

18th September 2023

To: All Members of the Council

Cllr S Cross, Cllr K Elvin, 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 25th September 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

070/2023 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

071/2023 Apologies for absence, declarations of Interest and Dispensations

071.001 To consider granting a dispensation for Cllr Walters for a further period of 3 -6 months

072/2023 Health and Safety

073/2023 Minutes from previous meeting

To approve the minutes of the meeting held on 14th August 2023

074/2023 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

075/2023 Co-Option

To consider applications for co-option

076/2023 Clerks Briefing

To receive a report from the Clerk

077/2023 Remembrance Sunday

To approve laying of wreaths

078/2023 Planning Committee

To discuss the proposed legal challenge against permitted outline planning application **22/01354/OUT** – Outline application for access only to be considered at this stage with all other matters to be reserved for the construction of up to x320 new homes, land for a Special Educational Needs (SEN) school, a multi-functional community building alongside an area of strategic open space including play spaces and orchard planting together with associated landscaping, car parking, footpath/cycle connections and vehicular access on to Dedworth Road, following demolition of existing structures.

Land Bounded By Willow Path And The Limes And Windsor Road And Dedworth Road And Oakley Green Road Oakley Green Windsor

079/2023 Newsletter Working Group

To receive a report from the meeting held Wednesday 6th September 2023

080/2023 Traffic and Highways Committee

To receive a report from the meeting held Monday 18th September 2023

080.001 To receive an update on the community speed watch project

080.002 Holyport roundabout A308/Holyport road, meeting with RBWM Officer, Tim Golabeck 18th September 2023 080.003 To update council on the request to reduce the speed limit on the A308

081/2023 Land Management Committee

To receive a report from the meeting held Wednesday 20th September 2023

081.001 To consider a suitable donation to the Royal British Legion for Remembrance Sunday

081.002 To consider approval of the proposed Tennis Hire Policy

081.003 To consider and approve purchase of community Christmas trees

081.004 To consider donating non period fire hoses and fire bucket to Hampshire Police and Fire Heritage Trust

082/2023 BALC and DALC update

Councillors to receive an update

083/2023 Bray and the Fisheries To receive a report from Ward Councillors of events in the Ward

083.001 To consider the request from Maidenhead & Bray Cricket Club to allow overflow parking on Bray green, 3rd November 2023

084/2023 Holyport To receive a report from Ward Councillors of events in the Ward

085/2023 Fifield, Oakley Green and Dedworth To receive a report from Ward Councillors of events in the Ward

086/2023 Chairman's Business

To receive a report from the Chairman

087/2023 RBWM Update

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

087.001 Cllr Cross to report on her attendance of the RBWM webinar, Berkshire Local Nature Recovery Strategy

088/2023 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

089/2023 Date of next meeting Monday 13th November 2023 at 7:00pm

090/2023 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

091/2023 Approvals sought

091.001 Clerks request to use CIL money to part fund the upgrade of Bray Parish Chapel

091.002 To consider financial support reference item 077/2023 Proposed Legal Challenge

091.003 To consider quote received from Tarrants Tree Surgery to complete necessary work within area to the rear of the Bray chapel at a cost of £620. + vat

091.004 To consider quote received from Steve Taylor to cut hedges within Galliford's path at a cost of £800.

091.005 To consider quote received from R Watts to remove diseased Ash trees within the area known as Bartletts Lane, Holyport at a cost of £2,600. + vat

<u>091.006 To consider quote received from Steve Taylor to cut back brambles and hedges on Holyport green at a cost of \pm 1,800.</u>

091.007 To consider quote from Let the digger do it to upgrade the allotment path at Bray at a cost of £2,900.