

Minutes of the Meeting held at 7:03pm Monday 27th February 2023 at Braywood Memorial Hall

Present:

Bray Ward:	Cllr S Cross, Cllr M Pierce,
Fisheries Ward:	Cllr J Phillips
Holyport Ward:	Cllr L Kneen, Cllr B Tavinor, Cllr L Walters , Cllr D Wilson
Dedworth Ward:	No councillor present
Oakley Green and Fifield Ward:	Cllr J Glover (Acting Chairman)
Member of the Public:	No members of the public present
Clerk:	Ms. E Cope

127/2022 Chairman's request

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

128/2022 Apologies for absence, declarations of Interest and Dispensations

Apologies were received from Cllr K Elvin, Cllr C Graham, Cllr N Marsh, and Cllr N Pellew.

Cllr Cross declared an interest in item 140.001, her partner submitted the grant application for Bray village Coronation celebrations.

Cllr Wilson declared an interest in item 141.001, noting his involvement as a trustee for Holyport Community Trust.

129/2022 Health and Safety

A copy of the ARD monthly report for February was circulated prior to the meeting.

130/2022 Minutes from previous meeting

The minutes of the meeting held on 16th January 2023 were approved as a true and accurate record.

131/2022 Co-Option Interviews

There were no applications for Co-option.

132/2022 Parish Elections, 4th May 2023

The Clerk circulated information prior to the meeting, with printed nomination packs available for those who required them.

Councillors were reminded of the Candidates and Agents briefing, 1st March at the Council Chamber, Maidenhead Town hall and online via Zoom.

133/2022 Public Question Time

There were no members of the public present, so the meeting continued without adjournment.

134/2022 Clerks Briefing

The Clerk provided a report.

135/2022 Land Management Committee

Cllr Wilson provided a report of the meeting held 30th January 2023

Cllr Cross requested a joint committee meeting, with the Traffic and Highways Committee.

Clerk to schedule.

135.001 Councillors to consider approval of the proposed parking regulations

Councillors approved for this item to be deferred to the Land Management Committee.

135.002 Councillors to consider approval of the proposed agreement for Bray manual fire pump

Councillors approved the proposed agreement.

Proposed Cllr L Walters Seconded Cllr D Wilson Vote All

Clerk to contact Maidenhead Heritage Centre and to report progress at the next meeting.

136/2022 Traffic and Highways Committee

Cllr Cross provided a report from the meeting held 2nd February 2023, noting that community involvement in the committee is proving positive, with regular input and attendance from the three main community groups, Bray Traffic Action Group, Oakley Green and Fifield Residents Association and Oakley Green and Fifield Community Association.

Cllr Cross submitted comments to the Maidenhead Advertiser on behalf of BPC expressing both BPC and residents' concerns over the rising number of vehicle accidents at the Fifield Cross-roads.

Councillors discussed the proposal by RBWM to change the layout of the Holyport/A308 roundabout, with the insertion of traffic lights and pedestrian crossing points.

137/2022 Strategy Committee

To receive a report from the meeting held 8th February 2023

Councillors received a report of the meeting from Cllr Glover.

137.001 Councillors to consider for approval the revised Hire of Green Policy

Cllr Kneen requested the inclusion of the following wording 'Hire of the green to take place during daylight hours only'. All approved, Clerk to amend the policy and re-present for approval.

Councillors approved to defer any review of parking fees for weddings to the next meeting of Main Council.

138/2022 Finance Committee

138.001 Councillors to approve the Band D value of £48.56 for FY2023/24

Councillors approved the Band D value for FY 2023/24

138.002 Councillors to re-consider request from Bray Citizens Advice for a grant of £500.

Councillors approved to award a grant of £200. from the remaining grant fund for FY2022/23, with the balance of £300. To be considered after 1st April for FY2023/24.

Proposed Cllr Kneen Seconded Cllr Wilson Vote All

138.003 Councillors to consider the Clerks' request for expenditure below £2,500.

Councillors approved the quote for the removal of Sycamore tree, Bray Bund at a cost of £480. + vat

Councillors approved the quote for the Crown thin and crown clean, T1 Alder, Lonsdale Way at a cost of £680 + vat

Councillors approved the quote to purchase a replacement wooden cover to secure Chapel shed, lower area at a cost of £329.32 zero vat

Proposed Cllr Wilson Seconded Cllr Kneen Vote All

139/2022 IT Working Group

Cllr Glover advised that with the recent resignation of Cllr Kneen, the IT working group has no current members.

Councillors approved to defer this item to after the May 2023 elections, considering maybe the IT working group could be absorbed into another committee.

140/2022 Bray and the Fisheries

To receive a report from Ward Councillors of events in the Ward
Bray Ward councillors had nothing to report.

140.001 Applications to use Bray Green

Councillors to consider the following applications

Sunday 7th May 2023, Bray Village Coronation Celebrations – Approved by all.

Sunday 21st May 2023, Little Me Pre-School for parking only – Approved by all.

140.002 Councillors to consider appropriate fees.

Councillors deferred to the next meeting.

141/2022 Holyport

To receive a report from Ward Councillors of events in the Ward
Bray Ward councillors had nothing to report.

141.001 Applications to use Holyport Green

Councillors to consider the following applications

Sunday 3rd June 2023, Holyport Village Fair and Picnic – Approved by all, no charge as community event.

Friday 23rd to Sunday 25th June, Market Square Group Ltd, FEASTival weekend – Refused as councillors felt not appropriate for Holyport Green due to the nature of the event.

Date TBC June/July 2023, Family Funfair, Lee James – Councillors requested more information. To be deferred to the next meeting.

141.002 Councillors to consider appropriate fees

Councillors deferred to the next meeting.

142/2022 Fifield, Oakley Green and Dedworth

To receive a report from Ward Councillors of events in the Ward
Bray Ward councillors had nothing to report.

143/2022 Chairman's Business

The Chairman was not present at the meeting.

144/2022 DALC/BALC Update

Councillors received a report of the DALC AGM, with the next meeting planned for Thursday 30th March at the Bray parish office.

Cllr Wilson reported on BALC, offering to share a copy of the previous minutes via the parish office.

145/2022 RBWM Update

Cllr Walters provided a report in his capacity as RBWM Ward Councillor.

RBWM have completed a balanced budget.

146/2022 Correspondence and General Matters

The Clerk informed Councillors of the details of correspondence and general matters.

The RBWM Parish council consultation on "Public Rights of Way Milestones Statement 2023-24", has been shared by email, with a closing date for comments of Monday 6th March 2023.

The Clerk advised that HMRC have conceded that charges for council sports facilities are non-business.

Councillors approved for information to be presented to the Finance committee at their meeting Wednesday 22nd March.

147/2022 Date of next meeting

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