



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 12th November 2020 at 7.30pm

Members of the public and press are welcome to attend.

The link to the meeting is here: [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

20/056 Public Questions (for agenda items only) - MD

20/057 To receive any apologies for absence - MD

20/058 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.

20/059 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Council Meeting of the 8th October 2020 - **MD**

20/060 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 8th October 2020 and other updates. Appendix 20/060 circulated - **CLERK**.

20/061 Items to be taken into private session

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

20/062 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/062 circulated - **DM**

20/063 Committee and Working Party/Group Reports

1. Finance and General Purposes Committee – **MD**
2. Planning Committee – **DM**
3. Strategy Working Party - **DM**
4. VE Day 75 Commemorations - **SB**
5. Memorial Working Group – **MD**
6. Garth Hall Working Party – **MD**

20/064 Items for Consideration and Resolution

1. Review of Policy - **MD**

To RESOLVE to adopt the Fly Posting and Advertising Policy as recommended by Finance and General Purposes.

2. Leisure Strategy Consultation - **MD**

To consider WBC's Leisure Strategy and to RESOLVE to respond to the consultation and the form by which this will be achieved.

3. Consultation Process – **MD**

To AGREE the process for responding to statutory, local authority and third party consultations.

4. Meeting Attendance Records - **DM**

To RESOLVE the format in which meeting attendance record for councillors should be publicised on the Council's website.

5. WBC Annual Community Champion Awards - **Clerk**

To consider potential nominees and RESOLVE SMPC nomination(s).

6. Station Car Park Pre-Commencement Conditions - **DM**

To AGREE the budget to cover the professional advice required regarding the proposed conditions, as recommended by the Planning Committee.

20/065 Finance

1. Accounts to the 30th September 2020 - **RFO**

To receive and APPROVE the Income and Expenditure Report to 30th September 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 20/065 2 – circulated.

3. Accounts for Payment - **RFO**

To receive and APPROVE items of expenditure: Appendix 20/065 3 – circulated.

4. Internal Auditor Mid—Year Report - **RFO**

To receive the mid-year report as recommended by Finance and General Purposes.

20/066 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 22/10/2020

- b. Finance and General Purposes 03/11/2020
- 2. District Councillor Reports - **MD**
- 3. Correspondence: Appendix 20/066 3 – circulated - **CLERK**
- 4. Neighbourhood Action Group report – **DK/NC**
- 5. Minor Matters - **MD**

20/067 Communications

To identify items for communicating - **MD**

20/068 Future Agenda Items

To identify future agenda items - **MD**

20/069 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 20/061 on the Agenda, due to the confidential nature of the business to be transacted - **MD**.

Mrs. L. Hannawin, Clerk
6/11/2020