



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 25th June 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

20/001 Public Questions (for agenda items only) - MD

20/002 To receive any apologies for absence - MD

20/003 To receive any declarations of interest - MD

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.

20/004 Minutes of Last Meeting -

To resolve to APPROVE the Minutes of the Council Meeting of the 23rd March 2020 - **MD**

20/005 Clerk's Report

- 1) To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 12th March 2020 and other updates. Appendix 20/005 1 circulated - **CLERK**.
- 2) To receive a report on the decisions taken under devolved powers. Appendix 20/005 2 circulated - **CLERK**

20/006 Items to be taken into private session

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

20/007 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/007 circulated - **DM**

20/008 Committee and Working Party/Group Reports

1. Finance and General Purposes - **MD**

20/009 Finance

1. **Accounts to 31st March 2020 - RFO**
To receive and APPROVE the Income and Expenditure Account and Balance Sheet for the year end 31st March 2020, as recommended by the Finance and General Purposes Committee (F&GP) on the 11th June 2020.
2. **Annual Subscriptions and Continuous Payments - RFO**
To review and APPROVE the annual subscriptions and continuous payments as considered by F&GP on the 11th June 2020.
3. **Payments made with authorisation of Chairman/Vice-Chairman - MD**
To receive and note summary of payments: Appendix 20/009 4 – circulated
4. **Accounts for payment - RFO**
To review and APPROVE items of expenditure: Appendix 20/009 5 – circulated.

20/010 Items for Consideration and Resolution

1. **Internal Audit Report - RFO**
To receive and consider the Internal Audit Report for the year ended 31 March 2020 reviewed by F&GP Committee 11th June 2020.
2. **Annual Governance and Accountability Return Section 1 –MD**
To receive and APPROVE for signing the 2019/2020 Annual Governance Statement as reviewed by F&GP on the 11th June 2020.
3. **Annual Governance and Accountability Return Section 2 - RFO**
To receive and APPROVE for signing the 2019/2020 Accounting Statements as reviewed by F&GP on the 11th June 2020.
4. **VE Day 75 Commemorations - SB**
To review and AGREE the VE Day Commemorations will take place on the weekend of the 8th/9th May 2021.
5. **Grant Applications – MD**
To consider the grant applications received and AGREE any funds to be allocated under s137 or other relevant powers.

20/011 Items for information only

1. To note the meetings that have taken place of the following committees and to receive the approved draft minutes: - **MD**
 - a. Planning 12/03/2020
 - b. Fairground and Cemetery 19/03/2020
 - c. Finance and General Purposes 11/06/2020
2. District Councillor Reports - **MD**
3. Correspondence: Appendix 20/010 3 – circulated - **CLERK**
4. Neighbourhood Action Group report – **DK/NC**
5. Minor Matters - **MD**

20/012 Communications

To identify items for communicating - MD

20/013 Future Agenda Items

To identify future agenda items - MD

20/014 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 20/006 on the Agenda, due to the confidential nature of the information being discussed - MD.

Mrs. L. Hannawin, Clerk
19/06/2020