



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to attend the
Parish Council Meeting
on Thursday 9th January 2020 at 7:30pm
at the Methodist Church Hall, West End Road, Mortimer

	<u>Item Detail</u>	
19/138.	<u>Public Questions</u>	MD
19/139.	<u>To receive any apologies for absence</u> To receive apologies for absence.	MD
19/140.	<u>To receive declarations of interest</u> 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. <i>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.</i>	MD
19/141.	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Council Meeting of the 14 th November 2019.	MD
19/142.	<u>Clerk's report</u> To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 14 th November 2019 and other updates: Appendix 19/142 - circulated.	Clerk
19/143.	<u>Items to be taken in private session</u> To determine which items, if any, of the Agenda should be taken with the public excluded.	MD
19/144.	<u>Planning</u> To receive planning decisions and information from West Berkshire Council: Appendix 19/144 – circulated.	DM
19/145.	<u>Committee and Working Party/Group Reports(S)</u> 1) Strategy Working Party 2) Fairground and Cemetery	DM JB
19/146.	<u>Items for consideration and resolution</u> 1) Budget and Precept 2020/21 a) To receive and APPROVE the Budget and Precept as recommended by Finance and General Purposes. 2) VE Day 75 a) To receive an update on the preparations for the VE Day 75 commemorations and AGREE the recommendations of the Working Group and further actions to be taken. 3) Mortimer Cricket Club – Shinfield 3rd XI a) To receive a report on the 2019 season and RESOLVE that Shinfield 3 rd XI may continue to use the pitch in agreement with Mortimer Cricket Club. 4) Neighbourhood Development Plan Working Group	MD SB Clerk MD

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	<p>a) To RESOLVE to establish a Neighbourhood Development Plan Working Group reporting to the Planning Committee to manage matters relating to maintaining and updating the NDP.</p> <p>5) Land Allocated for Relocation of St John's School and Doctors' Surgery</p> <p>a) To RESOLVE to progress the usage of the allocated reserved space by approving the recommendations.</p> <p>6) Complaints Procedure</p> <p>a) To RESOLVE to adopt the Complaints Procedure as recommended by Finance and General Purposes.</p> <p>7) Consultation: Strengthening Police Powers to Tackle Unauthorised Encampments</p> <p>a) To RESOLVE that the Clerk, in conjunction with the Chairman, be delegated to submit a response on the consultation to NALC for collation.</p> <p>8) Mann's Farm and MOR006 Footpaths</p> <p>a) To RESOLVE in principle that the Council:</p> <ol style="list-style-type: none"> 1) Supports the ending of permitted rights associated with STRA/20/1 across the farmyard at Mann's Farm, 2) As a trade-off for 1) accepts that a new footpath associated with MOR006 and 3) Agrees that a sign is paid for and installed at the north end of Footpath STRA/20/1. <p>9) Pill Box</p> <p>a) To RESOLVE to undertake the required security measures at a cost of up to £1,000.</p> <p>b) To RESOLVE that the ongoing maintenance and upkeep of the Pill Box is overseen by the Fairground and Cemetery Committee in agreement with Englefield Estate.</p> <p>10) Co-options to Committees</p> <p>a) To RESOLVE the co-option of Mr. N. Kiley onto the Fairground and Cemetery Committee.</p> <p>b) To RESOLVE the co-option of Mr. T. Barber onto the Planning Committee for work relating to the Reserved Space on MOR006 in addition to his existing co-option for Biodiversity and Green Space.</p> <p>11) Royal Garden Party</p> <p>a) To consider and AGREE nominations for the Royal Garden Party.</p> <p>12) Garth Hall</p> <p>a) To receive an update and AGREE actions and associated expenditure.</p>	<p>DM</p> <p>MD</p> <p>Clerk</p> <p>CL</p> <p>JB</p> <p>MD</p> <p>MD</p> <p>MD</p>
<p>19/147.</p>	<p><u>Items for Information Only</u></p> <p>1) To note the meetings that have taken place of the following committees and to receive the approved/draft minutes:</p> <p>a) Planning 17th December 2019</p> <p>b) Finance & General Purposes 2nd January 2020</p> <p>2) District Councillor's reports</p>	<p>MD</p> <p>MD</p>

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	<p>3) Correspondence: Appendix 19/147 3 – circulated</p> <p>4) Neighbourhood Action Group report</p> <p>5) Minor Matters</p>	<p>Clerk NC MD</p>
19/148.	<p><u>Finance</u></p> <p>1) Accounts to 30th November 2019 To receive and APPROVE the Income and Expenditure Report and the Balance Sheet.</p> <p>2) Payments made with authorisation of Chairman/Vice-Chairman To receive and note summary of payments: Appendix 19-148 2 - circulated.</p> <p>3) Accounts for payment To review and APPROVE items of expenditure: Appendix 19-148 3 - circulated.</p>	<p>RFO</p> <p>MD</p> <p>RFO</p>
19/149.	<p><u>Communications</u></p> <p>To identify items for communicating.</p>	<p>DK</p>
19/150.	<p><u>Future Agenda Items</u></p> <p>To identify future agenda items.</p>	<p>MD</p>

Mrs. L. Hannawin, Clerk. 02/01/2020

Members of the public and press are welcome to attend