



Bray Parish Council

The Clerk: Mrs Susan Cook
Address: The Parish Office
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13th November 2018

To: All members of the Council

Cllrs: 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 19th November 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

117/2018 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.

118/2018 Apologies for Absence, Declarations of Interest and Dispensations

119/2018 Health and Safety

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

Clerk

120/2018 Minutes of previous meetings

To approve the Minutes of the meeting held on Monday 8th October 2018.

121/2018 Public Question Time

121.1 Report to the Parish Council by Borough Ward Councillor David Coppinger on questions raised by the Traffic and Highways Working Group in regards to traffic concerns within the Parish.

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

121.2 Report to Councillors from Kier Highways on works to the M4 Bridge where it crosses the A308.

122/2018 Clerks Report

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

Clerk

123/2018 Parish Finance

123.1 Accounts to September 2018

Councillors – Please refer to the quarterly accounts sent out with this agenda

FOWG

123.2 Allotment Fees Review

Councillors are asked to approve an increase in allotment fees to £6.90 per

square metre from October 2019
Councillors – Please refer to the report sent out with this agenda

123.3 Cemetery Fees Review

Councillors are asked to approve an increase of 7% for cemetery fees from January 2019

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

123.4 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.

123.5 Replacement Trees

Councillors are asked to approve the expenditure by the Clerk of up to £450 to replace five trees across the Parish

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

123.6 Oakley Green War Memorial

Councillors are asked to approve the expenditure by the Clerk of up to £575 for a rose bed at Oakley Green Cemetery to prevent further erosion of the hedgerow alongside the Memorial

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

123.7 Payments List

Approval to pay accounts on payments list

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

124/2018 Traffic and Highways Working Group

A meeting of the working group took place on 15th October

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

125/2018 General Matters

Resignation of Cllr Bou Sreih

In accordance with Section 89(3) of the Local Government Act 1972, where the vacancy occurs within six months before the day on which the Councillor whose office is vacant would regularly have retired, an election shall not be held under Section 89(1) of the above Act, and the vacancy will be filled at the next ordinary election of Councillors on Thursday, 2nd May 2019.

The Council may choose to fill the vacancy for the period until that election.

Councillors are asked if they wish to co-opt a Councillor for Holyport for the remaining Term of Office.

126/2018 Bray

No matters to report

127/2018 Holyport

Update on Holyport Street Parking and Speed restrictions

Update from Cllr Kneen

128/2018 Fifield

128.1 Request for a power point to be installed on Fifield Open Space

Councillors are asked to approve the fitting of a power point to allow the Christmas Tree to be lighted.

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

128.2 Request for a contribution towards the cost of installing a power point at Fifield Open Space

Councillors are asked to consider a contribution towards the cost of installation of the electric supply at Fifield Open Space.

129/2018 Chairman's Business

130/2018 RBWM Update

Report by the Borough Ward Councillor on Borough Activities

Cllr Dudley

Upcoming RBWM Council meetings

20/11/18 Planning & Housing Overview & Scrutiny

21/11/18 Maidenhead Development Management Panel
22/11/18 Cabinet
27/11/18 Aviation Forum
28/11/18 Borough Wide Development Management Panel
11/12/18 Council
13/12/18 Cabinet
17/12/18 Borough Wide Development Management Panel
19/12/18 Maidenhead Development Management Panel

131/2018 Action List

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

132/2018 Correspondence and Councillors Forum

133/2018 Date of next Main Council Meeting

The next meeting of the council will be on Monday 14th January 2019