

12th February 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).

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 17th February 2025 where the following business will be transacted.

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

E Cope

Ms Esther Cope
Parish Clerk

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.

 = Resolution

£ = Expenditure approval

Agenda

102/2024 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

103/2024 Apologies for absence, declarations of Interest and Dispensations

The Clerk to request Councillors to review and update their declaration of interests form.
A vote to be taken to approve absences and the reasons submitted.

104/2024 Publishing Video Recordings of Public Council Meetings

Councillors to debate and vote upon the recording of the following meetings being published to the web site and You Tube for a specified period (at least 6 months):

- Main Parish Council
- Planning Committee
- Extraordinary/Open Public Meetings.

105/2024 ARD Playground Report

106/2024 Admission of the Public

In accordance with the Public Bodies (Admission to Meetings) Act 1960, Members to resolve whether to exclude members of the public from all or part of the meeting.

107/2024 Approval of Minutes

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

108/2024 Public Question Time

The Chairman to allow maximum of 15 Minutes (3 mins per speaker) for the public to address the Council (extended on approval of the Chairman). Priority will be given to those members of the public wishing to share information relating to items on the agenda. Once the public session is closed, members of the public are not permitted to speak.

109/2024 Policies and Procedures 🙋

1. Co-option Policy – members to review and vote
2. Financial Regulations – members to review and vote
3. E-Mail Policy – members to review and vote
4. Scheme of delegation – members to review and vote
5. Clerk to report on policies and procedures

110/2024 Vacancies/Co-option 🙋

To consider applications from candidates for co-option – a vote to be taken.

111/2024 Chairman's Report

112/2024 Clerk's Report

113/2024 Reports from Ward Councillors

1. Bray and the Fisheries
2. Fifield, Oakley Green and Dedworth
3. Holyport

114/2024 General Community items 🙋 £

1. To consider Cllr. Kneen's request to replace waste bins on Holyport Green.
2. To consider an application to hire the green for the purpose of a children's fair, Saturday 9th and Sunday 10th August 2025.
3. To consider application to hire the green for the purpose of a circus 28th to 30th July 2026.

115/2024 Royal Borough of Windsor & Maidenhead (RBWM)

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

116/2024 Holyport Roundabout 🙋

A motion by Cllr. Walters to be discussed.

117/2024 Councillors invited to share any information (no resolutions)

118/2024 Next Meeting

Councillors to agree a date of the next meeting.

Part II

119/2024 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.

120/2024 Approval of Part II Minutes 🙋

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

121/2024 Human Resources