



The Jubilee Room
Braywood Memorial Hall
Fifield Road
Fifield, SL6 2NX
Tel: 01628 777997
Web: www.brayparishcouncil.gov.uk
Twitter: @parishbray

26th June 2023

To: All Members of the Council

Cllr S Cross, Cllr K Elvin, Cllr J Glover, 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 3rd July 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

023/2023 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

024/2023 Apologies for absence, declarations of Interest and Dispensations

025/2023 Health and Safety

026/2023 Minutes from previous meeting

To approve the minutes of the meetings held on 22nd May 2023 and 31st May 2023

027/2023 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

028/2023 Co-Option

To consider the application for co-option from Mrs. Joanna Korczak

029/2023 Requirement for additional councillors

To consider options for filling vacant seats

030/2023 Parish basic allowances

To consider and approve parish basic allowances 2023/24

031/2023 Clerks Briefing

To receive a report from the Clerk

032/2023 Traffic and Highways Committee

To receive a report from the Traffic and Highways Committee meeting 17th April 2023

033/2023 Land Management Committee

To receive a report from the Land Management Committee meetings 5th April and 14th June 2023

To consider the Land Management Committees proposal to adopt the parking regulations for Bray village and Causeway Car Parks

034/2023 Agreement for Renting of Allotment Garden

To consider and approve the revised agreement 2023/24

035/2023 HR Committee

To receive a report from the HR Committee meeting 23rd June 2023

To consider the HR committees recommendation to adopt the following documents

- [Anti-Harassment and Bullying Policy](#)
- [Staff Appraisal Policy](#)
- [Disciplinary and Grievance Procedures](#)
- [Equality and Diversity Policy](#)
- [Lone Working Policy](#)

035.001 Councillor and employee training

036/2023 Parish Newsletter

037/2023 BALC and DALC update

Councillors to receive an update

038/2023 Annual Subscriptions

To consider continuation of Clerks and Councils Direct Magazine subscription

039/2023 Bray and the Fisheries

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

Bray Lych Gate Trust

To consider the request from Eve Hutcheon to use Bray Green for fitness boot camps

040/2023 Holyport

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

Holyport Community Trust Management

To consider the request from Traylen Amusements to hire Holyport Green, September / October 2023 for a fair

To consider the request from James Richards Circus to hire Holyport Green August 2024

041/2023 Fifield, Oakley Green and Dedworth

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

042/2023 Chairman's Business

To receive a report from the Chairman

043/2023 Maidenhead Advertiser

Bray Parish Roundup

044/2023 RBWM Update

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

045/2023 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

046/2023 Date of next meeting Monday 14th August 2023

047/2023 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

048/2023 Councillors to consider and approve quotes received

048.001 To consider the request from the Traffic & Highways Committee to purchase Speed Indicator devices (SID)

048.002 To consider the request from the Traffic & Highways Committee to purchase an Automatic speed watch camera

048.003 To consider the request from the Land Management Committee to refurbish 8 no. bench seats

048.004 To consider the request from the Land Management Committee to clear ditch the Holyport Green

049/2023 Councillors to consider and approve expenditure for S106 and CIL applicable projects

049.001 Clerk's request to use S106 money to fund the restoration of Bray Fire Pump

049.002 Clerk's request to use S106 money to part fund the upgrade to Gays Lane Allotments

049.003 Clerk's request to use S106 money to part fund the upgrade of Springfield Park Play Area

049.004 Clerk's request to use S106 money to fund the purchase of a new tennis net

049.005 Clerk's request to use S106 money to fund the upgrade to the Holyport Sundial

049.006 Traffic and Highway Committee request to use CIL money to fund the purchase of a SID device

050/2023 HR Committee

050.001 Local Government Pay Claim 2023/24

050.002 Annual employee salary reviews