

8th January 2024

To: All Members of the Council

Cllr S Cross, Cllr K Elvin (Chairman), 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 15th January 2024 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

121/2023 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

122/2023 Apologies for absence, declarations of Interest and Dispensations

123/2023 Health and Safety

[123.001 ARD Playgrounds Annual Inspection December 2023](#)

124/2023 Minutes from previous meetings

To approve the minutes of the meeting held on Monday 13th November 2023

125/2023 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

126/2023 Co-Option

To consider applications for co-option

127/2023 Clerks Briefing

To receive a report from the Clerk

[127.001 Clerk's request to use available S106 funds for Christmas trees and associated costs](#)

128/2023 Traffic & Highways Committee

To receive a report from the Traffic & Highways Committee meeting, 20th November 2023

[128.001 To approve continuation of air quality monitoring 2024-25](#)

129/2023 Land Management Committee

To receive a report from the Land Management Committee meetings, 6th December, and 18th December 2023

[129.001 To consider resident's request for outdoor gym](#)

[129.002 To consider the proposal of the Land Management Committee to upgrade play equipment at Jubilee Field and Springfield Park](#)

[129.003 To consider the proposal of the Land Management Committee to approve the amended allotment agreement for rental](#)

[129.004 To consider the proposal of the Land Management Committee to approve the amended cemetery rules and regulations](#)

130/2023 HR Committee

To receive a report from the HR Committee meeting, 15th December 2023

[130.001 To consider the proposal of the HR Committee to approve the Sickness Policy](#)

[131.002 To consider the proposal of the HR Committee for all Councillors to complete a minimum of 1 training course per 12-month period](#)

131/2023 Finance Committee

To receive a report from the Finance Committee meetings, 22nd December 2023 and 8th January 2024

[131.001 To consider the proposal of the Finance Committee to increase parking fees for weddings](#)

[131.002 To consider the proposal of the Finance Committee to approve the amended Hire of Green Policy](#)

[131.003 To consider a grant request from Bray Village Hall](#)

[131.004 To consider a grant request from Bray Senior Citizen's Club](#)

[131.005 To approve the budget FY 2024/25](#)

To receive details of the proposed budget as prepared by the Finance Committee and approve the budget of £255,565.57

[131.006 To approve the precept FY 2024/25](#)

To receive details of the proposed precept as prepared by the Finance Committee and approve the precept of £228,492.62

132/2023 Bray and the Fisheries

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

[132.001 Request for approval, trustees Bray parish charities](#)

133/2023 Fifield, Oakley Green and Dedworth

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

134/2023 Holyport

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

135/2023 Chairman's Business

To receive a report from the Chairman

[135.001 To receive a report of the meeting with RBWM CEO Stephen Evans, 11th January 2024](#)

136/2023 RBWM Update

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

137/2023 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

138/2023 Date of the next meeting Monday 19th February 2024

139/2023 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

140/2023 To approve grass and general contractors for the period 1st April 2024 to 31st March 2027

141/2023 To consider the proposal of the HR Committee to approve salary increases

142/2023 To consider insurance claim with Zurich Municipal