

17<sup>th</sup> June 2025

### **Councillors**

You are hereby summoned to attend the Meeting of Bray Parish Council which will be held at Braywood Memorial Hall, Fifield Road, Fifield at 7:00pm on Monday 23<sup>rd</sup> 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, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also 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.

### **Tracy Predeth MPA**

Locum Clerk/RFO

## **Agenda**

### **033/2025 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

### **034/2025 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

### **035/2025 Apologies for absence**

To receive and approve apologies for absence

### **036/2025 Declarations of Interest and Dispensations**

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

**037/2025 Minutes from previous meetings**

To approve the minutes of the meeting held on Monday 11<sup>th</sup> June 2025

**038/2025 Public Forum**

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

**039/2025 Co-Option**

To consider and approve the co-option of Mrs Anna Hogarth.  
Declaration of Office – to sign the declaration of office.

**040/2025 To approve dates and times of Council and Committee meetings for CY 2025/26****042/2025 Motion**

To consider the following Motion by Cllr Wilson

This Council supports the creation of a 'policy and procedures committee' to handle all policies. This committee will review all policies and procedures of the Council, draft new policies and review past policies to amend or update them before submission to Full Council for Adoption.

**043/2025 Chairman's Report**

To receive the Chairman's report

**044/2025 Clerk's Report**

To receive the Clerk's verbal report

**045/2025 RBWM Update**

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

**046/2025 Bray and the Fisheries**

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

**047/2025 Fifield, Oakley Green and Dedworth**

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

**048/2025 Holyport**

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

**049/2025 Date of the next meeting**

TBA