



Agenda – Fairground and Cemetery Committee
Tuesday 18th February 2020
to be held in the Parish Office
27, Victoria Road, (behind the Library), Mortimer
at 7:30pm

	<u>Item Detail</u>	
19/34	<u>Public Questions</u>	JB
19/35	<u>To receive any apologies for absence</u> To receive apologies for absence.	JB
19/36	<u>To receive declarations of interest</u> 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. <i>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.</i>	JB
19/37	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Fairground and Cemetery Committee meeting of the 26 th November 2019.	JB
19/38	<u>Update from Previous Committee Meeting(s)</u> To receive an update outlining actions taken following the meetings held on the 26 th November 2019 not on the agenda and other updates.	JB
19/39	<u>Items to be taken in private session</u> To determine which items, if any, of the Agenda should be taken with the public excluded.	JB
19/40	<u>Items for consideration and resolution</u> <ol style="list-style-type: none"> 1) Cemetery and Fairground Tree Works To review the quotes received and AGREE the work to be undertaken for the: <ol style="list-style-type: none"> a) Fairground b) Cemetery 2) Cemetery Extension To receive an update on the bridge plans and AGREE additional expenditure for recommended report. 3) Brewery Common/Windmill Road ditch To review the ditch maintenance required and AGREE action and associated expenditure. 4) Pillbox To receive an update on the pillbox clearance and maintenance and AGREE the gate to be installed, subject to approval by Englefield Estate. 6) Fairground Security To receive an update on the Fairground security and consider: 	JB JB JB JB JB

Stratfield Mortimer Parish Council

	<p>a) The need for a dedicated Group for Fairground Security. b) Quotes received and AGREE actions to be taken.</p> <p>7) Grass Cutting Regime To consider and AGREE an amended grass cutting regime.</p>	JB
19/41	<p><u>Items for Information Only</u> 1) Minor Matters</p>	JB
19/42	<p><u>Finance</u> 1) Fairground and Cemetery Budget a) To review the Fairground and Cemetery Committee's budget spend for the year 2109-2020.</p>	
19/43	<p><u>Communications</u> To identify items for communicating.</p>	JB
19/44	<p><u>Future Agenda Items</u> To identify future agenda items.</p>	JB
19/45	<p><u>Exclusion of Press and Public</u> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/26 on the Agenda, due to the confidential nature of the information being discussed.</p>	JB

Lynn Hannawin, Parish Clerk
13/02/2020

Members of the public and press are welcome to attend