

The Jubilee Room Braywood Memorial Hall Fifield Road Fifield, SL6 2NX

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22 July 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 28<sup>th</sup> July 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.

T J Predeth

#### **Tracy Predeth MPA**

Locum Clerk/RFO

# **Agenda**

## 050/2025 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

# 051/2025 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

#### 052/2025 Apologies for absence

To receive and approve apologies for absence

# 053/2025 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

## 054/2025 Minutes from previous meetings

To receive and approve the minutes of the Council meeting held on Monday 23rd June 2025

## 055/2025 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

#### 056/2025 Co-Option

To consider and agree to co-opt parish councillors to the following ward:

Holyport – 1 seat available

Oakley Green and Fifield – 1 seat available

Listed in application date order:

- Anna Straughen
- Gurch Singh
- Geoffrey Lionel Hill
- Joseph Weston

#### 057/2025 Declaration of Office

To receive and sign the Declaration of office.

#### 058/2025 Chairman's Report

To receive the Chairman's report

#### 059/2025 Clerk's Report

To receive the Clerk's verbal report

## 060/2025 Policy and Procedures Committee

To receive any update from the Chair on the formation of the above.

#### 061/2025 Finance

To receive and authorise the schedule of payments.

To receive and note the expenditure against budget.

To receive and authorise the Bank Reconciliation.

#### 062/2025 Sharing Teams Meeting Links with Public

To agree to allow access to future meetings to the public by Teams links. This enhances public participation.

# 063/2025 Motion

#### To receive and consider the following motion from Cllr Parkinson

I propose the reinstatement of regular Bray Parish Council surgeries. I believe these to be a vital tool in building a closer relationship with the residents of the parish and to allow full accountability to be seen to be done.

I propose that these are to held on a quarterly basis, in different wards of the Parish. They should be attended by a minimum of 2 councillors one of whom should represent the ward in which the surgery is being held. The

timing and location of the surgeries should be at the suggestion of the relevant ward councillors. I suggest the first surgery should be held in Holyport in September. Date and future dates to be discussed

# 064/2025 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.

# 065/2025 To receive any update on the Clerks recruitment

#### 066/2025 Extension of Contract

To receive and consider a recommendation from the HR Committee to extend the contract for the Deputy Clerk for 3 months, whilst the recruitment of the Clerk takes place.

#### 067/2025 Travellers

To consider the recent Traveller incursion and steps taken.

To discuss and agree a Traveller policy.

## 068/2025 Date of the next meeting

The date of the next meeting is scheduled for 8<sup>th</sup> September 2025