



The Jubilee Room  
Braywood Memorial Hall  
Fifield Road  
Fifield, SL6 2NX  
Tel: 01628 777997

Web: [www.brayparishcouncil.gov.uk](http://www.brayparishcouncil.gov.uk)

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7<sup>th</sup> August 2023

**To: All Members of the Council**

Cllr S Cross, Cllr K Elvin, Cllr J Glover, Cllr Joanna 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 14<sup>th</sup> August 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

**051/2023 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

**052/2023 Apologies for absence, declarations of Interest and Dispensations**

**053/2023 Health and Safety**

**054/2023 Minutes from previous meeting**

To approve the minutes of the meeting held on 3<sup>rd</sup> July 2023

**055/2023 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

**056/2023 Co-Option**

To consider applications for co-option

**057/2023 Clerks Briefing**

To receive a report from the Clerk

**058/2023 Traffic and Highways Committee**

To receive a report from the Traffic and Highways Committee meeting 24<sup>th</sup> July 2023

**059/2023 Finance Committee**

To receive a report from the Finance Committee Meeting 26<sup>th</sup> July 2023

059.001 To consider grant request for £2,000 from Holyport Community Trust

059.002 To consider grant request for £2,500 from Braywood Memorial Hall

**060/2023 BALC and DALC update**

Councillors to receive an update

### **061/2023 Bray and the Fisheries**

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

### **062/2023 Holyport**

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

062.001 Report from Clerk, lease Gays Lane Recreation Ground

### **063/2023 Fifield, Oakley Green and Dedworth**

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

### **064/2023 Chairman's Business**

To receive a report from the Chairman

### **065/2023 RBWM Update**

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

### **066/2023 Correspondence and General Matters**

To inform Councillors of the details of correspondence and general matters

### **067/2023 Date of next meeting Monday 25<sup>th</sup> September 2023 at 7:00pm**

### **068/2023 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**

### **069/2023 Approvals sought**

069.001 To consider quotes received to pollard 7 no. Lime trees within Bray Cemetery

069.002 To consider quotes received to upgrade the exterior door and windows at the Chapel office

069.003 To consider quotes received to refurbish the chapel office

069.004 To consider quotes received to refurbish the chapel office cloakroom

069.005 To consider quotes to restore the Cemetery wall

069.006 To consider the recommendation of the Finance Committee to approve the quote for a replacement laptop for the Clerk

069.007 To consider the Clerk's request for approval to use CIL funds to improve playground facilities within Aysgarth Park and Jubilee field

069.008 To consider the Clerk's request for approval to use CIL funds for the purchase an Automatic Speed Watch Camera

069.009 To consider the recommendation of the Finance Committee to pay the Clerk's additional hours completed during the period July 2022 to June 2023

069.010 To consider the recommendation of the Finance Committee to pay the Deputy Clerk's additional hours completed during the period March 2023 to June 2023