



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to Attend the
Parish Council Meeting
on Thursday 10th March 2016 at 7:30pm
at the Methodist Church Hall, West End Road, Mortimer

No.	<u>Item Detail</u>		Time	Mins.												
15/308	Public Questions	MD	7:30	10												
15/309	To receive any apologies for absence	MD	7:40	1												
15/310	<p>Declarations of Interest</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>	MD	7:41	1												
15/311	To consider the applications for co-option to fill the Casual Vacancy on the Parish Council and vote to appoint a co-opted Parish Councillor.	MD	7:42	20												
15/312	To resolve to approve the Minutes of the Parish Council Meeting of 11th February 2016	MD	8:02	3												
15/313	To resolve to approve the Minutes of the Extraordinary Parish Council Meeting of 18th February 2016	MD	8:05	3												
15/314	To receive District Councillors' Reports	ML/ GB	8:08	12												
15/315	To receive minutes of the Cemetery Committee meeting of 9th February 2016	PW	8:20	3												
15/316	To receive minutes of the Planning Committee meeting of 29th February 2016	NK	8:23	3												
15/317	<p>To receive planning decisions and information from West Berkshire Council</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Application</u></th> <th style="text-align: left;"><u>Address</u></th> <th style="text-align: left;"><u>Decision</u></th> <th style="text-align: left;"><u>Date</u></th> </tr> </thead> <tbody> <tr> <td>15/03025/HOUSE</td> <td>54, Stephens Firs</td> <td>Approved</td> <td>05/02/16</td> </tr> <tr> <td>15/020877/PACOU</td> <td>55, Windmill Road</td> <td>Withdrawn</td> <td>16/02/16</td> </tr> </tbody> </table> <p>To receive any further decisions made following date of this Agenda</p>	<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>	15/03025/HOUSE	54, Stephens Firs	Approved	05/02/16	15/020877/PACOU	55, Windmill Road	Withdrawn	16/02/16	NK	8:26	3
<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>													
15/03025/HOUSE	54, Stephens Firs	Approved	05/02/16													
15/020877/PACOU	55, Windmill Road	Withdrawn	16/02/16													
15/318	To receive minutes of the Roads, Footpaths & Commons Committee meeting of 29th February 2016	TB	8:29	3												
15/319	To receive report on Facebook trial period and decide on whether to continue or not.	AR	8:32	5												
15/320	Update report regarding the NDP submission	PW	8:37	5												

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15/321	<p>To receive Locum Clerk's Update (for information only)</p> <ol style="list-style-type: none"> 1 Raised POs for CD Facilities to complete urgent Fairground work, including Phase 1 of the agreed gorse management programme. 2 Raised POs for suppliers to SMPC's Queens 90th Birthday Celebrations and Beacon Lighting Event. 3 Met with WBC representative to discuss urgent repairs to footpaths on the Fairground. 4 Wrote to the Mortimer Village Partnership conveying the Parish Council's response to their funding proposals regarding provision of the defibrillator for the centre of the village and for further dog bins for the Fairground. 5 Submitted the completed Mortimer NDP Submission to WBC 6 Emailed senders of submissions for the Mortimer NDP with thanks and an update using information supplied by NDP Steering Group. 7 Prepared and delivered SMPC's responses to WBC's Budget Proposals Phase 2 consultation as agreed at the Extraordinary Council meeting held on 18th February 2016. 8 Restored SMPC's email facility and recovered lost data following a significant synchronisation crash between SMPC's hosted web mail server and our Parish office Outlook application. 	HSJ	8:42	3
15/322	<p>To receive an update on SMPC's submission to WBC's Budget Proposal 2016-17 Phase 2 consultation.</p>	MD	8:45	5
15/323	<p>To receive a report on the WBC meeting held to discuss Library options on 29th February 2016</p> <p>To resolve whether to set up a Working Group to investigate and report on options.</p>	MD/CL	8:50	5
15/324	<p>PCSO Contract</p> <p>To receive and note an update report on the part-funded PCSO contract from April 2016.</p>	DI	8:55	3
15/325	<p>Garth Hall</p> <p>To receive an update on the consideration of the Charity Commission's letter dated 2nd October 2015</p>	MD	8:58	3
15/326	<p>Her Majesty's 90th Birthday Celebrations and Beacon Lighting</p> <p>To receive an update from and minutes of the working party meeting held 1st March 2016 regarding the event to celebrate the 90th Birthday of Her Majesty and the Beacon Lighting event</p>	JE	9:01	5
15/327	<p>The upgrade programme of Mortimer's existing street lights to low energy (LED)</p> <p>To receive an update report on the consultation regarding the over-night dimming of the lights in Strawberry Fields</p>	Clerk/ NC	9.06	5

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15/328	Finance - To resolve to agree accounts for payment: 1 SITA UK Ltd – Waste disposal Fairground February 2016 D.D. inc VAT £93.79 2 Summer Breeze Stage Hire – Deposit payment for stage hire for Queen’s 90 th Birthday Celebrations. Inc VAT £240.00 3 PPL – Public Performance Licence for Queen’s 90 th Birthday Celebrations. Inc VAT £100.03 4 C&D Facilities – Clean back and trim trees in the Fairground Conservation Area as per PO 1601. Inc VAT £492.00 5 Oakdale Services – Printing of March Newsletter as per PO 1608 £560.00 6 Benyon Trust (Englefield Estate) – Cemetery extension rent £62.50 7 Haydn Selwyn-Jones – Fees for Locum Clerk work February 2016 £1,978.50 8 Bullfinch (Gas Equipment) Ltd – Queens 90 th Birthday Beacon as per PO1607. Inc VAT £358.80 9 Dad’s Shop – Sundry items for Custodian. Inc VAT £22.18	MD	9:11	3
15/329	To receive Correspondence (for information only) 1 Casual Vacancy to Parish Council Application Forms	MD	9:14	2
15/330	To receive Minor Matters (for information only)	MD	9:16	4
15/331	To receive any future Agenda Items	MD	9:20	4
15/332	Exclusion of Press and Public To pass a resolution to exclude members of the press and public from the meeting at Part II, item 15/333 on the Agenda, due to the confidential nature of the information being discussed	MD	9:24	1
<u>Part II</u>				
15/333	To receive an update on the Clerk Vacancy	MD	9:35	5

H Selwyn-Jones (Locum Clerk)
04.03.2016