



# Bray Parish Council

The Parish Office  
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**19<sup>th</sup> January 2010**

## To All Councillors

You are hereby summoned to attend a **GENERAL MEETING** of the Bray Parish Council to be held at **7.30pm** on **MONDAY 25<sup>TH</sup> JANUARY 2010** in the Braywood Memorial Hall, Fifield Road, Fifield.  
***MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND.***

Signed

Mrs Janice Eden-Bagley  
Clerk to the Parish Council

## 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.  
Update from the Clerk on Parish Play Areas.  
A report on entries in the Parish Council Accident Book.

*Clerk*  
*Clerk*

### 3. MINUTES OF THE PREVIOUS GENERAL MEETING

To approve the Minutes of the General Meeting held on 14<sup>th</sup> December 2009.

### *PUBLIC QUESTION TIME*

### 4. PARISH FINANCE

Precept 2010

*CG*

**Proposal of the Council's Precept Requirement for 2010**

Applications under S1.37 for Grants

**Bray Enhancement Committee**

Internal Audit for 2010

**Approval is sought to appoint Mr G Weir to carry out the Parish Council's Internal Audit for the current financial year.** Mr Weir has carried out the Internal Auditor on behalf of the Parish Council for the last five years and quotes a charge for this Audit of £35 plus travel expenses (at 40p per mile).

Approval to pay accounts on the Payments List

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

**5. REPORTS FROM OTHER WORKING GROUPS**

STRATEGY WORKING GROUP

Meeting scheduled on 8<sup>th</sup> February 2010.

PROJECTS WORKING GROUP

No meeting to report

OPERATIONS WORKING GROUP

Meeting scheduled on 19<sup>th</sup> January 2010. Notes from the meeting will be distributed at the General Meeting.

Parish Office Mail - Cost Reduction

*DC*

IT WORKING GROUP

No meeting to report.

**6. GENERAL MATTERS**

Parish Newsletter

*GA*

Update on the production of the Newsletter.

**7. BRAY**

Issues with thefts from cars in the Causeway Car Park, Bray

*GC/Clerk*

**8. HOLYPORT**

Holyport Pond

The Clerk will schedule a meeting with interested parties to review and agree the schedule of work that needs to be completed on the Pond.

*Clerk*

The Rails

*Clerk*

Update on the Agreement to Grant Ease of Access across Holyport Green.

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

**10. CHAIRMAN'S BUSINESS**

Future Meeting Dates

Parish Solicitor

**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 15<sup>th</sup> March 2010.**