



# Bray Parish Council

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4<sup>th</sup> August 2009

Website: [www.brayparishvillages.com](http://www.brayparishvillages.com)

## TO ALL COUNCILLORS:

You are hereby summoned to attend the **GENERAL MEETING** of the Bray Parish Council to be held at **7.30pm** on **MONDAY 10<sup>th</sup> AUGUST 2009** in the Braywood Memorial Hall, Fifield Road, Fifield, Berks. **MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND.**

Mrs Janice Eden-Bagley  
Clerk to the Parish Council

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## A G E N D A

### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

### 2. HEALTH AND SAFETY

A reminder to all in attendance of the fire safety regulations for the venue of the meeting. Play areas and Accident Book entries.

### 3. MINUTES OF THE PREVIOUS GENERAL MEETING

### *PUBLIC QUESTION TIME*

### 4. PARISH FINANCE

Finance Working Group - Notes from meeting 17<sup>th</sup> July 2009

Councillors – please refer to the notes of the Finance Working Group meeting sent out with this agenda.

Finance Report to end Q1 (30<sup>th</sup> June 2009)

Councillors – please refer to Actuals sent out with this agenda.

Financial impact of new Clerk

The requirement to recruit a new clerk as a result of the resignation of the existing clerk will have an unplanned cost implication on the full year outturn amounting to £3938 (split £1680 for July extra salary costs, £1278 for additional salary and pension costs for the remaining 8 months of the year, £979 for advertising costs). The proposal is to try and fund this from the existing budget.

Agreement required from Council to complete the following work. Details to be found on attached documentation.

#### 4.1. Aysgarth Park

Reinstatement of path – proposed spend £1995.

#### 4.2. Community Payback Pilot Project

Proposed spend £40.

CG

CG

#### 4.3. New Bins for Bray Village

Proposed spend £896.50

#### 4.4. The Community Plan for Fifield and Oakley Green

Proposed spent £1750.

Agreement required from Council that the following work should be undertaken. The final proposal with quotations will be brought to the Council for agreement

#### 4.5. Bray Cemetery - Reinstatement of allotments to rear

#### 4.6. Maintenance of Holyport Pond including trees

#### 4.7. Improvements to Gays Lane Bridlepath

#### 4.8. Vertidrainage Holyport Green and Gays Lane field

#### 4.9. Springfield Park Play Area - Lay matting to entrance

#### 4.10. Gays Lane Field and Allotments - Improvement to access

#### Applications under S1.37 for Grants

#### 4.11. Applications under S.137 for Grants - Braywood Memorial Hall

Application for a grant of £500.

#### Approval to pay accounts on the Payments List

Councillors - please refer to the Payments List that has been sent out with this agenda.

### **5. REPORTS FROM OTHER WORKING GROUPS**

#### **STRATEGY WORKING GROUP**

No meeting to report.

#### **PROJECTS WORKING GROUP**

Project Working Group – Notes from meeting held on 14<sup>th</sup> July 2009

Councillors – please refer to notes of the Project Working Group meeting sent out with this agenda.

#### Parish Litter Bin Policy

*PWG*

The group has made a proposal for a policy on standard litter bins throughout the parish.

#### Aysgarth Park

*PWG*

Proposal to replace section of the Tarmac Path (expenditure covered under Finance section)

#### Bray Tennis Courts

*CA*

Update on Tennis information.

#### Status Update – Other Projects

*PWG*

Holyport Pond – specification being prepared.

Gays Lane Bridle Path – in discussion with RBWM.

Vertidrainage Holyport and Gays Lane – awaiting quotations.

Oakley Green Bus Shelter – specification being prepared.

Springfield Park Play Area – out to tender.

Cemetery Allotments – under investigation.

Gays Lane Field Allotments – see item 8. Holyport for details.

Jubilee Field fence – out to tender.

#### **OPERATIONS WORKING GROUP**

The group met on 13<sup>th</sup> July 2009.

#### **IT WORKING GROUP**

No report.

## 6. GENERAL MATTERS

### The Parish Tour this summer

The Parish Tour scheduled to commence in this Parish on Monday 24<sup>th</sup> August and the Tour will visit Holyport Memorial Hall on Monday, Wednesday and Friday of the allocated week and then spend the remaining two days at Braywood Primary School, Oakley Green. The Head Teacher of the School has now confirmed that this is in order.

## 7. BRAY

### CCTV Camera in Bray Car Park

Verbal report by Cllrs Graham & Aspey on visit to RBWM CCTV.

CG/CA  
CG

### Community Speedwatch

Proposed motion to support the use of Community Speedwatch in 20mph speed limit zones to manage the speed of traffic and improve safety in local communities.

### Jesus Hospital, Bray village

A petition in support of the Jesus Hospital residents is currently being held in the Parish Office for signatures. Alternatively this can be completed on line at [www.savejesushospital.org.uk](http://www.savejesushospital.org.uk).  
Cllr. Walters to report on current situation.

LW

## 8. HOLYPORT

### Pamela Row, Holyport

A resident in Pamela Row is concerned that visitors to the George Pub are parking along the Pamela Row service road in front of the cottages and has therefore requested that the Parish Council displays a notice to deter this.

Clerk

### Police Surgery at Holyport War Memorial Hall

Owing to PC Pete John's leave of absence owing to sickness, forthcoming surgery dates have yet to be announced.

### Gays Lane field access

The access was opened in order to allow use by disabled vehicles and pushchairs. However, the Clerk has had to install warning tape across this opening to deter horse riders and motorbikes from using the field as has become evident. RBWM were unable to provide a solution but suggested that an appropriate sign be erected.

Clerk

## 9. FIFIELD, OAKLEY GREEN, FIFIELD, ALEXANDER AND DEDWORTH

## 10. CHAIRMAN'S BUSINESS

## 11. CORRESPONDENCE AND COUNCILLORS' FORUM

## 12. DATE OF NEXT MAIN COUNCIL MEETING

The next Meeting of the Parish Council will be held at 7.30pm on Monday 28<sup>th</sup> September 2009.