



Stratfield Mortimer Parish Council Agenda

Members of the Roads, Footpaths and Commons Committee are Summomed to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Tuesday 21st September 2021 at 7.30pm

Members of the public and press are welcome to attend.

The Council respectfully requests that members of the public and press register their interest in attending by contacting the Clerk by calling on 0118 9331955 or emailing the.clerk@stratfield-mortimer.gov.uk

Arrangements Regarding Coronavirus

To protect attendees, ALL individuals are asked to undertake Covid safe measures, including scanning the NHS QR code and/or providing their contact details and certifying that they do not have any Covid symptoms; that no member of their household has tested positive for Covid within the last ten days, and that they, nor any member of their household, have been told to self-isolate.

In addition, to promote the wellbeing of all, the Council would ask that attendees undertake a LFT or PCR test in the 36 hours prior to the meeting and only attend if negative.

Part I

21/011 Public Questions (for agenda items only) - CL

21/012 To receive any apologies for absence - CL

21/013 To receive any declarations of interest - CL

- 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**

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.

21/014 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Roads, Footpaths and Commons Committee meeting of the 29th of April 2021 - CL

21/015 Update from Previous Committee Meeting(s)

To receive an update outlining actions taken from the meeting held on the 29th of April and other updates - CL

21/016 Items to be taken into private session

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

21/017 Items for Consideration and Resolution

1. Automatic Speed Watch Camera (ASWC) and Speed Indicator Device (SID) - CL

To receive an update on the Community Speedwatch programme and RESOLVE:

- a. the additional spend of £625.00 for the MiniSID.
- b. to proceed with seeking WBC approval of appropriate sites for use with the MiniSID.

2. West End Road Car Park - CL

To review the maintenance of the left-hand border and RESOLVE any actions to be taken and budget required.

3. Summerlug Common – Privately Owned Area - CL

To receive an update on the response received and RESOLVE any further action to be taken.

4. Windmill Common Tree Work - CL

To receive an update and RESOLVE for quotes to sought for the work needed and for the RFO and Chairman of the Committee to authorise the work up to an agreed budget.

5. Kiln Lane Footpath – CL

To consider the issue with the footpath and update from WBC and RESOLVE any further action to be taken.

6. Budget 2022/23 and Action Plan - CL

To identify ongoing projects and costs and future projects and costs and AGREE those to be included in the Council's Action Plan for consideration by Finances and General Purposes.

7. Hedge and Vegetation Maintenance – CL

To consider the process for managing overgrown hedges and vegetation on public highways and footways and AGREE any actions to be taken.

21/018 Items for information only

Minor Matters - **CL**

21/019 Communications

To identify items for communicating - **CL**

21/020 Future Agenda Items

To identify future agenda items - **CL**

21/021 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 21/016 on the Agenda, due to the confidential nature of the business to be transacted - **CL**.

Mrs. L. Hannawin, Clerk
16/09/2021