



Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are
Summoned to attend the Committee Meeting to be held online on
Thursday 21st July 2020 at 7.30pm**

Members of the public and press are welcome to attend. For login details please visit www.stratfield-mortimer.gov.uk. Alternatively, please contact the Clerk by phoning 0118 9331955 or email the.clerk@stratfield-mortimer.gov.uk.

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

Part I

20/014 Public Questions (for agenda items only) - MD

20/015 To receive any apologies for absence - MD

20/016 To receive any declarations of interest

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 - **MD**
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

To resolve to APPROVE the Minutes of the Finance and General Purposes Committee Meeting of the 11th June 2020 - **MD**

20/018 Clerk's Report

1. To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 11th June 2020 and other updates. Appendix 20/018 1 circulated - **Clerk**

20/019 Items to be taken into private session

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

20/020 Committee and Working Party/Group Reports

1. Strategy Working Party – **DM**

2. Library Working Group - MD

20/021 Items for Consideration and Resolution

1. Indirect Pecuniary Interests - MD

To receive notice in writing of the indirect pecuniary interests of the Clerk and the Assistant to the Clerk.

2. IT Support - Clerk

To receive a report on the potential support requirements and AGREE support option and associated expenditure.

3. Website - MD

To consider the specification for the new SMPC website and AGREE for quotes to be sought.

4. Mortimer Tennis Club - Clerk

- i. To review the annual fee for 2020/21 and AGREE any adjustments in light of reduced court access due to Covid 19.
- ii. To consider the club's request for the additional hire of both courts, Saturday 3-5pm and to take a DECISION accordingly.

5. Councillors' Allowances - JB

To consider granting councillors' allowances and AGREE actions to be taken and any associated expenditure.

6. Members Bid – Clerk/GB

To consider the new round of Members' Bids and AGREE required action.

7. Internal Auditor - Clerk

To APPROVE the engagement of the Internal Auditor for 2020/2021.

8. Risk Register - MD

To review and APPROVE the Risk Register for presentation to Full Council on the 30th July 2020.

20/022 Items for information only

1. Minor Matters - MD

20/023 Finance

1. Accounts to 31st May 2020 - RFO

To receive and APPROVE the Income and Expenditure Report and the Balance Sheet for presentation to Full Council on the 30th July 2020.

20/024 Communications

To identify items for communicating - MD.

20/025 Future Agenda Items

To identify future agenda items - MD

20/026 Exclusion of Press and Public

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 - MD.

Mrs. L. Hannawin, Clerk
16/07/2020