



Stratfield Mortimer Parish Council Agenda

Members of the Fairground and Cemetery Committee are Summoned to attend the Council Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Tuesday 29th of March 2022 at 7.30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend. Please see **"LIVING WITH COVID"** below.

LIVING WITH COVID

Thank you for everything you, your family and your friends have done over the past two years to protect each other and the community. Although the Government have lifted all restrictions, we would still like to keep everyone as safe as possible and therefore, would ask you to take the following practices into consideration:

- **Stay at home if unwell.**
- **Take a LFT prior to the meeting and only attend if negative.**
- **Wear a face covering in crowded and enclosed spaces, especially where you come into contact with people you do not usually meet.**
- **Use the hand sanitiser provided.**

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

Part I

21/047 Public Questions (for agenda items only) - SH

21/048 To receive any apologies for absence – SH

21/049 To receive any declarations of interest – SH

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.

21/050 Minutes of Last Meeting - SH

To resolve to APPROVE the Minutes of the Fairground and Cemetery Committee Meeting of the 30th of November 2021.

21/051 Update from Previous Committee Meeting(s) – SH/CLERK

To receive an update outlining actions taken following the meeting held on the 30th of November 2021 and other updates.

21/052 Items to be taken into private session - SH

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

21/053 Items for Consideration and Resolution - SH

1. Fairground Tree Survey Works

To review the recommendations of the Tree Survey and agree:

- a. the tree works to be undertaken and for quotes to be sought.
- b. the timetable for the next tree survey and for quotes to be sought.

2. Grazing Area

To consider the planting of a wildflower border and agree the actions to be taken and associated budget.

3. Fairground Trees

- a. To review the condition of the Lime Trees and agree further actions and associated budget.
- b. To receive an update on the proposed tree donations.

4. Cemetery Extension

- a. To consider the requirements and specification of the footpath to the bridge.
- b. To review the initial landscaping design and agree next actions.

5. Fairground Utility Square

To receive an update on the proposals and consider and agree the specifications.

6. Play Equipment

To receive the Maintenance Report and note works that have been completed and any further works to be undertaken as part of the play equipment budget.

7. Grounds Maintenance

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

21/054 Items for information only - SH

Minor Matters

21/055 Communications - SH

To identify items for communicating.

21/056 Future Agenda Items - SH

To identify future agenda items

21/057 Exclusion of Press and Public - SH

To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 20/052 on the Agenda, due to the confidential nature of the information being discussed.

Mrs. L. Hannawin, Clerk
24/03/2022