



Bray Parish Council

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15th November 2011

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 21st November 2011** 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

AGENDA

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.

Clerk

3. MINUTES OF THE PREVIOUS GENERAL MEETING

To approve the Minutes of the General Meeting held on 17th October 2011.

PUBLIC QUESTION TIME

4. PARISH FINANCE

Finance Working Group (combined Finance and Operations Working Group FOWG)
Report on the meetings which took place on 20/10, 31/10 and 8/11.

Councillors' – please refer to the notes of the FOWG sent out with this agenda.

Finance Report for Q2 (to 30th September 2011)

Councillors – please refer to the Actual/Forecast sent out with this agenda.

Budget and Precept 2012/13

Review of the draft Budget requirements for 2012/13.

Pre-approval process.

Councillors – please refer to the Finance Reports sent out with this agenda.

Agreement for delegated approval of the following projects. Details of the expenditure can be found on the Spending Decision spreadsheet sent out with this agenda:

CG

CG

4.1. Bray War Memorial

Delegated approval is sought for the Clerk to incur expenditure up to £895 for repairs to the plinth.

- 4.2. Dog Bins
Delegated approval is sought by the Clerk to incur up to £30.00 a week for 6 months for the disposal of material from the Parish Dog Bins. Clerk
- 4.3. Applications under S1.37 for Grants Clerk
Bray Senior Citizens Club application for grant of £400 (subject to approval by the FOWG).
Councillors' – please refer to the proposal sent out with this agenda.
Payments List Clerk
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**
OPERATIONS WORKING GROUP (combined Finance and Operations FOWG)
No Meeting to report.
- LAND MANAGEMENT WORKING GROUP**
Chairman's report from the meeting which took place on the 1st November 2011. KE
Councillors' – please refer to the notes sent out with this agenda.
- IT WORKING GROUP**
No meeting to report.
- S106 WORKING GROUP**
No meeting to report.
- STRATEGY WORKING GROUP**
No meeting to report.
6. **GENERAL MATTERS**
Project Status Report (brought forward from the previous meeting) LK
Newsletter Working Group CG
Councillors' Allowances CG
Voting on Councillors' Allowances.
Statement regarding co-opted Councillor's.
DALC Big Society Workshop KE
Verbal report on the workshop which took place on the 14th November 2011.
7. **ALEXANDER, DEDWORTH AND OAKLEY GREEN & FIFIELD**
No items to report.
8. **BRAY**
No items to report.
9. **HOLYPORT**
No items to report.
10. **CHAIRMAN'S BUSINESS**
Parish Conference CG
Devolution of Powers CG
Verbal reported on a meeting with Cllr Burbage which took place on the 1st November 2011.
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 23rd January 2012**