

# Agenda

6<sup>th</sup> November 2023

## **To: All Members of the Council**

Cllr S Cross, Cllr K Elvin, Cllr J Glover, Cllr J Filipczak-Korczak Cllr C Graham, Cllr L Kneen, 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 13<sup>th</sup> November 2023 where the following business will be transacted.

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

Yours faithfully Ms. Esther Cope

Ms. Esther Cope, Clerk/RFO 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

## 097/2023 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

## 098/2023 Apologies for absence, declarations of Interest and Dispensations

## 099/2023 Health and Safety

## 100/2023 Minutes from previous meetings

To approve the minutes of the meeting held on 25<sup>th</sup> September 2023 and the 27<sup>th</sup> October 2023

## 101/2023 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

## 102/2023 Co-Option

To consider the application for co-option from Mr Khalid Iqbal

## 103/2023 Clerks Briefing

To receive a report from the Clerk

## 104/2023 Finance Committee

To receive a report from the Finance Committee meeting, Wednesday 25<sup>th</sup> October 2023

<u>104.001 To consider the proposal of the Finance Committee to increase Allotment fees for the period 1<sup>st</sup> October</u> <u>2024 to 30<sup>th</sup> September 2025</u>

<u>104.002 To consider the proposal of the Finance Committee to increase the Cemetery fees from the 1<sup>st</sup> December</u> <u>2023</u>

104.003 To consider the proposal of the Finance Committee to approve the following policies

i) Standing Orders

ii) Financial Regulations

iii) Financial Risk Assessment

<u>104.004</u> To consider the proposal of the Finance Committee to approve an increase in working hours for the Deputy <u>Clerk</u>

<u>104.005 To consider the proposal of the Finance Committee to approve an increase in working hours for the Clerks'</u> <u>Assistant</u>

## 105/2023 Special Motion AL21 Proposed legal opinion-£3000

Cllr Walters request for a special motion to reconsider 095/2023 Planning Matters

To consider a request from RBWM Borough Councillor Wisdom Da Costa for Bray Parish Council to partially fund one off legal advice to establish whether a Judicial review is viable against a recently approved planning application, to a maximum value of £3,000

Planning Application 23/00582/REM | Reserved matters (Appearance, Landscaping, Layout and Scale) pursuant to outline planning permission 22/00934/OUT for the erection of up to 135 new dwellings, areas of public open space including play spaces and pocket allotments, together with associated landscaping, car parking, footpath/ cycle connections and vehicular access onto Maidenhead Road. | Land Adjacent The Hatch And South of Maidenhead Road And North of Windsor Road Water Oakley Windsor

## 106/2023 Land Management

106.001 Request to scatter ashes

## 107/2023 BALC and DALC update

Councillors to receive an update

108/2023 To receive a report from the meeting with Legoland Monday 23<sup>rd</sup> October 2023

109/2023 To receive a report from Catchment Surface Water Study Meeting Wednesday 25<sup>th</sup> October 2023

**110/2023** To receive a report from the Chairman and Vice-Chairman of their meeting with RBWM CEO Stephen Evans Thursday 9<sup>th</sup> November 2023

## 111/2023 Bray and the Fisheries

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

**112/2023 Fifield, Oakley Green and Dedworth** To receive a report from Ward Councillors of events in the Ward

## 113/2023 Holyport

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

## **114/2023 Chairman's Business** To receive a report from the Chairman

# 115/2023 RBWM Update

To receive a report from RBWM Ward Councillors Cllr Cross and Cllr Walters

## 116/2023 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

## 117/2023 Date of the next meeting Monday 15th January 2024

#### 118/2023 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 likely disclosure of exempt information as defined in Paragraphs 1-7 of Part 1 OF Schedule 12A of the Act.

Part II

#### 119/2023 2023-24 National Salary Award

120/2023 To consider quote(s) received