



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
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19th June 2018

To: All members of the Council

Cllrs: B Bou-Shreih, S Dudley, K Elvin, J Glover, C Graham, F Hattey, S Kiely, L Kneen, N Marsh, B Millin, N Pellew, M Pierce, C Yates, L Walters, D Wilson

Dear Sir/Madam,

You are hereby summoned to attend a **General Meeting** of the Bray Parish Council to be held at **7:30pm on Monday 25th June 2018** in **Braywood War Memorial Hall, Fifield Road, Fifield**, where the following business will be transacted.

Members of the Public and the Press are welcome to attend.

Yours faithfully,

Susan Cook

**Mrs Susan Cook,
Clerk to the Council**

Filming/Recording of Meetings – The Council permits the filming, recording and photography of its public meetings. By attending the meeting you are consenting to being filmed / recorded unless you notify the Clerk in advance that you do not wish to be.

AGENDA

057/2018 Chairman's request

That all mobile devices are switched off for the duration of the meeting.

A reminder to all in attendance of the fire safety regulations for the venue of the meeting.

058/2018 Signing of the Declaration of Acceptance by the Vice Chairman for the forthcoming year.

059/2018 Apologies for Absence, Declarations of Interest and Dispensations

060/2018 Health and Safety

Update from the Clerk on parish play areas and accident book entries.

Clerk

061/2018 Minutes of previous meetings

To approve the Minutes of the meeting held on Monday 21st May 2018.

062/2018 Public Question Time

62.1 Request from Maidenhead Golf Club to update Councillors on plans for a Golf Club within Bray Parish.

063/2018 Clerks Report

Councillors – Please refer to the report sent out with this agenda

Clerk

064/2018 Appointment of members to Committees and working groups

Identification of membership to committees and working groups and proposal to approve the appointments

Strategy

Councillors – Please refer to the report sent out with this agenda

Review of Terms of Reference

Proposal to accept the recommendations of the various committees regarding the adoption of the Terms of Reference for Committees

Councillors – Please refer to the report sent out with this agenda

065/2018 Parish Finance

Finance Committee (FOWG)

FOWG

A meeting of the committee took place on 15th June 2018

Councillors – Please refer to the draft minutes sent out with this agenda

65.1 List of payments made by Direct Debit, Standing Orders or Bacs

Proposal to accept the recommendation of the Finance Committee in continuing to make payments for various items by Direct Debit, Standing Orders or BACS in line with the Parish Council Financial Regulations 6.7, 6.8 and 6.9.

Councillors – please refer to the report sent out with this agenda.

65.2 Spending Decision Report

Details of the following expenditure can be found on the Spending Decision Report.

Councillors – please refer to the report sent out with this agenda.

65.3 Request for the Clerk to put in place additional security measures deemed necessary to improve security and help prevent incursion by Travellers onto Parish Council land

Proposal for the Clerk to spend up to an agreed amount in order to improve security of Parish Council land.

Councillors – please refer to the report sent out with this agenda.

65.4 Request for the Clerk to advertise the Grass Cutting Contract and General Contractor quotes

Proposal for the Clerk to spend up to £500.00 to place advertisements in the Maidenhead Advertiser.

Councillors – please refer to the report sent out with this agenda.

65.5 Request for the Clerk to engage a Solicitor to write up the Grass Cutting Contract

Proposal for the Clerk to spend up to £??? For a Solicitor to write a grass cutting contract.

Councillors – please refer to the report sent out with this agenda.

65.6 Request to purchase the BT box outside the Olde Red Lion to house a defibrillator

Proposal for the Clerk to spend up to £1.00 so the Parish Council may purchase the red BT box outside the Olde Red Lion on the Oakley Green Road to house a defibrillator.

Councillors – Please refer to the report sent out with this agenda

65.7 Request for the Clerk to purchase a defibrillator to be placed on the outside of Braywood War Memorial Hall

Proposal for the Clerk to spend up to £2,000.00 following receipt of funds from a local company so a defibrillator may be placed at Braywood War Memorial Hall

Councillors – Please refer to the report sent out with this agenda

65.8 Payments List

Approval to pay accounts on payments list

Councillors – please refer to the report sent out with this agenda.

066/2018 General Matters

66.1 Update on Parish Stakeholder Group Meeting held 14th June 2018
Report from Cllr Graham

66.2 Report on the Parish Conference
Report from Cllr Graham

66.3 Changes to Thames Valley Hospice Flood Mitigation measures 18/01313/VAR

Councillors are asked if they wish to submit any comments regarding the above variation to the plans for the Thames Valley Hospice Site
Councillors – please refer to the report sent out with this agenda

067/2018 Bray

67.1 Request from RBWM for a trial removal of the barrier at the eastern end of The Causeway

Proposal for the temporary removal of the barrier at the eastern end of The Causeway to see if it improves access for disabled residents to Hibbert Road.
Councillors – please refer to the report sent out with this agenda

068/2018 Holyport

68.1 Speeding in Holyport

Update from Cllr Kneen and Cllr Hattey

68.2 Councillor representative for Holyport War Memorial Hall

Proposal to elect a Councillor to the Holyport War Memorial Hall Committee

68.3 Request for use of Holyport Green

Proposal for 'The George' to use Holyport Green for the 'Rodeo Bull' event that will take place during the annual celebration on 26th August.

68.4 Review of proposed traffic calming measures for Moneyrow Green

Councillors are asked to comment on the proposed traffic calming measures proposed for Moneyrow Green, which may take the form of a trial measure
Councillors – please refer to the draft proposals sent out with this agenda

68.5 Proposal for the speed limit in Holyport Street to be reduced to 20mph
Councillors are asked to consider a reduction of the speed limit on Holyport Street to 20mph

Councillors – please refer to the report sent out with this agenda

069/2018 Fifield

69.1 Concerns of the Parish Council at the lack of information regarding cycling events and the routes involved

Proposal for the Clerk to write to Borough Ward Councillors to ask why neither Bray Parish Council nor residents were informed about the Triathlon event that took place on Sunday 17th June and to seek confirmation that future events will be clearly advertised.

Report by Cllrs Marsh and Kneen

070/2018 Chairman's Business

071/2018 RBWM Update

Report by the Borough Ward Councillor on Borough Activities

Cllr Dudley

Upcoming RBWM Council meetings

28/06/18 Cabinet

04/07/18 Maidenhead Development Management Panel

10/07/18 Cabinet

11/07/18 Borough Wide Development Management Panel

19/07/18 Council

26/07/18 Cabinet

01/08/18 Maidenhead Development Management Panel

08/08/18 Borough Wide Development Management Panel

072/2018 Action List

Councillors – Please refer to the report sent out with this agenda

073/2018 Correspondence and Councillors Forum

074/2018 Date of next Main Council Meeting

The next meeting of the council will be on Monday 13th August 2018