

The Jubilee Room Braywood Memorial Hall Fifield Road Fifield SI 6 2NX

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Minutes of the Meeting held at 7.32pm on Monday 27th June 2022 at Braywood Memorial Hall

Present:

Bray Ward: Cllr S Cross, Cllr K Elvin (Chairman), Cllr M Pierce,

Fisheries Ward: No Councillor present
Holyport Ward: Cllr L Walters, Cllr D Wilson

Dedworth Ward: Cllr N Pellew

Oakley Green and Fifield Ward: No Councillor present

Clerk: Ms. E Cope

Member of the public 2 members of the public and Mr Robert Tavinor

043/2022 Chairman's request

The Chairman requested all mobile devices be switched off for the duration of the meeting, reminding all in attendance of the fire safety regulations for the venue.

044/2022 Apologies for absence, declarations of Interest and Dispensations

Apologies were received from ClIr N Marsh, ClIr J Glover, and ClIr L Kneen.

Cllrs Cross and Graham declared an interest in agenda item <u>051.001</u>.

045/2022 Health and Safety

The Clerk confirmed no reported accidents within the Parish.

The monthly ARD Playground Ltd report was circulated to the ClIrs prior to the meeting. The Clerk completed an onsite assessment of the advised works to the playground at Jubilee field, Bray with quotes being sourced to complete medium level repairs.

Each playground within the Parish will be assessed on the same basis during the upcoming months, with a report of required works to be submitted to the Land Management Committee.

046/2022 Minutes from previous meeting

The minutes of the meeting held on 27th June 2022 were declared to be a true and accurate record.

047/2022 Co-Option Interviews

Cllr Elvin invited Mr Tavinor to introduce himself to the Council and explain his reasons for applying. Councillors were then invited to ask questions regarding his application.

Cllr Walters proposed to co-opt Mr Tavinor Cllr Wilson seconded Vote unanimous.

Mr Tavinor signed the Declaration of Acceptance Of Office in the presence of the Proper Officer, being invited by The Chairman to join the meeting.

The Clerk to provide the necessary documents and training information to Mr Tavinor following the meeting.

048/2022 Public Question Time

There were no questions from the public, the meeting continued without adjournment.

049/2022 Clerks Briefing

The Clerk provided a report of events within Bray Parish including the return by The Highways Authority of a small parcel of land adjacent to Aysgarth Park.

Recent reports of fly tipping within the Parish particularly at Aysgarth park are being dealt with by the Parish office.

050/2022 Main council start time

Cllrs considered and approved for main Council meetings to be held at 7:00pm with a finish time of 9:30pm starting with the next meeting 19th September 2022.

Proposed Cllr Elvin Seconded Cllr Graham Vote Unanimous.

051/2022 Finance Committee to receive a report of the meeting held on Wednesday **27**th July **2022** Cllr Wilson provided a report of the meeting.

<u>051.001</u> Councillors to consider the recommendation of the Finance Committee to approve the request from Bray Village Platinum Jubilee Volunteers for a grant of £257.44

Cllrs Cross and Graham having declared an interest, left the room for the duration of the discussion. Proposed Cllr Wilson Cllr Pierce seconded Vote Unanimous.

<u>051.002</u> Councillors to consider the recommendation of the Finance Committee to pay the Clerk the additional hours completed during the period April to June 2022.

Councillors considered and approved to pay the Clerk the additional hours.

Proposed Cllr Graham Seconded Cllr Wilson Vote Unanimous

052/2022 Traffic and Highways Committee

Cllr Cross reported on the meeting held on Thursday 4th August 2022.

Cllr Elvin reported on his attendance at the recent RBWM A308 public drop-in session, noting that he and the Clerk also attended The Southwest Maidenhead Development Framework Supplementary Planning Document Consultation, with BPC submitting comments to the prior to the deadline of 17th August.

Councillors considered the ever-increasing traffic on the A308, noting the addition of several planning developments, including Bray Studio development, gravel extraction at Water Oakley along with the proposed development of up to 99 dwellings neighbouring Thames Valley Hospice continue to stress an already congested road.

053/2022 Bray and the Fisheries

Cllr Graham reported residents concerns regarding trees within St Michael's Churchyard and The Terrace, Bray, with submission of a report to the Parish office for consideration at the next meeting of the Land Management Committee.

Bray Gardening Club have started to maintain planters within the village, along with the offer to weed the Slipway, Ferry Road. The Parish office to liaise with Cllr Graham and BGC regarding removal of cleared material from the site.

054/2022 Holyport

Cllrs Wilson and Walters reported on their attendance as representatives of BPC at the 1-day public enquiry, re: Land Adjacent Holyport Lodge, with Cllr Walters also accompanying RBWM Officers to the site.

Cllr Wilson noted that despite BPC and residents' concerns RBWM Highways Officers have no negative comments regarding access.

Cllrs reported concerns regarding poor sound quality at the enquiry, also noting the RBWM Officers to appear unprepared and unbriefed.

Cllr Graham proposed BPC report to RBWM senior management, regarding the perceived poor performance of Planning Officers at the enquiry. Vote Unanimous.

Cllr Wilson and Walters to prepare a short report, with a request for Cllr Kneen to check and sign as Chairman of the Planning Committee prior to submission.

055/2022 Fifield and Oakley Green

Cllr Pellew detailed a successful Fifield Fun Day with good local attendance. Beneficiaries from funds raised include Holyport Community Trust's New Playground Appeal, Thames Valley Air Ambulance along with other local organisations and charities.

BPC provided support this year with the provision of a grant and by adding posters to the 6 Parish noticeboards.

056/2022 Chairman's Business

Cllrs Elvin and Kneen, along with the Clerk met with Tim Golabeck and Alysse Strachan at the Parish office on the 9th of June, a report being circulated prior to the meeting.

Cllr Elvin gave a report of the recent RBWM A308 Consultation Study, held at the Braywick Leisure Centre, noting no residents' comments were recorded, only completed online surveys would be used by RBWM to collate information.

BPC submitted 2 FOI requests to RBWM regarding funding of the A308 Study, both have now expired and are being chased by the Parish office.

057/2022 Report on the Southwest Maidenhead drop-in session and possible response

Cllr Elvin gave a report of the Southwest Maidenhead drop-in session, which he attended with the Clerk.

058/2022 DALC/BALC Update

Cllr Graham confirmed no meeting of DALC since the Spring, considering DALC to be temporarily on hold due to lack of information, he also noted his wish at the next meeting of DALC to step down as BPC representative. Cllr Wilson agreed to take over the role as DALC representative.

Cllr Wilson provided a report in his capacity as BALC representative, noting unable to attend the July meeting due to other commitments.

059/2022 RBWM Update

Cllr Walters reported in his capacity as RBWM Ward Councillor expressing concerns that RBWM continue to proceed with large areas of proposed development within Bray Parish at the detriment to the Green Belt.

060/2022 Correspondence and General Matters

The Clerk gave a report of correspondence and general matters, including a recently stranded vehicle which had mounted the kerb onto Holyport Green.

061/2022 Local Government Act 1972 Exclusion of the public

The Chairman moved that under Section 100(A)(4) of the Local Government Act 1972, the public shall 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 1 of Schedule 12A of the Act.

063/2022 Date of next meeting

The date of the next meeting will be Monday 19th September 2022 time 7:00pm