

4th June 2025

Councillors

You are hereby summoned to attend an Extraordinary Meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Wednesday 11th June 2025 where the following business will be transacted.

Cllr S Cross, Cllr K Elvin, Cllr S Eginton, Cllr J Glover, Cllr J Filipczak-Korczak, Cllr L Kneen (Vice-Chairman), Cllr M Parkinson, Cllr N Pellew, Cllr J Phillips, Cllr M Pierce, Cllr R Tavinor, Cllr L Walters, Cllr D Wilson (Chairman).

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Cllr Derek Wilson
Chairman

 = Resolution £ = Expenditure approval

025/2025 Chairman's request

That all mobile devices are switched off for the duration of the meeting

A reminder to all in attendance of the fire safety regulations for the venue of the meeting

026/2025 Recording/Filming of the Meeting

The Council permits the filming and recording and photography of its public meetings (Standing Order 3) k.).

By attending the meeting, you are consenting to being filmed and recorded unless you notify the Clerk in advance that you do not wish to be

All present to be asked if they have any intention of recording/filming all or part of the meeting

027/2025 Apologies for absence, declarations of Interest and Dispensations

To receive apologies for absence

All Members are to be reminded that they must disclose any disclosable pecuniary interests, registerable interests and any non-registerable interests they have in items of business on the meeting's agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. If not already done so, they are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting

The Clerk to request Councillors to review and update their declaration of interests' form

028/2025 Minutes from previous meetings

To approve the minutes of the meetings held on Thursday 15th May 2025 and Monday 19th May 2025

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.

029/2025 Confidential Session

030/2025 Locum Clerk and Locum RFO 🖐️

030.001 To approve the recommendation of the HR Committee to appoint a Locum Clerk/Locum RFO

030.002 To approve the contract for the appointment of a Locum Clerk/Locum RFO

031/2025 Expenditure 🖐️ £

To approve expenditure for the provision of Locum services

032/2025 Bank Mandates 🖐️ £

To approve amendments to banking mandates for the addition of the Locum Clerk/Locum RFO

033/2025 Date of next meeting

Monday 23rd June 2025.