



Stratfield Mortimer Parish Council

Minutes of the Fairground and Cemetery Committee held on Tuesday 23rd October 2018 at 7.15pm 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.

Officers:

Mrs. L. Hannawin

Public/Press:

No members of the public and no member of the press present.

Part I

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 **APPROVED** 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 Fairgrounds 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

Close

The meeting closed at 7.30pm.