

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 19th February 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

143/2023 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

144/2023 Apologies for absence, declarations of Interest and Dispensations

145/2023 Health and Safety

[145.001 To receive the ARD Playground reports January and February 2024](#)

146/2023 Minutes from previous meetings

To approve the minutes of the meeting held on Monday 15th January 2024

147/2023 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

148/2023 Co-Option

To consider applications for co-option

149/2023 Clerks Briefing

To receive a report from the Clerk

[149.001 Payment of salaries and direct debits/standing orders](#)

Councillors to approve for 2024/25

[149.002 Clerk's request to lease office printer](#)

[149.003 To receive dates for Councillor training events and courses](#)

[149.004 To consider the RBWM proposal for a community emergency plan toolkit](#)

150/2023 Councillor Surgeries

To consider and approve dates, venues, and representatives for 2024

151/2023 Annual Electors Meeting 2024

To consider and approve suitable date, venue, and guest speakers

152/2023 Annual Meeting 2024

To consider and approve suitable date, and venue

153/2023 Main Council meetings

To consider and approve frequency of meetings

154/2023 To receive a report from the RBWM Flood Liaison Meeting, Tuesday 23rd January 2024

Cllr Kneen to provide a report

155/2023 Parish Council consultation on public rights of way milestone statement 2024-25

Councillors to consider and approve response

156/2023 Planning Matters

To consider Councillor Kneen's request for planning advice to a maximum of £1,000.

157/2023 Bray and the Fisheries

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

[157.001 Councillors to consider application to use Bray Green for a village fete](#)

[157.002 Grant request from Bray Enhancement Committee](#)

158/2023 Fifield, Oakley Green and Dedworth

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

159/2023 Holyport

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

[159.001 Applications to use Holyport Green](#)

Councillors to consider the following applications

Saturday 1st June 2024, Holyport village fair

Saturday 10th and Sunday 11th August 2024, Lee James children's fair

160/2023 Chairman's Business

To receive a report from the Chairman

161/2023 RBWM Update

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

162/2023 BALC/DALC Update

Councillors to receive and update

163/2023 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

164/2023 Date of the next meeting Monday 15th April 2024

165/2023 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

166/2023 To consider quotes received for Parish tree survey