



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 10th September 2020 at 7.30pm

Members of the public and press are welcome to attend.

The link to the meeting is at: [Join Microsoft Teams Meeting](#)

Login details may also be found at 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

20/028 Public Questions (for agenda items only) - MD

20/029 To receive any apologies for absence - MD

20/030 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.

20/031 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Council Meeting of the 31st July 2020 - **MD**

20/032 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 31st July 2020 and other updates. Appendix 20/032 circulated - **CLERK**.

20/033 Items to be taken into private session

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

20/034 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/034 circulated - **DM**

20/035 Committee and Working Party/Group Reports

1. Strategy Working Party - **DM**
2. VE Day 75 Commemorations - **SB**

20/036 Items for Consideration and Resolution

1. **BT Box - Clerk**
To RESOLVE to adopt the telephone box on the corner of King Street and Victoria Road.
2. **Virement for Grant - MD**
To RESOLVE the virement of £2484.00 from the budget for S137 Grants, Nominal Code 4449, to a budget for Grants, Nominal Code 4448.
3. **Terms of Reference - MD**
To receive and APPROVE the Terms of Reference for the Strategy Working Party.
4. **Website Accessibility Statement - Clerk**
To receive and APPROVE the Website Accessibility Statement.
5. **Connecting Communities in Berkshire (CCB) - Clerk**
To consider membership of CCB and APPROVE any expenditure under s.137 accordingly.
6. **Burghfield and Mortimer Handybus - Clerk**
To consider the request from Burghfield and Mortimer Handybus for financial support and AGREE any grant to be paid under s.137 and via the Good Exchange.
7. **Planning Consultation - MD**
To RESOLVE that the Planning Committee respond to the consultation/consultation documents, as appropriate, on proposals for reform of the planning system in England.
8. **Casual Vacancy - MD**
To declare a vacancy for the office of Cllr. K. Johnson as per the Local Government Act 1972 S.85 (1)
9. **Memorials - MD**
To RESOLVE that a working party be formed to consider and advise regarding suitable memorials for:
 - a. P.C. Andrew Harper
 - b. Lawrence Pickering
10. **Website Supplier - MD**
To consider the quotes received from the web developers and RESOLVE to engage a supplier to build the new website.
11. **Station Car Park - DM**
To receive an update on the station car park planning and consider and AGREE actions required.

20/037 Finance

1. **Accounts to the 31st July 2020 - RFO**
To receive and APPROVE the Income and Expenditure Report for the two months to 31st July 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 20/037 2 – circulated.

3. **Accounts for Payment - RFO**

To receive and APPROVE items of expenditure: Appendix 20/037 3 – circulated.

20/038 Items for information only

1. To note the meetings that have taken place of the following committees and to receive the draft minutes: - **MD**
 - a. Planning 20/08/2020
2. District Councillor Reports - **MD**
3. Correspondence: Appendix 20/038 3 – circulated - **CLERK**
4. Neighbourhood Action Group report – **DK/NC**
5. Minor Matters - **MD**

20/039 Communications

To identify items for communicating - **MD**

20/040 Future Agenda Items

To identify future agenda items - **MD**

20/041 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 20/033 on the Agenda, due to the confidential nature of the business to be transacted - **MD**.

Mrs. L. Hannawin, Clerk
03/09/2020