



## Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are Summioned to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer Common, RG7 3TB on Thursday 6<sup>th</sup> January 2022 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](mailto:the.clerk@stratfield.mortimer.gov.uk).

### **ARRANGEMENTS FOR CORONAVIRUS**

Although the Government have lifted all restrictions, the Parish Council feel that it is still necessary to be cautious at meetings.

**To protect all attendees, individuals should only attend if:**

- 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.

**To promote the wellbeing of all:**

- it is expected that all attendees undertake a LFT or PCR test in the 36 hours prior to the meeting and only attend if negative.
- Please use the hand sanitiser provided.
- Please wear a face mask when not speaking unless you are medically exempt.

**Seating will be in a socially distanced manner and windows and doors will be open for ventilation.**

### **Part I**

**21/053 Public Questions (for agenda items only) - MD**

**21/054 To receive any apologies for absence - MD**

**21/055 To receive any declarations of interest - MD**

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.*

## **21/056 Minutes of Last Meeting**

To approve and sign the Minutes of the Finance and General Purposes Committee Meeting of the 7<sup>th</sup> of December 2021 - [MD](#)

## **21/057 Clerk's Report**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 7<sup>th</sup> of December 2021 and other updates. Appendix 21/057 circulated - [CLERK](#).

## **21/058 Items to be taken into private session**

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

## **21/059 Committee and Working Party/Group Reports**

1. Communications Working Party - [NC](#)
2. Mortimer to Burghfield Cycleway and Footpath - [DM](#)
3. Strategy Working Party – [NC](#)
4. The Street Footway Widening - [DM](#)

## **21/060 Items for Consideration and Resolution**

1. **Budget 2022/23** - [MD](#)

To receive and resolve the draft budget for presentation to Full Council on the 13th January 2022.

## **21/061 Finance**

1. **Accounts to the 30<sup>th</sup> of November 2021** - [RFO](#)

To receive and approve the Income and Expenditure Report to the 30<sup>th</sup> of November and the Balance Sheet as of that date.

## **21/062 Items for information only**

Minor Matters - [MD](#)

## **21/063 Communications**

To identify items for communicating - [MD](#)

## **21/064 Future Agenda Items**

To identify future agenda items - [MD](#)

## **21/065 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 21/058 on the Agenda, due to the confidential nature of the business to be transacted - [MD](#).

**Mrs. L. Hannawin, Clerk 30/12/2021**