



## 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 14<sup>th</sup> of April 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.**
- **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**

**21/137 Public Questions (for agenda items only) – MD**

**21/138 To receive any apologies for absence – MD**

**21/139 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.*

**21/140 Minutes of Last Meeting - MD**

To resolve to approve the Minutes of the Meeting of the Parish Council of the 10<sup>th</sup> of March 2022.

## **21/141 Clerk's Report - CLERK**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 10<sup>th</sup> of March and other updates. Appendix 21/141 circulated.

## **21/142 Items to be taken into private session - MD**

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

## **21/143 Committee and Working Party/Group Reports**

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

## **21/144 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 70<sup>th</sup> Jubilee – MD**

- a. To receive a written report and budgetary status from the Queen's Platinum 70<sup>th</sup> Jubilee Working Party - **SB**
- b. To receive a report on decisions taken under delegated powers - **CLERK**
- c. To resolve the payment of £5,000 to Mortimer Music Live for costs for the Saturday commemorations of the Queen's 70<sup>th</sup> Jubilee.

### **3. Windmill Court - MD**

To consider the current situation regarding the proposed plans and resolve to appoint council representatives to liaise with the residents.

### **4. Members' Bid - MD**

To receive the information on the next round of Members' Bids' and consider suitable projects for consideration by the Ward Councillors.

### **5. Ukrainian Refugees - MD**

To receive an update and consider whether SMPC should take any further actions.

### **6. The Public Sector Deposit Fund - MD**

- a. To resolve the transfer of £50,000 from the Public Sector Deposit Fund to the Unity Trust bank account.
- b. To resolve the number of signatories and the signatories for The Public Sector Deposit Fund.

### **7. Ordinary Meeting Schedule - MD**

To receive and resolve the schedule of ordinary meetings for the Council year 2022/2023.

## **21/145 Finance**

### **1. Accounts to the 28<sup>th</sup> of February 2022 – RFO**

To receive and approve the Income and Expenditure Report to the 28<sup>th</sup> of February 2022 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 21/145 2 – circulated.

**3. Accounts for Payment – RFO**

To receive and approve items of expenditure: Appendix 21/145 3 – circulated.

**21/146 Items for information only**

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

- a. Fairgrounds and Cemetery – 29/03/2022
- b. Planning – 31/03/2022

2. District Councillor Reports - **GB**

3. Correspondence: Appendix 21/146 3 circulated - **CLERK**

4. Planning decisions and information from West Berkshire Council: Appendix 21/146 4 circulated - **DM**

5. Neighbourhood Action Group report – **NC/JW**

6. Health and Safety - **CLERK**

7. Minor Matters – **MD**

**21/147 Communications - MD**

To identify items for communicating.

**21/148 Future Agenda Items - MD**

To identify future agenda items.

**21/149 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 21/142 on the Agenda, due to the confidential nature of the business to be transacted.

**Mrs. L. Hannawin, Clerk 08/04/2022**