

Minutes of the meeting of the Main Council Meeting held at 7:00pm Monday 23rd June 2025 at the Braywood Memorial Hall

Present:

Bray Ward: Cllr K Elvin, Cllr S Eginton, Cllr J Filipczak-Korczak, Cllr M Pierce

Fisheries Ward: Cllr J Phillips (arrived 19:11)

Holyport Ward: Cllr L Kneen (Vice Chairman), Cllr M Parkinson, Cllr L Walters, Cllr D Wilson (Chairman)

Dedworth Ward: Cllr N Pellew

Oakley Green and Fifield Ward: Vacant seat

Press: None present

Members of the public: 2 present

Officers: Mrs T Predeth (Locum Clerk), Mr J Davey (Deputy Clerk)

033/2025

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.

034/2025

Recording/Filming of the Meeting

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

035/2025

Apologies for absence

Apologies received from Cllr S Cross and Cllr J Glover. The apologies were accepted.

036/2025

Declaration of interests and dispensations

No declarations of interest.

037/2025

Minutes from previous meetings

The minutes of the Extraordinary Council Meeting held on Monday 11th June 2025 were approved.

038/2025

Public Forum

No requests to speak.

039/2025

Co-Option

The Chairman shared they had decided to postpone the co-option until July's meeting where all other co-optee applications would be considered.

040/2025

To approve dates and times of Council and Committee meetings for CY 2025/26

All dates were approved.

Proposed: Cllr Walters

Seconded: Cllr Korczak

Vote: unanimous

- 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.
Proposed: Cllr Wilson Seconded: Cllr Kneen Vote: unanimous
- 043/2025 **Chairman's Report**
 The Chairman welcomed the new Locum Clerk
- 044/2025 **Clerk's Report**
 The Clerk thanked the Chair and Cllrs for welcoming her and said she was in observation mode at this time and would give a report at the next meeting.
- 045/2025 **RBWM Update**
 Cllr Walters was pleased to attend the Armed Forces Day Flag Raising at Maidenhead Town Hall. Investigations continue into the budget deficit. He thanked the family of Prince Nicholas Galitzine for including Holyport in their memorial celebrations and the Prince posthumously for his work for as a Cllr. He also thanked RBWM Planning Team for their successful presentation to the Inspector at the Holyport Studio public inquiry.
- 046/2025 **Bray and the Fisheries**
 Cllr Korczak invited Cllrs to attend Bray Fair on 7th September. She was helping organise meetings with the local PCSO and dates would be announced soon. Cllr Korczak requested to join the Strategy Committee. Cllr Parkinson is hosting a fund raiser for the local church and requested the link be shared
<https://www.eventbrite.co.uk/e/parky-in-words-and-music-tickets-1369467126039>
 He also intends hosting surgeries to find out what residents' concerns are. Cllr Pierce said it was a shame more people don't turn up to council meetings, they could learn so much.
- 047/2025 **Fifield, Oakley Green and Dedworth**
 No events shared. Cllr Pellew shared planning concerns and sought help from the Chairman. The Chairman agreed to write a letter to RBWM.
- 048/2025 **Holyport**
 No events shared. Cllr Kneen talk about planning matters and speed cameras, items relevant to other committees. Cllr Kneen asked to join the HR Committee and the Locum Clerk advised she would review the TOR and get back to her.
- 049/2025 **Date of next meeting**
 28th July 2025
 There being no further business, the meeting closed at 8:27pm