



## Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are Summused to attend the Committee Meeting to be held online on Tuesday 3<sup>rd</sup> November 2020 at 7.30pm**

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

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**

#### **20/040 Public Questions (for agenda items only) - MD**

#### **20/041 To receive any apologies for absence - MD**

#### **20/042 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.*

#### **20/043 Minutes of Last Meeting**

To resolve to APPROVE the Minutes of the Finance and General Purposes Committee meeting of the 29<sup>th</sup> September 2020 - **MD**

#### **20/044 Clerk's Report**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 29<sup>th</sup> September 2020 and other updates. Appendix 20/044 circulated - **Clerk**

#### **20/045 Items to be taken into private session**

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

## **20/046 Committee and Working Party/Group Reports**

- 1. Strategy Working Party - DM**
- 2. Newsletter – MD**

## **20/047 Items for Consideration and Resolution**

- 1. Fairground Rent Review – MD**

To consider the proposed rent increase and RESOLVE that the Memorandum of Rent Review be signed.

- 2. Review of Policies - MD**

To receive and APPROVE the Fly Posting and Advertising Policy for recommendation to Full Council on the 12<sup>th</sup> November.

## **20/048 Items for information only**

**Minor Matters - MD**

## **20/049 Finance**

- 1. Accounts to 30<sup>th</sup> September 2020 – RFO**

To receive and APPROVE the Income and Expenditure Report and the Balance Sheet for presentation to Full Council on the 12<sup>th</sup> November 2020

- 2. Internal Control - MD**

To receive and note the report for the period 1<sup>st</sup> April 2020 – 30<sup>th</sup> June 2020.

- 3. Internal Auditor's Mid-Year Report - MD**

To receive the report for presentation to Full Council on the 12<sup>th</sup> November 2020.

## **20/050 Communications**

To identify items for communicating - MD.

## **20/051 Future Agenda Items**

To identify future agenda items - MD

## **20/052 Exclusion of Press and Public**

To pass a resolution under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, to exclude members of the press and public from the meeting at Part II, items identified at 20/045 on the Agenda, due to the confidential nature of the business to be transacted - MD.

**Mrs. L. Hannawin, Clerk**  
**27/10/2020**