



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 8th April 2021 at 7.30pm

Members of the public and press are welcome to attend.

Teams Meeting: [Click here to join the meeting](#)
Or <https://tinyurl.com/mt38rpwx>

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

21/001 Public Questions (for agenda items only) - MD

21/002 To receive any apologies for absence - MD

21/003 To receive any declarations of interest - MD

1. 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.

21/004 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Council Meeting of the 11th of March 2021 - MD

21/005 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 11th of March 2021 and other updates. Appendix 20/102 circulated - CLERK.

21/006 Items to be taken into private session

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

21/007 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 21/007 circulated - **DM**

21/008 Committee and Working Party/Group Reports

1. Planning Committee – **DM**
2. Strategy Working Party - **DM**

21/009 Items for Consideration and Resolution

1. Citizens Advice West Berkshire – MD

To consider a grant for CA West Berkshire and RESOLVE any payment under to be made under s.137 and via The Good exchange.

2. Settlement Boundary Review Consultation - DM

To consider the Settlement Boundary Consultation and AGREE a response.

3. Mortimer to Burghfield Footpath and Cycleway - DM

To receive a scoping report from Ridge & Co and RESOLVE:

- a. Full Council will oversee the project.
- b. To pursue the east side of Reading Road route.
- c. To proceed with a pre-planning application with West Berkshire Council up to a budget of £2,100.00 ex VAT.

4. Traffic Management Equipment Licence – CL/MD

To RESOLVE that the licence be executed in accordance with Standing Order 23. a.

5. Members Bids – MD/GB

To receive the information on the next round of Members' Bids and AGREE a suitable project for consideration by the Ward Councillors.

6. Stephens Firs Tumulus – KF/DM

To APPROVE the flyer for delivery to the residents local to the tumulus.

7. SMPC Councillor Elections - MD

To RESOLVE to request, that in the event of a contested election for the SMPC councillor vacancies, West Berkshire Council issue poll cards to the electorate of Starfield Mortimer, up to a budget of £700.00 ex VAT.

8. Council Meetings – MD

To receive an update and RESOLVE the change in meeting dates in line with current advice and recommendations.

9. Fairground Tree Work - SH

To receive an update and RESOLVE the recommendations of the Fairground and Cemetery Committee.

21/010 Finance

1. Accounts to the 28th February 2021 - RFO

To receive and APPROVE the Income and Expenditure Report to the 28th February 2021 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 20/107 2 – circulated.

3. Accounts for Payment - RFO

To receive and APPROVE items of expenditure: Appendix 20/107 3 – circulated.

21/011 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. Fairground and Cemetery 18/03/2021
 - b. Planning 25/03/2021
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 20/108 3.0 circulated - **CLERK**
4. Neighbourhood Action Group report – **DK/NC**
5. Health and Safety - **CLERK**
6. Minor Matters - **MD**

21/012 Communications

To identify items for communicating - **MD**

21/013 Future Agenda Items

To identify future agenda items - **MD**

21/014 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 20/103 on the Agenda, due to the confidential nature of the business to be transacted - **MD**.

Mrs. L. Hannawin, Clerk
01/04/2021