



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 the 10th of February 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, it is still possible to catch and spread Covid-19 even if vaccinated. To mitigate the risk to all attending the meetings, please take the following practices into consideration:

Please do not attend if:

- you have any Covid symptoms.
- any of your household has tested positive for Covid within the last 10 days.
- you, or any member of your household, have been told to self-isolate.

It is hoped that all attendees will:

- undertake a LFT or PCR test in the 36 hours prior to the meeting and only attend if negative.
- use the hand sanitiser provided.
- wear a face mask when not seated.

Where possible, seating will be in a socially distanced manner and windows and doors will be open for ventilation.

Part I

21/111 Public Questions (for agenda items only) – MD

A certificate will be presented to Mortimer Lunch Club as part of the West Berkshire Council Community Champion Awards.

21/112 To receive any apologies for absence – MD

21/113 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.

21/114 Minutes of Last Meeting - MD

To resolve to APPROVE the Minutes of the Meeting of the Parish Council of the 13th of January 2022.

21/115 Clerk's Report - CLERK

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 13th of January 2022 and other updates. Appendix 21/115 circulated.

21/116 Items to be taken into private session - MD

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

21/117 Committee and Working Party/Group Reports

1. Planning Committee - DM
2. Climate and Environment Working Party – AM
3. Communications Working Party – NC
4. Strategy Working Party - NC
5. The Street Footway Widening Working Party – DM

21/118 Items for Consideration and Resolution

1. Neighbourhood Plan - MD

- a. To receive and endorse a written report from the Neighbourhood Plan Steering Group (NPSG).

2. Queen's Platinum 70th Jubilee – MD

- a. To receive a written report and budgetary status from the Queen's Platinum 70th Jubilee Working Party - SB
- b. To receive a report on decisions taken under delegated powers - CLERK
- c. To consider other matters arising in respect of the event and resolve further decisions to be taken and associated budget if applicable - SB
 - I. Friday evening event.
 - II. Additional seed fund requirement of

3. Annual Parish Meeting - MD

To consider and agree the format of the Annual Parish Meeting.

4. Adult Fitness Equipment - AM

To consider the quotes received and resolve the selection of the supplier and costs of adult fitness equipment and its installation on the Fairground.

5. Foudry Response – MD

To receive an update and agree any further actions.

6. Mortimer to Burghfield Cycleway and Footpath – DM

To RESOLVE to authorise Ridge & Partners to commission Option 2 in the quote (Appendix 2) from Aspect Arboriculture at a price of £13075 +VAT.

7. Roads Footpaths and Commons Committee Budget - CL

To resolve the virement of £1,750 from the budget currently earmarked for roads work to:

- a. £500 for West End Road car park works.
- b. £1,250 for Windmill Common Tree Works.

8. St Mary's Church - MD

To consider the request for financial assistance and resolve to make a grant for the grounds maintenance of £2,400.

9. Full Variation Application - MD

To consider the variation in licence for Martin McColl Ltd (McColls) and resolve any comments/objections/representations to be submitted to West Berkshire Council licensing.

10. Grounds Maintenance - SH

To consider the quotes received and resolve the selection of the contractor or contractors for undertaking the grounds maintenance of the Fairground, Council Cemetery and Pillbox.

21/119 Finance

1. Accounts to the 31st of December 2021 – RFO/CLERK

To receive and APPROVE the Income and Expenditure Report to the 31st of December 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 21/119 2 – circulated.

3. Accounts for Payment – RFO/CLERK

To receive and approve items of expenditure: Appendix 21/119 3 – circulated.

21/120 Items for information only

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

- a. Roads, Footpaths and Commons – 25/01/2022
- b. Planning – 27/01/2022

2. District Councillor Reports - GB

3. Correspondence: Appendix 21/120 3 circulated - CLERK

4. Planning decisions and information from West Berkshire Council: Appendix 21/120 4 circulated - DM

5. Neighbourhood Action Group report – NC/JW

6. Health and Safety - CLERK

7. Minor Matters – MD

21/121 Communications - MD

To identify items for communicating.

21/122 Future Agenda Items - MD

To identify future agenda items.

21/123 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 21/116 on the Agenda, due to the confidential nature of the business to be transacted.