

**To: All Members of the Council**

Cllr S Cross, Cllr K Elvin (Chairman), Cllr J Glover, Cllr J Filipczak-Korczak Cllr C Graham (Vice-Chairman), 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 15<sup>th</sup> April 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

**167/2023 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

**168/2023 Apologies for absence, declarations of Interest and Dispensations**

**169/2023 Health and Safety**

169.001 To receive the ARD Playground reports March and April 2024

**170/2023 Minutes from previous meetings**

To approve the minutes of the meeting held on Monday 19<sup>th</sup> February 2024

**171/2023 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

**172/2023 Co-Option**

To consider applications for co-option

**173/2023 Clerks Briefing**

To receive a report from the Clerk

173.001 Councillors to consider continuation of the current subscription - RSN Rural Market Town Group

**174/2023 To receive a report from the RBWM Flood Liaison Meeting, Tuesday 23<sup>rd</sup> January 2024**

Cllr Kneen to provide a report

**175/2023** To receive a report from the Traffic & Highways Committee Meeting, Monday 26<sup>th</sup> February 2024

175.001 To review the Annual Status Report – Air Quality Monitoring 2023

**176/2023** Update from the Newsletter Working Group Meeting, Wednesday 7<sup>th</sup> March 2024

**177/2023** To receive a report from the Land Management Committee Meeting, Wednesday 13<sup>th</sup> March 2024

**178/2023** To receive a report from the HR Committee Meeting, Wednesday 10<sup>th</sup> April 2024

**179/2023** To consider D-Day 80<sup>th</sup> commemorations, Thursday 6<sup>th</sup> June 2024

**180/2023** Bray and the Fisheries

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

**181/2023** Fifield, Oakley Green and Dedworth

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

**182/2023** Holyport

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

**183/2023** Chairman's Business

To receive a report from the Chairman

**184/2023** RBWM Update

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

**185/2023** BALC/DALC Update

Councillors to receive an update

**186/2023** Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

**187/2023** Date of the next meeting Monday 20<sup>th</sup> May 2024

**188/2023** 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

**189/2023**

189.001 To approve quotes received

189.002 Clerk's request to upgrade the tennis court surface using allocated reserves and available CIL monies

189.003 To consider Clerk's request to use available „,CIL monies to fund/part fund:

- Upgrade to Bray allotment path
- Repair to Bray war memorial
- Improvements to Bray Parish Chapel driveway
- Holyport ditch clearance
- Bray village and Causeway car park – re-lining of parking bays and creation of motorcycle parking bays