



## Stratfield Mortimer Parish Council Agenda

**Members of the Fairground and Cemetery Committee are Summoned to attend the Council Meeting to be held online on Tuesday 24<sup>th</sup> November 2020 at 7.30pm**

Members of the public and press are welcome to attend.  
The link to the meeting is here: [Teams Meeting](#).

Login details may also be found at [www.stratfield-mortimer.gov.uk](http://www.stratfield-mortimer.gov.uk). Alternatively, please contact the Clerk by phoning 0118 9331955 or email [the.clerk@stratfield-mortimer.gov.uk](mailto:the.clerk@stratfield-mortimer.gov.uk).

*Please note that online meetings may be recorded, and your attendance/participation implies consent.*

### **Part I**

#### **20/013 Chairman TBC**

To ELECT a Chairman of the Fairground and Cemetery Committee.

#### **20/014 Public Questions (for agenda items only) CHAIR**

#### **20/015 To receive any apologies for absence CHAIR**

#### **20/016 To receive any declarations of interest CHAIR**

To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation.

*Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.*

#### **20/017 Minutes of Last Meeting CHAIR**

To resolve to APPROVE the Minutes of the Fairgrounds and Cemetery Meeting of the 14<sup>th</sup> July 2020.

#### **20/018 Update from Previous Committee Meeting(s) CLERK**

To receive an update outlining actions taken following the meeting held on the 14<sup>th</sup> July 2020 and other updates.

## **20/019 Items to be taken into private session CHAIR**

To determine which items, if any, of the Agenda should be taken with the public excluded.

## **20/020 Items for Consideration and Resolution CHAIR**

### **1. Play Equipment**

To consider the ROSPA report and agree the work to be undertaken and RESOLVE for quotes to be sought.

### **2. Tree Works**

To consider and agree the proposed tree works and associated budget in order that quotations may be obtained and to RESOLVE that the Clerk in conjunction with the Chairman of Council can issue a purchase order accordingly, as per the Financial Regulations.

- a. Pond Trees
- b. Fairground Trees

### **3. MUGA**

To consider that additional lines for netball should be painted onto the MUGA surface and RESOLVE the action(s) to be taken.

### **4. Cemetery Extension Bridge**

To receive an update and AGREE an additional budget in order that a purchase order may be placed.

### **5. Height Restriction Barrier**

To receive an update and RESOLVE the action(s) to be taken and associated expenditure.

### **6. Additional Grounds Maintenance**

To consider the scope of work required for 1) the maintenance of the pillbox and 2) the additional cutting of 4m of the cricket outfield and RESOLVE that these be included as part of the current grounds maintenance schedule up until December 2021 and agree associated expenditure.

### **7. Conservation Area Information Panels**

To receive an update and RESOLVE the action(s) to be taken and associated expenditure.

### **8. Proposed Works**

To consider and agree the specification and budget for each of the proposed works below in order that quotations may be obtained and to RESOLVE that the Clerk in conjunction with the Chairman of Council can issue a purchase order accordingly, as per the Financial Regulations.

- a. Footpath adjacent to the Community Centre
- b. Removal of the Emergent Poplars
- c. Desilting of the Hammonds Heath and Windmill Road Fairground ditches.
- d. Lime trees bark mulching.
- e. Replacement litter bin by the Youth Shelter

### **9. Playground signs**

To review the playground signs and RESOLVE the action(s) to be taken and associated expenditure.

**20/021 Items for information only CHAIR**

Minor Matters

**20/022 Communications CHAIR**

To identify items for communicating.

**20/023 Future Agenda Items CHAIR**

To identify future agenda items

**20/024 Exclusion of Press and Public CHAIR**

To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 20/019 on the Agenda, due to the confidential nature of the information being discussed.

Mrs. L. Hannawin, Clerk  
19/11/2020