



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

6th August 2024

To: All Members of the Council

Cllr S Cross, Cllr K Elvin (Chairman), Cllr J Glover, Cllr J Filipczak-Korczak, 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 the Meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Monday 12th August 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

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. If you wish to speak at the meeting, please advise the Clerk by the close of business on Friday 9th August 2024, so we can advise how long will be available

Agenda

045/2024 Chairman's request

That all mobile devices are switched to silent for the duration of the meeting
A reminder to all in attendance of the fire safety regulations for the venue of the meeting

046/2024 Election of the Vice-Chairman and signing of the Acceptance of Office

047/2024 Apologies for absence, declarations of Interest and Dispensations

048/2024 Health and Safety

049/2024 Minutes from previous meetings

To approve the minutes of the meetings held on Monday 20th May and Friday 31st May 2024

050/2024 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

051/2024 Co-Option

To consider applications for co-option

052/2024 Clerks Briefing

To receive a report from the Clerk

053/2024 To approve an increase of £25.00 per recipient towards the purchase of a Tommy Statue

054/2024 Finance Committee

To receive a report from the Finance Committee meeting held Wednesday 24th July 2024

054.001 To consider the Finance Committees request to approve an increase in allotment fees for the period 1st October 2025 to 30th September 2026

054.002 To approve the NALC updated Finance Regulations 2024

055/2024 Land Management Committee

To receive a report from the Land Management Committee meeting held Wednesday 31st July 2024

056/2024 Bray and the Fisheries

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

056.001 To consider the requirement for a waste bin on the A308

057/2024 Fifield, Oakley Green and Dedworth

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

058/2024 Holyport

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

058.001 Cllr Walters to provide an update - RBWM managed waste bins, Holyport green

059/2024 Chairman's Business

To receive a report from the Chairman

060/2024 RBWM Update

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

061/2024 Correspondence and General Matters

To inform Councillors of the details of correspondence and general matters

062/2024 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

063/2024 HR Committee 2nd August 2024

To receive a report from the HR Committee meeting held Friday 2nd August 2024

063.001 To approve the recruitment of a Deputy Clerk

064/2024 Approvals

064.001 To consider the Finance Committees recommendation to approve the purchase of a recording system for meetings

064.002 To consider the Finance Committees recommendation to approve the purchase of HR and legal services

064.003 To consider the Finance Committees recommendation to approve transfer of funds from Unity Trust to Lloyds Precept Account

064.004 To consider the Land Management Committees recommendation to approve necessary electrical work at Bray parish chapel

064.005 To consider the Land Management Committees recommendation to approve replacement of an HDPE plastic bodied springer at Aysgarth park using S106 available monies

064.006 To consider the Land Management Committees recommendation to approve replacement of an HDPE plastic bodied springer at Springfield park using S106 available monies

064.007 To consider the Planning Committees recommendation to approve a planning consultant

065/2024 To consider Clerk's request to use available S106 funds

065.001 Refurbishment of noticeboards

065.002 To fund purchase of Tommy statues

066/2024 Date of the next meeting

Monday 23rd September 2024