



Bray Parish Council

MINUTES OF THE GENERAL MEETING OF BRAY PARISH COUNCIL HELD AT 7:30PM ON MONDAY 13th AUGUST 2018 IN BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS.

PRESENT:

Alexander Ward:	Cllr J Glover
Dedworth Ward:	Cllr N Pellew
Bray Ward:	Cllrs K Elvin (Chairman), C Graham, S Kiely,
Holyport Ward:	Cllrs B Bou Sreih, F Hattey, L Kneen, L Walters, D Wilson
Oakley Green & Fifield Ward:	Cllrs N Marsh, C Yates
	1 - The Press
	5 - Members of the public
	The Clerk - Mrs S Cook

075/2018 Chairman's request

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

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

Apologies were received from Cllrs S Dudley, B Millin and M Pierce.

The following declarations of interest were made;

Personal

Councillor	Agenda Item	Interest
Cllr L Walters	82.3	Owner of land adjacent to Holyport Green

Cllr Walters had submitted a request for a dispensation to allow him to vote and to speak on agenda item 82.3, a proposal to allow him to do so was made by Cllr Elvin, seconded by Cllr Wilson; the vote was 11 votes for 0 against, 1 abstention.

077/2018 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 provided a summary report on the Play Areas reports for July 2018 advising that there were no high risk items. The Clerk had been advised on the afternoon of the meeting that a gentleman had tripped on the footpath around Aysgarth Park, sustaining a cut and bruised knee, due to uneven concrete on the pavement, Councillors agreed that appropriate repairs should be put in place.

078/2018 Minutes of previous meetings

The Minutes of the meeting held on Monday 25th June 2018 were approved.

079/2018 Public Question Time

Tony Carr, Principle Engineer for RBWM Project Centre gave a presentation on the proposed traffic calming measures for Moneyrow Green. Cllr Yates raised his concern regarding the proposed use of road humps or tables and gave a list of problems that can be caused to cars by speed humps, he asked if speeding in the area really warranted the need for traffic measures on Moneyrow Green and asked for details of the latest speed surveys. Cllr Kneen confirmed she had these and would forward to the Clerk for sharing with Councillors. Cllr Wilson spoke about measures that had been put in place in Boulders and Riverside which had led to youths setting up 'speed runs', making the area more hazardous and which had led to the speed restrictions there being removed. Cllr Kiely asked if Mr Carr felt that the M4 Smart Motorway would lead to more traffic along Moneyrow Green, and he advised that there is already more traffic using Moneyrow Green, in particular when there are problems on the A330, when it is being used as a cut through. In response to a query from Cllr Graham regarding a 20mph speed limit, Mr Carr advised that it would not be enforceable by the Police and that for their support speed reductions measures would need to be in place. The 'Super SID' was discussed and Mr Carr advised that it is not yet available for purchase as it is still on trial, but that it would not be technically enforceable. Mr Carr said the mobile camera had detected 78 offenders at the last speed survey, he also explained that the width restrictions would be bolt down rubber kerbs made of recycled tyres, the rest would be road cushions that can be straddled by cars, and that these have been successfully in use elsewhere without problems. Cllr Elvin reminded the Council that at a previous meeting the Parish Council had advised RBWM that it was not in favour of

physical restrictions on Moneyrow Green and had requested speed cameras be used. A resident attending the meeting who lives on Moneyrow Green asked if residents could be consulted on the proposed measures and Mr Carr said he would ask colleagues if a consultation could be put on the RBWM website. Mr Carr agreed to come back with a paper with photographs of what the proposed measures would look like and it was agreed that the Parish Council would seek the views of the residents of Moneyrow Green with the background to the proposal. Mr Carr was thanked by Councillors for attending the meeting.

1 member of the public left the meeting.

080/2018 Clerks Report

The Clerk updated Councillors on the report. (Please refer to appendix a).

081/2018 Strategy Group

Copies of the minutes from the meeting on 30th July were provided to Councillors and were discussed. (please refer to Appendix b)

Data Protection Privacy Notice

The proposal to adopt the Draft Data Protection Privacy Notice was discussed.
Proposed Cllr Graham; Seconded by Cllr Kneen; Vote; Unanimous

Data Retention Policy

The proposal to adopt the Draft Data Retention Notice was discussed
Proposed Cllr Graham; Seconded by Cllr Bou Sreih; Vote; Unanimous

Traffic and Highways working group

The proposal for the Parish Council to set up a Traffic and Highways Working Group was discussed and the following Councillors agreed to be members; Cllr Bou Sreih, Cllr Walters, Cllr Millin (in his absence) Cllr Yates, Cllr Pellew
Proposed Cllr Elvin; Seconded by Cllr Bou Sreih; Vote; Unanimous

082/2018 Parish Finance

Finance Committee (FOWG)

A meeting of the committee took place on 3rd August 2018 (please refer to Appendix c)

Accounts Year to 30th June 2018

Copies of the accounts for the year to 30th June were provided to the Councillors for discussion.

Spending Decision Report

Details of the following expenditure can be found on the Spending Decision Report, please refer to Appendix d).

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

The proposal for the Clerk to improve security of Parish Council land was discussed. Cllr Walters raised concern regarding the impact on the openness of Holyport Green, Cllr Graham advised that any measures will be reversible in the event that a suitable transit camp is provided. Cllr Hattey advised that a number of residents have approached her to mention their unhappiness around the issues caused by the travellers and advised that the Council needs to put measures in place. Cllr Wilson mentioned the work that has been taking place by RBWM to put in place provision for travellers in the Royal Borough, which is ongoing as background to the proposal. Cllr Kneen asked why residents should have to clear up after the travellers, which they have done after the unlawful encampments. A local resident attending the meeting asked for measures to be taken across the whole of Holyport Green. Cllr Walters was concerned that travellers may still get onto Parish Land despite any measurements taken by the Parish Council. It was agreed that the Clerk would arrange for appropriate measures to be put in place to secure the whole of Holyport Green against future unauthorised encampments.

Proposed Cllr Yates; Seconded by Cllr Kneen; Vote; 11 For, 1 Against, 0 Abstained

3 members of the public left the meeting.

Grant Application

The request for a grant for £750.0 received from Maidenhead and Bray Cricket Club was discussed.
Proposed Cllr Yates; Seconded by Cllr Graham; Vote; unanimous

Payments List

Approval to pay accounts of £24,912.52 plus VAT of £1,273.81 making a total of £26,186.33 on the payments list; Proposed; Cllr Glover, Seconded; Cllr Graham, Vote; unanimous

083/2018 Land Management

A meeting of the committee took place on 20th July 2018, please refer to appendix e)

084/2018 Website Working Group

Cllr Kiely reported on the progress of the working group and provided papers to Councillors; please refer to appendix f) Cllr Kiely was asked to provide an electronic copy of the papers to all Councillors.

085/2018 Parish Office Working Group

Cllr K Elvin and the Clerk met with the Hall Committee on 8th August 2018 and were presented with a copy of the Hall Committees updated plans. The Committee is looking for feedback from the Council on the new plans and are hoping to put in a planning application in the autumn after which they can start fund raising. The committee has advised that as the area where the Offices will be, will be a new build, the Parish Council will need to find alternative office space during the build process. Councillors were pleased that the Hall Committee had taken note of the concerns raised about the initial proposed size of the new parish office and that considerably more space had been set aside. Councillors agreed that the Parish Council would want to have exclusive use of the meeting room area and the access from the hall into the meeting room removed. It was agreed however that the Parish Office Working Group will meet to reflect on the potential requirements of the Parish Council over the next twenty years to ensure that the proposal will meet the needs of the Council and to look at potential alternatives.

086/2018 General Matters

Borough Local Plan

Cllr Elvin reported to Councillors that the preliminary hearing had taken place from which the Inspector had taken a number of matters for further investigation. She had written to RBWM to answer her questions and they have until 17th August to respond. The second part of the hearing is not expected to take place before October. Cllr Pellew asked if there any concerns that could cause the plan to fail, Cllr Graham replied that the Inspector had not come to any conclusion at this time.

Bray Neighbourhood Plan

Cllr Graham advised that the Parish Council may be getting close to settlement with RBWM over the Neighbourhood Plan. The BPNP has implemented some agreed actions, the landscape character assessment for the parish is now an appendix to the plan, but extracted the information that is important for the Green Gap and included in the main part of the document. BPNP has also have changed recommendations to aspirations for transport etc. Apparently Cllr Coppinger has signed the document for approval to go to Cabinet with a recommendation to go to referendum, but this has not yet been confirmed. The Parish Council may need to hold an Extraordinary General Meeting to approve the final version of the Plan so that a referendum may take place.

Cllr Elvin thanked the Steering Group for their tenacity.

087/2018 Bray

No matters to report

088/2018 Holyport

Parking in Holyport Street

Following a number of concerns regarding speeding and parking in Holyport Street raised by local residents with both Cllr Kneen and the Clerk Councillors are asked to consider whether the Parish Council should ask RBWM to consult with residents in Holyport Street regarding a speed limit of 20mph and a residents only parking zone. The issue was discussed and it was agreed that the matter should be pursued with RBWM.

Proposed Cllr Marsh; Seconded by Cllr Kiely; Vote; 10 For, 0 Against, 2 Abstained

089/2018 Fifield

No matters to report

2 Members of the public left the meeting.

090/2018 Chairman's Business

The Chair reported that items he had been working on had already been reported.

091/2018 RBWM Update

As Cllr Dudley was not at the meeting no update was provided.

092/2018 Action List

The Action List was discussed and the Clerk will update the report.

093/2018 Correspondence and Councillors Forum

Cllr Pellew had looked briefly at the consultation on Joint Minerals and Waste Plan and offered to put together a response on behalf of the Council on issues likely to impact the Parish, which Cllr Elvin will review and comment on.

Cllr Pellew also spoke about a proposal from a developer in Fifield regarding an updated plan, which he wanted to discuss with the Parish Council. Cllr Kneen advised that the developer should consult local residents of his plans and it is understood that this will take place in Braywood Memorial Hall on 1st September 2018. Cllr Glover advised that residents do not support the development in an area that seriously floods. Cllr Graham mentioned that there are no special circumstances to support the development.

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".

As there were no members of the public left at the meeting, there was no requirement to vote.

095/2018 Date of next Main Council Meeting

The next Meeting of the Council will be held at 7:30pm on Monday 8th October 2018.

The meeting finished at 9:50 pm