



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Parish Council Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday 14th October 2021 at 7.30pm

Members of the public and press are welcome to attend but attendance may be limited to meet health and safety requirements. 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 for Coronavirus

To protect attendees, on arrival **ALL** individuals will be asked to undertake Covid safe measures, including scanning the NHS QR code and/or providing their contact details and certifying the following:

- they do not have any Covid symptoms.
- no member of their household has tested positive for Covid within the last ten days.
- 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

21/072 Public Questions (for agenda items only) - MD

21/073 To receive any apologies for absence - MD

21/074 To receive any declarations of interest - MD

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.

21/075 Minutes of Last Meeting - MD

To resolve to APPROVE the Minutes of the Meeting of the Parish Council of the 9th September 2021.

21/076 Clerk's Report - CLERK

1. To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 9th September 2021 and other updates. Appendix 21/076 circulated.

21/077 Items to be taken into private session - MD

To determine which items, if any, of the agenda should be taken with the public excluded.

21/078 Committee and Working Party/Group Reports

1. Planning Committee - **DM**
2. Roads, Footpaths and Commons Committee – **CL**
3. Climate and Environment Working Party – **AM**
4. Communications Working Party – **NC**
5. Strategy Working Party - **NC**
6. The Street Footway Widening Working Party – **DM**

21/079 Items for Consideration and Resolution

1. Councillor Vacancies - MD

To consider the applications for co-option to fill the Casual Vacancies on the Parish Council and vote to appoint two co-opted Parish Councillor.

2. Neighbourhood Plan - MD

To RECEIVE and ENDORSE a written report from the Neighbourhood Plan Steering Group.

3. Queen's Platinum 70th Jubilee - MD

- a. To RECEIVE a written report and budgetary status from the Queen's Platinum 70th Jubilee working party.
- b. To RECEIVE a report on decisions taken under delegated powers.
- c. To consider other matters arising in respect of the event and RESOLVE further decisions to be taken and associated budget if applicable.

4. Fairground Trustee – MD

To APPOINT a Parish Council nominated Fairground Trustee for the period October 2021 to October 2025.

5. Office Lease – MD

To consider the Heads of Terms for the office lease and RESOLVE their approval for signing by the Clerk.

6. Remembrance Day - MD

To receive an update on the planned commemorations and AGREE actions to be taken.

7. Community Speedwatch - CL

To RESOLVE to register for the Community Speedwatch Programme and confirm the group operator/co-ordinator.

8. West Berkshire Annual Community Champions 2021 - MD

To consider potential nominees and RESOLVE SMPC nominations.

9. Library Contribution - MD

To RESOLVE the payment under s137 of £3792.00 as SMPC's Library contribution for 2021/2022.

10. Mortimer to Burghfield Cycleway and Footpath - DM

To receive an update and RESOLVE to approve the recommendations of the Working Party.

21/080 Finance

1. Accounts to the 31 August 2021 - CLERK

To receive and APPROVE the Income and Expenditure Report to the 31 August 2021 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 21/080 2 – circulated.

3. Accounts for Payment – CLERK

To receive and APPROVE items of expenditure: Appendix 21/080 3 – circulated.

21/081 Items for information only

1. To note the meetings that have taken place of the following committees: - MD

a. Roads Footpaths and Commons – 21/09/2021

2. District Councillor Reports - GB

3. Correspondence: Appendix 21/081 3 circulated - CLERK

4. Planning decisions and information from West Berkshire Council: Appendix 21/081 4 circulated - DM

5. Neighbourhood Action Group report – NC/JW

6. Health and Safety - CLERK

7. Minor Matters – MD

21/082 Communications - MD

To identify items for communicating.

21/083 Future Agenda Items - MD

To identify future agenda items.

21/084 Exclusion of Press and Public - MD

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 21/077 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
08/10/2021