



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 25th January 2022 at 7.30pm

PUBLIC AND PRESS

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. Please see "ARRANGEMENTS FOR CORONAVIRUS" below.

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

21/022 Public Questions (for agenda items only) - CL

21/023 To receive any apologies for absence - CL

21/024 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.

21/025 Minutes of Last Meeting

To resolve to APPROVE the Minutes of the Roads, Footpaths and Commons Committee meeting of the 21st September 2021 - **CL**

21/026 Update from Previous Committee Meeting(s) - CL

To receive an update outlining actions taken from the meeting held on the 21st September and other updates as follows:

- Woodlands Car Parking
- Stephens Firs Footpaths
- Longmoor Lane

21/027 Items to be taken into private session - CL

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

21/028 Items for Consideration and Resolution

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

To discuss the locations and review the risk assessment.

2. West End Road Car Park - CL

To review the quotes received and agree the contractor for undertaking the maintenance work required for the left-hand border.

3. War Memorial - CL

To consider the cleaning and maintenance of the War Memorial required and RESOLVE that the Chairman and Clerk seek a recommendation for how best to proceed, up to a cost of £250.00.

4. Windmill Common Tree Work - CL

To review the quotes received and agree the contractor for undertaking the maintenance tree work required.

21/029 Items for information only

Minor Matters - **CL**

21/030 Communications

To identify items for communicating - **CL**

21/031 Future Agenda Items

To identify future agenda items - **CL**

21/032 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 21/027 on the Agenda, due to the confidential nature of the business to be transacted - **CL**.

Mrs. L. Hannawin, Clerk
20/01/2022