



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 14th January 2021 at 7.30pm

Members of the public and press are welcome to attend.

The link to the meeting is here: [Teams Meeting](#)

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

20/070 Public Questions (for agenda items only) - MD

20/071 To receive any apologies for absence - MD

20/072 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.

- 2. To receive and consider granting requests for dispensation(s) – MD**

20/073 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Council Meeting of the 12th November 2020 - **MD**

20/074 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 12th November 2020 and other updates. Appendix 20/074 circulated - **CLERK**.

20/075 Items to be taken into private session

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

20/076 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/076 circulated - **DM**

20/077 Committee and Working Party/Group Reports

1. Finance and General Purposes Committee – **MD**
2. Planning Committee – **DM**
3. Strategy Working Party - **DM**
4. Memorial Working Group – **MD**
5. Garth Hall Working Party – **MD**

20/078 Items for Consideration and Resolution

1. Project Manager Consultant - **DM**

To RESOLVE the appointment of the Project Manager Consultant as recommended by Finance and General Purposes.

2. Budget and Precept 2021/22 - **RFO**

To receive and APPROVE the Budget and Precept as recommended by Finance and General Purposes.

3. Parish Council Ownership of the Library Building – **CL**

To RESOLVE, as recommended by Finance and General Purposes:

- a. The Council continues to take over the ownership and day to day management of the library building.
 - b. The Clerk be given authority to enter into a lease, for the library building, and service level agreement with WBC.
 - c. An approach be made to interested members of the public to set up an appropriate trust.
4. Council Representatives - **MD**

To APPOINT a Parish Council representative to Stratfield Mortimer Relief in Need Charity

5. Outside Committees – **MD**

To AGREE Councillor volunteers to sit on the following committees:

- a. St John's Hall Management Committee.
- b. Burghfield & Mortimer Volunteer Bureau.

6. VE Day 75 Commemorations and Queen's Platinum Jubilee - **SB**

To RESOLVE that the VE Day Commemorations and the Queen's Platinum Jubilee celebrations are held as a joint event in 2022.

7. BT Phone Box - **Clerk**

To RESOLVE the use of the phone box and actions to be taken.

8. Allotments - **MD**

To RESOLVE the Strategy Working Party investigate the provision of allotments.

9. Tree Survey Work - SH

To review the tree work that has been undertaken and matters arising and RESOLVE the actions to be taken.

20/079 Finance

1. Accounts to the 30th November 2020 - RFO

To receive and APPROVE the Income and Expenditure Report to 30th November 2020 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 20/079 2 – circulated.

3. Accounts for Payment - RFO

To receive and APPROVE items of expenditure: Appendix 20/079 3 – circulated.

4. External Auditor's Report Year Ending 31st March 2020 - RFO

To receive the report.

20/080 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 24/11/2020

b. Planning 10/12/2020

c. Finance and General Purposes 05/01/2021

2. District Councillor Reports: Appendix 20/080 2.0 and 2.1 - circulated – MD/GB

3. Correspondence: Appendix 20/080 3.0 and 3.1 – circulated - CLERK

4. Neighbourhood Action Group report – DK/NC

5. Minor Matters - MD

20/081 Communications

To identify items for communicating - MD

20/082 Future Agenda Items

To identify future agenda items - MD

20/083 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 20/075 on the Agenda, due to the confidential nature of the business to be transacted - MD.

Mrs. L. Hannawin, Clerk
08/01/2021