



Bray Parish Council

The Clerk: Mrs Susan Cook
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8th January 2019

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 14th January 2019** 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

134/2018 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.

135/2018 Apologies for Absence, Declarations of Interest and Dispensations

136/2018 Health and Safety

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

Clerk

137/2018 Minutes of previous meetings

To approve the Minutes of the meeting held on Monday 19th November 2018.

138/2018 Public Question Time

Presentation to Councillors by Ian Motuel, RBWM Principle Planner on the upcoming Traveller Local Plan Issues and Options Consultation.

Presentation to Councillors by Rob Noble, RBWM Community Warden on current local issues

139/2018 Clerks Report

[Councillors – Please refer to the report sent out with this agenda](#)

Clerk

140/2018 Parish Finance

A meeting of the Finance Committee was held on 4th January 2019

[Councillors – Please refer to the draft minutes sent out with this agenda](#)

FOWG

140.1 [Accounts to December 2018](#)

[Councillors – Please refer to the quarterly accounts sent out with this agenda](#)

140.2 Adoption of the Budget for 2019/20, 2020/21 and 2021/22

Councillors are asked to approve the adoption of the draft budget for the period 2019/20 and the three year budget to 2021/22

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

140.3 Proposal to approve the precept for the financial year 2019/2020

Proposal for Councillors to approve the precept figure of £156,796. for the financial year 2019/2020.

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

140.4 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.

140.5 Modifications to upgrade Bray Car Park lighting and controls

Proposal for the Clerk to incur S106 expenditure of up to £1,300 to upgrade the light switches and associated works in Bray Car Park.

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

140.6 Various horticultural works at Gays Lane field, Biffa land, Aysgarth park, Bray Cemetery and Bourne Bridge

Proposal for the Clerk to incur expenditure of up to £1,300 for various horticultural works across the parish.

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

140.7 To cut back the perimeter of Aysgarth Park twice a year

Proposal for the Clerk to incur expenditure of up to £900 for the cutting back of the perimeter of Aysgarth Park twice during 2019/20.

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

140.8 To trim bushes on the bund at Bray car park

Proposal for the Clerk to incur expenditure of up to £275 for the trimming of the bushes on the bund at Bray car park.

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

140.9 Various tree works at Holyport Green, Fifield Open Space and Aysgarth park

Proposal for the Clerk to incur expenditure of up to £1,550 to crown lift and thin a number of trees and cut back various bushed willows across Holyport Green, Fifield Open Space and Aysgarth park

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

140.10 Grant requests

Proposal to pay a grant of £800 to Bray Senior Citizens Club

Councillors – please refer to the application form sent with this agenda.

140.11 Payments List

Approval to pay accounts on the payments list

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

141/2018 Land Management Committee

A meeting of the Land Management Committee took place on 23rd November 2018.

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

142/2018 Planning Review Working Group

A meeting of the working group took place on 14th December

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

142.1 Use of delegated planning recommendation powers

Proposal for Councillors to make greater use of delegated planning recommendations as described in the Planning Terms of Reference.

Councillors, please refer to Bray Parish Council Terms of Reference.

143/2018 Traffic and Highways Working Group

A meeting of the working group took place on 29th November

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

A verbal report by Cllr Yates regarding the A308 case study review

143.1 Replacement of Councillor to THWG

Following the resignation of Cllr Bou Sreih, Councillors are asked to approve a replacement Councillor to the Working Group.

144/2018 IT Working Group

A meeting of the working group took place on 28th November
Councillors – Please refer to the notes sent out with this agenda

145/2018 General Matters

146/2018 Bray

No matters to report

147/2018 Holyport

147.1 Update on Holyport Street Parking and Speed restrictions
Update from Cllr Kneen

147.2 Request to use Holyport Green for parking for cycle event
Councillors are asked to approve the use of Holyport Green for parking for a cycle event within the Parish
Councillors – Please refer to the notes sent out with this agenda

147.3 Request to use Holyport Green for Carters Fair
Councillors are asked to approve the use of Holyport Green for use by Carters Fair and to confirm the fee to be charged.
Councillors – Please refer to the notes sent out with this agenda

148/2018 Fifield

No matters to report

149/2018 Chairman's Business

150/2018 RBWM Update

Report by the Borough Ward Councillor on Borough Activities

Cllr Dudley

Upcoming RBWM Council meetings

16/01/19 Maidenhead Development Mgmt Panel
23/01/19 Borough Wide Development Mgmt Panel
28/01/19 Extraordinary Council Meeting
29/01/19 Planning & Housing Overview & Scrutiny Panel
31/01/19 Cabinet
04/02/19 Highways, Transport & Environment Overview & Scrutiny Panel
07/02/19 Cabinet
11/02/19 Parish Conference
13/02/19 Maidenhead Development Mgmt Panel
20/02/19 Borough Wide Development Mgmt Panel

151/2018 Action List

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

152/2018 Correspondence and Councillors Forum

**153/2018 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".

154/2018 Date of next Main Council Meeting

The next meeting of the council will be on Monday 25th February 2019