



The Jubilee Room
Braywood Memorial Hall
Fifield Road
Fifield, SL6 2NX
Tel: 01628 777997
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14th January 2025

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 Council Meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Monday 20th January 2025 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 17th January 2025, so we can advise how long will be available

Agenda

084/2024 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

085/2024 Apologies for absence, declarations of Interest and Dispensations

086/2024 Health and Safety

087/2024 Minutes from previous meeting

To approve the minutes of the meeting held on Monday 23rd September 2024

088/2024 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

089/2024 Proposal from the Chairman

For all future Main Council and Planning Committee meetings to register abstentions

090/2024 Proposal from the Chairman

For all future Main Council and Planning Committee meetings to register a named vote when recording abstentions

091/2024 Bray and the Fisheries

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

091.001 To consider application from Bray Village Fete to hire the green for the purposes of a village fete, 7th June 2025

092/2024 Fifield, Oakley Green and Dedworth

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

093/2024 Holyport

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

093.001 To consider application from Holyport Community Trust to hire the green for the purposes of a village fair, 7th June 2025

093.002 To consider application from Horton's Steam Fair to hire the green for the purpose of vintage fairground rides and games, Autumn weekend, date to be agreed

093.003 To consider application from Paul Archer Show Productions Ltd to hire the green for the purposes of a circus, 11th to 15th September 2025

094/2024 To receive a report from the Land Management Committee Meeting, Wednesday 4th December 2024

094.001 To consider the recommendation of the Land Management Committee to approve the increase in cost of £5,400. + vat to complete the allotment path

095/2024 To receive a report from the Finance Committee Meeting, Thursday 9th January 2025

095.001 To receive the internal and external auditor reports for FY2023/24

095.002 To consider the recommendation of the Finance Committee to approve the increase in rent for Bray village car park and allotment site from £350. To £480. Per annum

095.003 To consider the recommendation of the Finance Committee to approve the continuation of the air-quality monitoring for FY2025/26 at a cost of £577.20

095.004 To consider the recommendation of the Finance Committee to approve the addition of Civic.ly to the Scribe accounting package at an annual cost of £39.00 per month

095.005 To consider the recommendation of the Finance Committee to approve the increase in Cemetery fees for the period 1st April 2025 to 31st March 2026

095.006 To consider the recommendation of the Finance Committee to approve the increase in green hire fees for the period 1st April 2025 to 31st March 2026

095.007 To consider the recommendation of the Finance Committee to approve the grant application from Bray Village Fete 2024 for £1,500.

095.008 To consider the recommendation of the Finance Committee to approve the grant application from Holyport Community Trust for £499.23. for Pickle Courts

095.009 To consider the recommendation of the Finance Committee to approve the grant application from Holyport Community Trust for £780. For Security devices

095.010 To approve the budget FY 2025/26

As prepared by the Finance Committee

095.011 To approve the precept FY2025/26

As prepared by the Finance Committee

095.012 To approve for the Clerk to submit the precept request to RBWM

096/2024 RBWM Update

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

097/2024 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

098/2024 Approval of Part II Minutes

099/2024 Minutes from previous meeting

To approve the Part II minutes of the meeting held on Monday 23rd September 2024

100/2024 Staffing matters

to receive a confidential oral report from the Chairman of the HR Committee

101/2024 Next Meeting

The date of the next meeting is Monday 17th February 2025 at 7:00pm