



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
Holyport War Memorial Hall
Moneyrow Green
Holyport
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7th August 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 13th August 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

075/2018 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.

076/2018 Apologies for Absence, Declarations of Interest and Dispensations

077/2018 Health and Safety

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

Clerk

078/2018 Minutes of previous meetings

To approve the Minutes of the meeting held on Monday 25th June 2018.

079/2018 Public Question Time

Review of proposed traffic calming measures for Moneyrow Green – presentation by Tony Carr, Principle Engineer, RBWM Project Centre

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

080/2018 Clerks Report

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

Clerk

081/2018 Strategy Group

A meeting of the Strategy Group was held on 30th July 2018

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

Strategy

81.1 Data Protection Privacy Notice
Proposal to adopt the Draft Data Protection Privacy Notice
Councillors – Please refer to the report sent out with this agenda

81.2 Data Retention Policy
Proposal to adopt the Draft Data Retention Notice
Councillors – Please refer to the report sent out with this agenda

81.3 Traffic and Highways working group
Proposal for the Parish Council to set up a Traffic and Highways Working Group and approve membership of the group
Councillors – Please refer to the draft Terms of Reference sent out with this agenda

082/2018 Parish Finance

Finance Committee (FOWG)

FOWG

A meeting of the committee took place on 3rd August 2018
Councillors – Please refer to the draft minutes sent out with this agenda

82.1 Accounts Year to 30th June 2018
Councillors – please refer to the report sent out with this agenda.

82.2 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.

82.3 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.

82.4 Grant Application
A request for a grant for £750.00 has been received from Maidenhead and Bray Cricket Club.
Councillors – please refer to the report sent out with this agenda.

82.5 Payments List
Approval to pay accounts on payments list
Councillors – please refer to the report sent out with this agenda.

083/2018 Land Management

A meeting of the committee took place on 20th July 2018
Councillors – Please refer to the draft minutes sent out with this agenda

084/2018 Website Working Group

A meeting of the committee took place
Councillors – Please refer to the notes sent out with this agenda

085/2018 Parish Office Working Group

The Working Group met with the Hall Committee on 8th August 2018
Councillors – Please refer to the notes sent out with this agenda

086/2018 General Matters

86.1 Borough Local Plan
Update from Cllr Graham

86.2 Bray Neighbourhood Plan
Update from Cllr Elvin

087/2018 Bray

No matters to report

088/2018 Holyport

88.1 Parking in Holyport Street
Councillors are asked to consider whether it should ask RBWM to consult

with residents in Holyport Street regarding a speed limit of 20mph and a residents only parking zone
Councillors – please refer to the correspondence sent out with this agenda

089/2018 Fifiel

No matters to report

090/2018 Chairman's Business

091/2018 RBWM Update

Report by the Borough Ward Councillor on Borough Activities

Cllr Dudley

Upcoming RBWM Council meetings

16/08/18 Aviation Forum

29/08/18 Maidenhead Development Management Panel

05/09/18 Borough Wide Development Management Panel

17/09/18 Highways, Transport and Environment Overview and Scrutiny Panel

25/09/18 Council

27/09/18 Cabinet

03/10/18 Borough Wide Development Management Panel

092/2018 Action List

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

093/2018 Correspondence and Councillors Forum

094/2018 Local Government Act 1972

Exclusion of the Public

To consider passing the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act".

095/2018 Date of next Main Council Meeting

The next meeting of the council will be on Monday 8th October 2018