (BPNP)**

BPNP Steering Group introduced two documents as the basis of seeking Bray Parish Council approval to submit a final version of the BPNP based on v.3 being modified to accommodate guidance provided by the independent consultant plus any additional improvements suggested by RBWM or others.

Steve Adams provided the introduction, which was followed by a review of the development of BPNP by Chris Graham, Nick Pellew discussed the built environment and the gathering of the evidence; a summary of the next steps was provided by Steve Adams.

It was proposed that a one day workshop be facilitated by Ann Skippers (independent consultant) tasked with agreeing the final set of documents for submission within 30 days to the Independent Inspector. This group would be made up of; Cllr Kneen; Cllr Airey; Robert Paddison; Hannah Barter from Urban Vision and current members of the BPNP Steering Group.

The consultant will advise BPNP Steering Group and BPC which draft policies can be included in the BPNP unaltered and for those that require amendment what needs to

happen to make their inclusion possible.

Various topics were discussed including transport; the importance of the green belt; consultations undertaken to ensure residents views have taken into account and how residents will be informed about the final document.

Decision; Parish Council adopts the draft BPNP v.3 as the draft for submission through the RBWM to the Independent Inspector subject to a 1 day workshop to finalise policies and wordings, facilitated by Ann Skippers and bound by the Terms of Reference, agreeing the final text of all the submission documents.

Proposed: CY Seconded: NM Vote: 9 For 0 Against 0 Abstain

The Chairman reiterated the thanks given by Cllr Airey for all the hard work undertaken by the various members of the Steering Group over the past five years.

**043/2016. CHAIRMAN'S BUSINESS**

Reminder that Councillors are expected to attend the Parish Council Planning Training on 27<sup>th</sup> February 2016 between 10:00am and 4:00pm at Maidenhead Town Hall. There will not be any refreshments provided. Councillors are reminded that they cannot sit on the RBWM planning sub-committee for Bray without this training. This assumes that the Parish Council will approve and adopt the new planning arrangements.

**044/2016. DATE OF NEXT COUNCIL MEETING**

The next General Meeting of the Parish Council will be held at 7.30pm on Monday 29<sup>TH</sup> February 2016.

The meeting closed at 8:45pm.