

## Stratfield Mortimer Parish Council

## Minutes of the Fairground and Cemetery Committee Meeting

held on Tuesday 23<sup>rd</sup> October 2018 @ 7:15 pm at St John's Hall, West End Road, Mortimer. RG7 3TF

## Present:

Councillors: Cllr. N. Kiley (Chairman), Cllr. J. Bull, Cllr. P. Challis, Cllr. M. Dennett, Cllr. T.

Reade.

Clerk: Lynn Hannawin – Parish Clerk

Public/Press: No members of the public and no members of the press present.

18/59	Public Questions:	
	None	
18/60	To receive any apologies for absence:	
	Apologies were received from Cllr. S. Hill	
18/61	To receive any declarations of interest and dispensations:	
	None	
18/62	To receive and approve the minutes for the Fairground and Cemetery Committee meeting held on Thursday 19th July 2018:	
	The minutes were received and <b>APPROVED</b> to be signed as a true record of the meeting.	
18/63	To consider the proposal from Acorn Ecology on the restoration of the ponds and approve the work to be completed as part of the Fairground Special Projects Budget:	
	Cllr. N. Kiley summarised the planned scope included as part of the preliminary ponds restoration work which needs to be undertaken during the dormant season. In addition to the work quoted, there will be a further cost for a pond specialist who is required to advise about desilting.	
	Proposed by Cllr. T. Reade, seconded by Cllr. N. Kiley, it was APPROVED unanimously for the work to be completed as part of the Fairground Special Projects Budget to the sum of £1750.00.	
18/64	Minor matters - for information only:	
	Cllr. N. Kiley is liaising with District Cllr, G. Bridgman and the Fairground Trustees, with regards to the donation of a tree for the Fairground as part of the Queen's Commonwealth Canopy Tree Donation.	
	Cllr. J. Bull reported that the order for a new noticeboard for the cemetery will be placed along with the order for the other village noticeboards.	
18/65	Matters for Communication:	
	The purchase of the new village and cemetery noticeboards.	
18/66	Future Agenda Items	
	Actions from previous meeting.	
	Pond restoration work	

The meeting closed at 7.30pm.