



The Jubilee Room
Braywood Memorial Hall
Fifield Road
Fifield
SL6 2NX

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10th January 2023

To: All Members of the Council

Cllr S Cross, Cllr K Elvin, Cllr J Glover, Cllr C Graham, Cllr L Kneen, Cllr N Marsh, Cllr N Pellew, Cllr J Phillips, Cllr M Pierce, Cllr R Tavinor, Cllr L Walters, Cllr D Wilson.

Dear Sir/Madam,

You are hereby summoned to attend a meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Monday 16th January 2023 where the following business will be transacted.

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

Yours faithfully

Esther Cope

Ms. Esther Cope,
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

107/2022 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

108/2022 Apologies for absence, declarations of Interest and Dispensations

109/2022 Health and Safety

110/2022 Minutes from previous meeting

To approve the minutes of the meeting held on 14th November 2022

111/2022 Co-Option Interviews

Co-option of new Councillors

112/2022 Public Question Time

The meeting will be adjourned for a maximum of 15 minutes to allow members of the public, if present, to make representations, ask questions and address the Council about matters of local concern. All attendees wishing to ask a question are requested to email the Clerk their questions prior to the meeting

113/2022 Clerks Briefing

To receive a report from the Clerk

114/2022 Land Management Committee

To receive a report from the meeting 2nd December 2022

115/2022 HR Committee

To receive a report from the meeting 15th December 2022

116/2022 Traffic and Highways

To receive an update from the Chairman

117/2022 Finance Committee

To receive a report from the meetings 14th December 2022 and 6th January 2023

117.001 Parish Basic Allowance Payments

Councillors to consider payment of allowances FY2022/23

117.002 Grant Applications

Councillors to consider payment of grant to Bray Senior Citizens Club for £800.00

Councillors to consider payment of grant to Bray Village Hall for £5,000.00

117.003 Spending requests below £2,500

Councillors to receive an update on approved spending

117.004 Scribe accounting

To receive information on costing comparison

117.005 To approve the budget FY 2023/24

To receive details of the proposed budget as prepared by the Finance Committee and approve the budget of £264,934.24

117.006 To approve the precept FY 2023/24

To receive details of the proposed precept as prepared by the Finance Committee and approve the precept of £217,632.75

117.007 Update to bank signatories

Cllr Graham to countersign Unity Bank Account and Halifax submission

118/2022 Committee members

Requirement for additional members

119/2022 Bray and the Fisheries

To receive a report from Ward Councillors of events in the Ward

120/2022 Holyport

To receive a report from Ward Councillors of events in the Ward

121/2022 Fifield, Oakley Green and Dedworth

To receive a report from Ward Councillors of events in the Ward

122/2022 Chairman's Business

To receive a report from the Chairman

123/2022 DALC/BALC Update

To receive an update

124/2022 RBWM Update

To receive a report from Cllr Walters in his capacity as RBWM Ward Councillor

125/2022 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

126/2022 Date of next meeting

The date of the next meeting will be Monday 27th February 2023 at 7:00pm