



Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are
Summoned to attend the Committee Meeting to be held online on
Tuesday 5th 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

20/066 Public Questions (for agenda items only) - MD

20/067 To receive any apologies for absence - MD

20/068 Declarations of interest and Dispensations

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**

20/069 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Finance and General Purposes Committee meeting of the 1st December 2020 - MD

20/070 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 1st December 2020 and other updates. Appendix 20/070 circulated - [Clerk](#)

20/071 Items to be taken into private session

To determine which items, if any, of the Agenda should be taken with the public excluded – [MD](#)

20/072 Committee and Working Party/Group Reports

1. Strategy Working Party - [DM](#)
2. Newsletter – [MD](#)

20/073 Items for Consideration and Resolution

1. Project Management Consultant – [DM/MD](#)

To consider and APPROVE the appointment of the Project Manager Consultant for recommendation to Full Council on the 14th January 2021.

2. WBC CIL Grant - [DM](#)

To consider and APPROVE the WBC CIL Grant application for submission to WBC.

3. Health and Well-Being Consultation – [MD](#)

To consider the Public Consultation for a new Joint Health and Well-Being Strategy for Reading, West Berkshire and Wokingham and RESOLVE that the Chairman, the Clerk and other specified members of F&GP be delegated to produce a response on behalf of the Council.

4. Budget 2021/22 – [RFO](#)

To receive and APPROVE the draft budget for presentation to Full Council on the 14th January 2021.

5. Parish Council Ownership of the Library Building – [CL](#)

To Resolve that:-

- 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.
- d. That £3,500 be included in the 2021/22 budget to cover any set up costs.

6. Personnel Sub Committee – [MD](#)

To appoint a member of the Finance and General Purposes Committee to the Personnel Sub Committee to fill the vacancy caused by the resignation of Cllr Bull.

7. Personnel - [MD](#)

To receive an update on matters considered by the Personnel Sub Committee on the 17th December 2020 and AGREE the recommendations.

20/074 Items for information only

Minor Matters – [MD](#)

20/075 Finance

1. Accounts to 30th November 2020 – RFO

To receive and APPROVE the Income and Expenditure Report and the Balance Sheet for recommendation to Full Council on the 14th January 2021.

20/076 Communications

To identify items for communicating – MD

20/077 Future Agenda Items

To identify future agenda items - MD

20/078 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 20/071 on the Agenda, due to the confidential nature of the business to be transacted - MD.

Mrs. L. Hannawin, Clerk
31/12/2020