



Bray Parish Council

MINUTES OF THE GENERAL MEETING OF THE BRAY PARISH COUNCIL HELD AT 7.30PM ON MONDAY 10TH AUGUST 2009 IN THE BRAYWOOD MEMORIAL HALL, FIFIELD ROAD, FIFIELD, BERKS

PRESENT:	Cllr. D Coppinger (Chairman)
Bray Village Ward:	Cllr.s Mrs M Pierce, C Graham, Mrs C Aspey, K Elvin
Holyport Ward:	Cllr.s P Janikoun, A Monks, N Basterfield, L Walters Cllr. C Langridge (arrived 8pm)
Oakley Green and Fifield:	Cllr. G Annetts, J Foulger Mrs J Eden-Bagley – The Clerk 1 member of the press 1 member of the public

143/2009. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Cllr. Howard, Cllr. Moores.
Cllr. Janikoun declared an interest in respect of the reinstatement of the path at Aysgarth Park.

144/2009. HEALTH AND SAFETY

A reminder to all in attendance of the fire safety regulations for the venue of the meeting. The Clerk confirmed that there were no new entries in the Parish Council Accident Book.

The Clerk read out a Play Area Summary report from the Deputy Clerk informing of 2 priority 1 items at Springfield Play Area, one item had been resolved and 1 item remains outstanding. This relates to the seat of a Spring Horse mobile which needs to be replaced. The seat is on order with a 6 week delivery time and is expected the first week of September. The 2 priority 1 items at Jubilee Fields has been resolved and removed from ADR's report bringing the site back to a satisfactory standard. Aysgarth Park Play area is satisfactory.

145/2009. MINUTES OF THE ANNUAL GENERAL MEETING

3 amendments to the previous minutes were made and agreed on page 47. The Minutes of the Annual General Meeting held on 29th June 2009 were then signed as a true record.

PUBLIC QUESTION TIME

Geoff Hayes reported on BT's scheme to Adopt or Sponsor Telephone Kiosks and the Public Notice that had been placed in the five Telephone Kiosks through out the Parish. The noticed advised that a detailed survey has shown that the Kiosk is not being used sufficiently to continue the service at that particular location. Therefore, BT are offering the local community the opportunity to take ownership of the Kiosk structure through their Adoption or Sponsorship Scheme. The usage of the Kiosks around the Parish was discussed and Cllr. Annetts highlighted that the Fifield Kiosk

is continually out of order and queried BT's view on the usage. As this Kiosk is important to the local community, particularly as the mobile network coverage is very poor, a petition with 120 signatures has been raised to support the continued operation of this box. The Parish Council had not yet received formal notification from BT. Therefore, it was agreed that the Clerk would look into this further and report back at the next meeting.

146/2009. PARISH FINANCE

FINANCE WORKING GROUP

Finance Report to end Q1 (30th June 2009)

A Finance Report (refer to Appendix A) had been prepared for Q1. Cllr. Graham confirmed this report does not include reserves. This figure will be included in the next report.

Spending Decision Report

A Spending Decision Report (refer to Appendix B) had been prepared. The format of the report was discussed and Cllr. Graham asked for feedback. The Councillors agreed the format was useful and informative. The report was then used when discussing the items below. In addition, Cllr. Coppinger introduced new Project Control Form giving details of each project. Cllr. P Janikoun proposed the use of the forms which was seconded by Cllr. Annetts. AGREED.

Aysgarth Park Reinstatement of Path

A proposal to replace sections of Tarmac on the path at Aysgarth Park was discussed and the 3 quotation reviewed (refer to Appendix C). The proposal is to proceed with the work using Just Fencing at a cost of £1995. Cllr. Janikoun proposal was seconded by Cllr. Annetts and AGREED.

Community Payback Pilot Project

Cllr. Graham gave an overview of the Community Pay Back Pilot project in Bray (refer to Appendix D) and proposed the request for funding of £40. The proposal was seconded by Cllr. Pierce. AGREED.

New Bins for Bray Village

Cllr. Graham put forward a proposal for 2 new Litter Bins in Bray Village (refer to Appendix E) at a cost £896. Cllr. Coppinger made reference to the Parish Council's Litter Bin Policy that was being put forward by the Project Working Group later in the agenda and proposed this item be bought forward to facilitate the discussion which was agreed by all. Both proposals were reviewed and as the Bray Litter Bins did not comply with the proposed Parish Policy, Cllr. Coppinger suggested that a provision be made to the Parish Bin Policy for bins in the conservation area. This proposal was discussed and rejected. Cllr. Coppinger then proposed that a vote should be taken on each policy. The proposal for new bins in Bray was proposed by Cllr. Graham, and seconded by Cllr. Mrs Pierce. This was put to the vote, with Cllr. Walters in favour and Cllrs. Janikoun, Elvin and Foulger against the proposal. The remainder of the councillors abstained leaving the Chairman to cast the deciding vote which was in favour of the proposal. AGREED. In light of this decision, Cllr. Aspey confirmed the Project Working Group would withdraw the Bray Parish Bin Policy

Applications under S.137 for Grants

Report was reviewed in respect of one application which was tabled for consideration: Braywood Memorial Hall (refer to Appendix F) requesting £500. Cllr. Walters proposed the grant application which seconded by Cllr. Annetts. APPROVED

Approval to pay accounts on the Payments List

The Payments list as at Appendix G was circulated to Councillors for approval. The Clerk reported on 3 new items that have been added to the list after circulation. Cllr. Graham proposed approval of the list, seconded by Cllr. Mrs Pierce. AGREED.

147/2009. REPORTS FROM OTHER WORKING GROUPS

STRATEGY WORKING GROUP

No meeting to report.

PROJECTS WORKING GROUP

The Project Working Group gave an update on the following projects:

Holyport Pond

A specification is being prepared to clean the pond and carry out tree works.

Gays Lane Bridle Path

The PWG are in discussion with the RBWM.

Vertidrainage Holyport and Gays Lane

Out to tender and awaiting quotations.

Oakley Green Bus Shelter

Specification of the work being prepared.

Springfield Park Play Area

Out to tender and awaiting quotations.

Cemetery Allotments

The reinstatement of allotments at the rear of Bray Cemetery is under investigation.

Jubilee Field Fence Repairs

Out to tender and awaiting quotes.

Bray Tennis Courts

Cllr. Mrs Aspey gave an update on the Tennis Court arrangements (refer to Appendix H). It was agreed the funding implication would be discussed by the Operations Working Group.

OPERATIONS WORKING GROUP

No report

IT WORKING GROUP

No report.

148/2009. GENERAL MATTERS

149/2009. BRAY

CCTV Camera in Bray Car Park

Report from Cllr. Graham on the visit to the CCTV Control Room. The Control Room manage 200 cameras across the brought. The cameras in Bray Village car park are very powerful and provide excellent coverage over the car park.

Community Speedwatch

Cllr. Graham reported that the Police are prepared to write to offenders that exceed 25mph within a 20mph speed limit. RBWM will buy the necessary equipment which will be used by all **Neighbourhood Action** Groups (NAGs).

Jesus Hospital, Bray village

Cllr. Coppinger reported the Parish Council had written to the Charities Commission and this letter had been posted on the support group website. Cllr. Walters reported the Fishmongers Guild had been asked not to apply to the Charities Commission until the end of the year so that a local trust could be established. This would include carrying out a survey and producing a business plan. Cllr. Mr Pierce thanked Cllr. Walters for all his efforts in this matter.

150/2009. 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. The Clerk will write to the George Pub and ask if a notice can be displayed to deter this.

151/2009.FIFIELD, OAKLEY GREEN, FIFIELD, ALEXANDER AND DEDWORTH

152/2009. CHAIRMAN'S BUSINESS

153/2009. CORRESPONDENCE AND COUNCILLORS' FORUM

Thames Valley Police – introduction of new Neighbourhood Policing Inspector for Maidenhead, Inspector Lee Townsend.

Berkshire Record Office – Newsletter Issue 48.

Final copy of Parish Charter now signed by Cllr. Burbage

154/2009. DATE OF NEXT MAIN COUNCIL MEETING

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

The meeting closed at 8.30pm.