



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held online on Thursday 11th February 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

20/084 Public Questions (for agenda items only) - MD

20/085 To receive any apologies for absence - MD

20/086 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.

20/087 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Council Meeting of the 14th January 2021 - **MD**

20/088 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 14th January 2021 and other updates. Appendix 20/088 circulated - **CLERK**.

20/089 Items to be taken into private session

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

20/090 Planning

To receive planning decisions and information from West Berkshire Council: Appendix 20/090 circulated - **DM**

20/091 Committee and Working Party/Group Reports

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

20/092 Items for Consideration and Resolution

1. Independent Remuneration Panel - MD

To receive the report of the Independent Remuneration Panel and note the allowances scheme for May 2021.

2. Councillor Consumables - MD

As agreed by the Finances and General Purposes Committee at its meeting on the 21st July 2020, to RESOLVE that councillors can make:

- a. Reasonable requests for paper from the office
- b. Reasonable claims for the reimbursement for ink cartridges via the expense system.

3. New Councillor Publicity Campaign – MD

To AGREE:

- a. The Council runs a campaign to recruit new councillors.
- b. Seeks councillors to form a working party to oversee the campaign.

4. Annual Parish Meeting – MD

To consider the 2021 Annual Parish Meeting and RESOLVE its format and date.

5. Mortimer to Burghfield Footpath – DM

To RESOLVE that Ridge and Partners LLP undertake a scoping assessment for the Mortimer to Burghfield footpath project at a cost of £3,500.00.

20/093 Finance

1. Accounts to the 31st December 2020 - RFO

To receive and APPROVE the Income and Expenditure Report to the 31st December 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 20/093 2 – circulated.

3. Accounts for Payment - RFO

To receive and APPROVE items of expenditure: Appendix 20/093 3 – circulated.

20/094 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. Roads, Footpaths and Commons 26/01/2021
 - b. Planning 28/01/2021
2. District Councillor Reports - **MD/GB**
3. Correspondence: Appendix 20/094 3.0 circulated - **CLERK**
4. Neighbourhood Action Group report – **DK/NC**
5. Minor Matters - **MD**

20/095 Communications

To identify items for communicating - **MD**

20/096 Future Agenda Items

To identify future agenda items - **MD**

20/097 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 20/089 on the Agenda, due to the confidential nature of the business to be transacted - **MD**.

Mrs. L. Hannawin, Clerk
04/02/2021