



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to attend the
Parish Council Meeting
on Thursday 13th February 2020 at 7:30pm
at the Methodist Church Hall, West End Road, Mortimer

	<u>Item Detail</u>	
19/151.	<u>Public Questions</u>	MD
19/152.	<u>To receive any apologies for absence</u> To receive apologies for absence.	MD
19/153.	<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
19/154.	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Council Meeting of the 9 th January 2020.	MD
19/155.	<u>Clerk's report</u> To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 9 th January 2020 and other updates: Appendix 19/155 - circulated.	Clerk
19/156.	<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
19/157.	<u>Planning</u> To receive planning decisions and information from West Berkshire Council: Appendix 19/157 – circulated.	DM
19/158.	<u>Committee and Working Party/Group Reports(S)</u> 1) Strategy Working Party	DM
19/159.	<u>Items for consideration and resolution</u> 1) TerraCycle Recycling To receive a report on TerraCycle recycling and RESOLVE that up to 4 wheelie bins can be stored in the outside area of the Parish office for recycling purposes. 2) VE Day 75 To receive an update on the preparations for the VE Day 75 commemorations and: a) AGREE the recommendations of the Working Group and further actions to be taken as required. b) RESOLVE to appoint Mr. R. Coles and Ms. L. Sykes onto the VE Day 75 Working Party. 3) Community Infrastructure Levy To receive an update on Community Infrastructure Levy (CIL) and AGREE the requested repayment of £10,483.13.	Clerk SB MD

Stratfield Mortimer Parish Council

	<p>4) Berkshire Youth and Youth Forums To receive an update on the work undertaken with Berkshire Youth and AGREE:</p> <ul style="list-style-type: none"> a) The next Youth Forum should cover the current consultation regarding CIL and projects to be taken forward. b) An additional question and answer session should be held with Councillors and the youth on the proposed projects in the consultation. <p>5) Newsletter To AGREE the timetable for the delivery of the next Parish Council newsletter.</p> <p>6) IT Infrastructure To RESOLVE to:</p> <ul style="list-style-type: none"> a) Proceed with the migration to Office 365 as per the Review Recommendation b) Engage an IT Specialist to oversee and implement the migration including support and training as required. 	<p>KF</p> <p>MD</p> <p>Clerk</p>
19/160.	<p><u>Items for Information Only</u></p> <ul style="list-style-type: none"> 1) To note the meetings that have taken place of the following committees and to receive the approved/draft minutes: <ul style="list-style-type: none"> a) Roads, Footpaths and Commons 21st January 2020 b) Planning 30th January 2020 2) District Councillor's reports 3) Correspondence: Appendix 19-160 3 – circulated 4) Neighbourhood Action Group report 5) Minor Matters 	<p>MD</p> <p>MD Clerk NC MD</p>
19/161.	<p><u>Finance</u></p> <ul style="list-style-type: none"> 1) Accounts To receive and APPROVE the Income and Expenditure Report and the Balance Sheet. 2) Payments made with authorisation of Chairman/Vice-Chairman To receive and note summary of payments: Appendix 19-161 2 - circulated. 3) Accounts for payment To review and APPROVE items of expenditure: Appendix 19-161 3 - circulated. 	<p>RFO</p> <p>MD</p> <p>RFO</p>
19/162.	<p><u>Communications</u> To identify items for communicating.</p>	<p>DK</p>
19/163.	<p><u>Future Agenda Items</u> To identify future agenda items.</p>	<p>MD</p>
19/164.	<p><u>Exclusion of Press and Public</u> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/156 on the Agenda, due to the confidential nature of the information being discussed.</p>	<p>MD</p>

Mrs. L. Hannawin, Clerk. 06/02/2020

Members of the public and press are welcome to attend