



Agenda – Roads, Footpaths and Commons Committee
Tuesday 21st January 2020
to be held in the Parish Office
27, Victoria Road, (behind the Library), Mortimer
at 7:30pm

No.	<u>Item Detail</u>	
19/30	<u>Public Questions</u>	CL
19/31	<u>To receive any apologies for absence</u>	CL
19/32	<p><u>To receive declarations of interest</u></p> <p>To receive from Members, in respect of any items included on the agenda for this meeting, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation.</p> <p><i>Members are reminded that if they declare an interest they must leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.</i></p>	CL
19/33	<p><u>Minutes of last meeting</u></p> <p>To resolve to approve the Minutes of the Roads, Footpaths and Commons Committee Meeting of the 24th September 2019.</p>	CL
19/34	<p><u>Clerk's report</u></p> <p>To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 24th September and other updates: Appendix 19/34 - circulated.</p>	Clerk
19/35	<p><u>Committee Reports</u></p> <ol style="list-style-type: none"> 1. To receive an update on the Summerlug car parking area. 2. To receive an update on the tree surveys. 3. To receive an update on the Committee Terms of Reference 	GB CL CL
19/36	<p><u>Items to be taken in private session</u></p> <p>To determine which items, if any, of the Agenda should be taken with the public excluded.</p>	CL
19/37	<p><u>Items for consideration and resolution</u></p> <ol style="list-style-type: none"> 1) West End Road Car Park Hedge <ol style="list-style-type: none"> a) To review the condition of the hedge and actions and associated expenditure. 2) Non -Fairground Benches <ol style="list-style-type: none"> a) To receive a report on the benches and resolve to seek quotes for the required work. 3) SID ANPR <ol style="list-style-type: none"> a) To receive an update on the SID ANPR and agree actions to be taken. 4) Brewery Common/Windmill Road Ditch <ol style="list-style-type: none"> a) To review the ditch maintenance required and agree actions and associated expenditure. 	CL JB CL JB
19/38	<u>Items for information only</u>	CL

Stratfield Mortimer Parish Council

	1) Minor Matters	
19/39	<u>Finance</u> 1) Roads, Footpaths and Commons Budget a) To review the Roads, Footpaths and Commons Committee's budget spend for the year 2109-2020.	CL
19/40	<u>Communications</u> To identify items for communicating	CL
19/41	<u>Future Agenda items</u> To identify future agenda items.	CL
19/42	<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 19/35 on the Agenda, due to the confidential nature of the information being discussed.	CL

Lynn Hannawin – Parish Clerk
14th January 2020

Members of the public and press are welcome to attend.