



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 30th 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

20/015 Public Questions (for agenda items only) - MD

20/016 To receive any apologies for absence - MD

20/017 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.

20/018 Minutes of Last Meeting -

To resolve to APPROVE the Minutes of the Council Meeting of the 25th June 2020 - **MD**

20/019 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 25th June 2020 and other updates. Appendix 20/019 circulated - **CLERK**.

20/020 Items to be taken into private session

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

20/021 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/021 circulated - **DM**

20/022 Committee and Working Party/Group Reports

1. Finance and General Purposes – **MD**
2. Library Working Group - **MD**
3. Strategy Working Party - **DM**
4. VE Day 75 Commemorations - **SB**

20/023 Items for Consideration and Resolution

1. **Internal Auditor 2020/21**
To APPROVE the engagement of C. Connell as Internal Auditor for 2020/2021, as recommended by Finance and General Purposes - **MD**
2. **Financial and General Purposes Committee Meeting**
To RESOLVE that the next meeting of the Finance and General Purposes Committee shall be on the 29th September 2020.
3. **Risk Register**
To receive and APPROVE the Risk Register as recommended by Finance and General Purposes - **MD**.

20/024 Finance

1. **Accounts to the 31st May 2020 - RFO**
To receive and APPROVE the Income and Expenditure Report for the two months to 31st May 2020 and the Balance Sheet as of that date.
2. **Payments made with authorisation of Chairman/Vice-Chairman – MD**
To receive and note summary of payments: Appendix 20/024 2 – circulated.
3. **Accounts for Payment - RFO**
To receive and APPROVE items of expenditure: Appendix 20/024 3 – circulated.

20/025 Items for information only

1. To note the meetings that have taken place of the following committees and to receive the minutes: - **MD**
 - a. Planning 09/07/2020
 - b. Fairground and Cemetery 14/07/2020
 - c. Finance and General Purposes 21/07/2020
2. District Councillor Reports - **MD**
3. Correspondence: Appendix 20/025 3 – circulated - **CLERK**
4. Neighbourhood Action Group report – **DK/NC**
5. Minor Matters - **MD**

20/026 Communications

To identify items for communicating - **MD**

20/027 Future Agenda Items

To identify future agenda items - **MD**

20/028 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 20/020 on the Agenda, due to the confidential nature of the information being discussed - **MD**.

Mrs. L. Hannawin, Clerk
24/07/2020