



**Stratfield Mortimer Parish Council**  
**All Members of the Council are Summoned to attend the**  
**Parish Council Meeting**  
**on Thursday 12<sup>th</sup> March 2020 at 7:30pm**  
**at the Methodist Church Hall, West End Road, Mortimer**

	<u>Item Detail</u>	
19/165.	<b><u>Public Questions</u></b>	MD
19/166.	<b><u>To receive any apologies for absence</u></b> To receive apologies for absence.	MD
19/167.	<b><u>To receive declarations of interest</u></b> 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
19/168.	<b><u>Minutes of last meeting</u></b> To resolve to approve the Minutes of the Council Meeting of the 13 <sup>th</sup> February 2020.	MD
19/169.	<b><u>Clerk's report</u></b> To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 13 <sup>th</sup> February 2020 and other updates: Appendix 19/169 - circulated.	Clerk
19/170.	<b><u>Items to be taken in private session</u></b> To determine which items, if any, of the Agenda should be taken with the public excluded.	MD
19/171.	<b><u>Planning</u></b> To receive planning decisions and information from West Berkshire Council: Appendix 19/171 – circulated.	DM
19/172.	<b><u>Committee and Working Party/Group Reports(S)</u></b> <ol style="list-style-type: none"> <li>1) <b>Finance and General Purposes.</b> <ul style="list-style-type: none"> <li>• To receive and note SMPC service charges for 2020/21.</li> </ul> </li> <li>2) <b>Planning</b> <ul style="list-style-type: none"> <li>• To receive an update on MOR006 allocated land.</li> <li>• To receive an update on Station Car Park.</li> </ul> </li> <li>3) <b>VE day 75 Working Group</b> <ul style="list-style-type: none"> <li>• To receive an update on the preparations for the VE Day 75 commemorations.</li> </ul> </li> </ol>	MD  SB
19/173.	<b><u>Items for consideration and resolution</u></b> <ol style="list-style-type: none"> <li>1) <b>Community Infrastructure Levy (CIL) Public Consultation</b> To receive a report on the consultation and <b>RESOLVE</b> to proceed with the recommendations as agreed by Finance and General Purposes.</li> <li>2) <b>Consultation: Royal Berkshire Fire and Rescue Service (RBFRS) Integrated Risk Management Plan.</b> To <b>RESOLVE</b> that the Clerk, in conjunction with the Chairman, be delegated to submit a response on the consultation.</li> <li>3) <b>Additional Budget for Fairground and Cemetery.</b> To <b>RESOLVE</b> a budget overspend of up to £10,000.00 for the required tree works, as recommended by Finance and General Purposes.</li> </ol>	DM  MD  MD

## Stratfield Mortimer Parish Council

	<p><b>4) Annual Parish Meeting</b> To <b>AGREE</b> that Community Infrastructure Levy (CIL) be the topic for Open Discussion / Community Forum at the Annual Parish meeting.</p> <p><b>5) West Berkshire Council Local Plan Review to 2036</b> To receive a report on the Parish Council Consultation Workshop and <b>AGREE</b> the responses as recommended by Planning Committee.</p> <p><b>6) Tadley Citizens Advice Bureau (CAB) Outreach Service</b> To receive a report and <b>RESOLVE</b> to proceed with funding two 3 hour Tadley CAB outreach sessions per month.</p> <p><b>7) Coronavirus</b> To receive an update on the Coronavirus situation and <b>AGREE</b> any necessary actions.</p>	<p>MD</p> <p>MD</p> <p>Clerk</p> <p>MD/ Clerk</p>
19/174.	<p><b><u>Items for Information Only</u></b></p> <p><b>1) To note the meetings that have taken place of the following committees and to receive the approved/draft minutes:</b></p> <p>a) Fairground and Cemetery 18<sup>th</sup> February 2020</p> <p>b) Planning 27<sup>th</sup> February 2020</p> <p>c) Finance and General Purposes 3<sup>rd</sup> March 2020</p> <p><b>2) District Councillor's reports</b></p> <p><b>3) Correspondence:</b> Appendix 19-174 3 – circulated</p> <p><b>4) Neighbourhood Action Group report</b></p> <p><b>5) Minor Matters</b></p>	<p>MD</p> <p>MD</p> <p>Clerk DK MD</p>
19/175.	<p><b><u>Finance</u></b></p> <p><b>1) Accounts</b> To receive and APPROVE the Income and Expenditure Report and the Balance Sheet to 31<sup>st</sup> January 2020.</p> <p><b>2) Payments made with authorisation of Chairman/Vice-Chairman</b> To receive and note summary of payments: Appendix 19-175 2 - circulated.</p> <p><b>3) Accounts for payment</b> To review and APPROVE items of expenditure: Appendix 19-175 3 - circulated.</p>	<p>RFO</p> <p>MD</p> <p>RFO</p>
19/176.	<p><b><u>Communications</u></b> To identify items for communicating.</p>	DK
19/177.	<p><b><u>Future Agenda Items</u></b> To identify future agenda items.</p>	MD
19/178.	<p><b><u>Exclusion of Press and Public</u></b> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/170 on the Agenda, due to the confidential nature of the information being discussed.</p>	MD

Mrs. L. Hannawin, Clerk. 06/03/2020

**Members of the public and press are welcome to attend**