



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

16th September 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 (Vice Chairman).

Dear Sir/Madam,

You are hereby summoned to attend the Extraordinary Meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Monday 23rd September 2024 where the following business will be transacted.

Members of the Public and the Press are welcome to attend.

Yours faithfully

K Elvin

Cllr K Elvin,
Chairman of 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 20th September 2024, so we can advise how long will be available

Agenda

067/2024 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

068/2024 Apologies for absence, declarations of Interest and Dispensations

069/2024 Health and Safety

070/2024 Minutes from previous meeting

To approve the minutes of the meeting held on Monday 12th August 2024

071/2024 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

072/2024 Bray and the Fisheries

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

073/2024 Fifield, Oakley Green and Dedworth

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

074/2024 Holyport

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

075/2024 Payments List

Payments have been made to:

- Owl Labs £900
- Steve Taylor £3530.63
- RJC £2087
- Salaries £9,592.11
- Zen Internet £19.19

Future payments to agree:

- Electrical works for Bray electrical works £750
- HDPE plastic bodied springer £1250
- Planning Consultant £2500

076/2024 Planning Appeal Statement of Case

Agree to submission

077/2024 Addition of Signatory to Bank Account

Agree Cllr Wilson as signatory

078/2024 Motion in accordance with Standing Order 8

Minutes amendment

079/2024 RBWM Update

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

080/2024 Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the public

The Chairman will move that under Section 1(2) of the Public Bodies (Admission to Meetings) Act, the public shall be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

Part II

081/2024 Approval of Part II Minutes

082/2024 Interim Appointment of Deputy Clerk

HR Committee Recommendation to approve the interim appointment of Deputy Clerk

083/2024 Staffing Matter