

21<sup>st</sup> June 2022

## 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 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 7:30pm on Monday 27<sup>th</sup> June 2022 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

## 020/2022 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.

## 021/2022 Apologies for absence, declarations of Interest and Dispensations

## 022/2022 Health and Safety

## 023/2022 Minutes from previous meeting

To approve the minutes of the Annual meeting held on 16<sup>th</sup> May 2022 and the Annual Electors meeting held on 18<sup>th</sup> May 2022.

## 024/2022 Co-Option Interviews

Co-option of new Councillors.

## 025/2022 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.

## 026/2022 Clerks Briefing

To receive a report from the Clerk.

## 027/2022 Finance Committee

To receive a report of the meeting held on Wednesday  $4^{th}$  May 2022.

## 027.001

Council to consider the recommendation of the Finance Committee for the Clerk to incur expenditure of £8,100.00 to complete required tree works within the Parish.

## 028/2022 Land Management Committee

To receive a report of the meeting held on 15<sup>th</sup> June 2022.

# 028.001

Councillors to consider the recommendation of the Finance Committee to upgrade the basket swing at Aysgarth Park at a cost of £4,178.

## 028.002

Councillors to consider the recommendation of the Finance Committee for the Clerk to incur expenditure of £12,000. to complete the refurbishment of the Gays Lane Allotments.

# 029/2022 Traffic and Highways Committee

Councillors to consider dates for the next meeting of the Traffic and Highways Committee.

## 030/2022 Flood Working Group

Councillors to consider dates for the next meeting of the Flood Working Group.

# 031/2022 Report of meeting with RBWM Officers Tim Golabeck and Alysse Strachan

To receive a report of the meeting held on Thursday 9<sup>th</sup> June 2022.

## 032/2022 Report of meeting with RBWM officers Adrien Waite and Ian Motuel

To receive a report of the meeting held on Friday 24<sup>th</sup> June 2022.

## 033/2022 Bray and the Fisheries

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

## 034/2022 Holyport

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

## 035/2022 Fifield and Oakley Green

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

## 036/2022 Chairman's Business

To receive a report from the Chairman.

# 037/2022 DALC Update

To receive an update from Cllr Graham in his capacity as DALC representative. To receive an update from Cllr Wilson in his capacity as DALC representative and to provide a report on the DALC AGM.

## 038/2022 RBWM Update

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

## 039/2022 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters.

## 040/2022 Local Government Act 1972 Exclusion of the public

The Chairman will move 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.

## Part II

## 041/2022 HR Staffing

Councillors to receive an update on office staffing.

#### 042/2022 Date of next meeting

The date of the next meeting will be Monday 8<sup>th</sup> August 2022.