

The Jubilee Room Braywood Memorial Hall Fifield Road Fifield SL6 2NX Tel: 01628 777997 Web: <u>www.brayparishcouncil.gov.uk</u> Email: <u>clerk@brayparishcouncil.gov.uk</u>

Minutes of the Land Management Committee Meeting held at the Jubilee Room, Braywood Memorial Hall on Wednesday 4th December 2024 at 5:30pm

Present:

Cllr K Elvin, Cllr J Filipczak-Korczak, Cllr L Kneen, Cllr J Phillips, Cllr L Walters, and Cllr D Wilson (arrived 5:40pm) Mr J Davey (Deputy Clerk).

LM 014/2024 Chairman's request

Cllr Elvin requested all mobile devices be switched to silent for the duration of the meeting Reminding all in attendance of the fire safety regulations for the venue of the meeting

LM 015/2024 Apologies for absence and declarations of interest

Apologies were received from Cllr Pellew

LM 016/2024 To approve the minutes of the meeting held on Wednesday 31st July 2024 The minutes of the meeting Wednesday 31st July 2024 were approved as a true and accurate record

LM 017/2024 To approve inclusion of Cllr Wilson into the Land Management Committee Agreed unanimously

LM 018/2024 Election of the Land Management Chairman for the remainder of the year

Cllr Elvin asked for nominations for Chairman. Cllr Kneen proposed Cllr J Filipczak-Korczak as Chairman and Cllr Wilson as Vice-Chair. Cllr Elvin nominated Cllr Wilson. A vote was taken, both having 2 votes, the Council Chairman therefore used his casting vote for Cllr Wilson.

Cllr Wilson accepted the position of Chairman of the LMC. It was noted there is no requirement for a Vice-Chair

LM 019/2024 To receive the play area reports for July to November 2024

Circulated prior to the meeting, noted

LM 020/2024 Review of the task List Circulated prior to the meeting, noted

LM 021/2024 Allotment Complaint

Circulated at the meeting. It was agreed that a strong warning letter should be sent to the offending tenant by the Clerk advising any repeat of this behaviour would lead to them losing their tenancies

LM 022/2024 Jubilee Field

022.001 To consider the request by Maidenhead and Bray Cricket Club to erect a temporary storage hut 022.002 To consider the request by Maidenhead and Bray Cricket Club to install an artificial wicket

Circulated prior to the meeting, including an email from Mr Child, Chair of Maidenhead & Bray Cricket Club advising the club had consulted a Planning expert, who advised it was likely planning permission for the storage unit was not required, only Landlord's permission. The Chair advised Mr Child that they should put in an application to RBWM, and BPC would complete due diligence on land ownership.

Cllr Walter's didn't participate in the discussion.

Action: Parish office to seek clarification on land ownership and leases and advise Mr Child and council accordingly prior to further discussion

LM 023/2024 Update from the parish office

Circulated prior to the meeting. Cllr J Filipczak-Korczak referred to the suggestions for expenditure 2025/26 to the Tennis coaching and considering funding local school initiatives to improve the lives of children. She didn't feel they were appropriate for this committee. Cllr Wilson advised that anything to do with Sports is covered by the LMC.

No further comments

LM 013/2024 Date of the next meeting Wednesday 12th March 2025 at 6:00pm