



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 Thursday the 30th of June 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

Although all restrictions have been lifted, 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.**
- **Use the hand sanitiser provided.**

Where possible, windows and doors will be open for ventilation and please feel free to sit in a socially distanced manner and wear a face covering.

Part I

22/001 Public Questions (for agenda items only) - AM

22/002 To receive any apologies for absence - AM

22/003 To receive any declarations of interest - AM

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.

22/004 Minutes of Last Meeting - AM

To resolve to APPROVE the Minutes of the Roads, Footpaths and Commons Committee meeting of the 25th of January 2022.

22/005 Update from Previous Committee Meeting(s) - CL

To receive an update outlining actions taken from the meeting held on the 25th of January 2022 and other updates.

22/006 Items to be taken into private session - AM

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

22/007 Items for Consideration and Resolution

1. Automatic Speed Watch Camera (ASWC) and Mini SID (SID):

- a. To sign the WBC TME Licence as approved by Full Council.
- b. To consider the options for the required Community Speedwatch (CSW) signs and resolve the budget, the purchase and the installation of the signs in accordance with the requirements of West Berkshire Council.
- c. To consider and plan further actions required for the deployment of the ASWC and SID.

2. Assets

To Consider the management of the assets that the Committee is responsible for and agree any actions to be taken.

3. Commons

- a) To consider the management of the commons and agree any actions to be taken.
- b) To consider the maintenance work required to maintain the vegetation on Windmill Common alongside Longmoor Lane and resolve that a specification is drawn up and quotes obtained.

4. Committee Meetings

To consider the number and frequency of Roads, Footpaths and Commons Committee meetings and resolve any recommended changes for consideration by Full council.

22/008 Items for information only - AM

Minor Matters.

22/009 Communications - AM

To identify items for communicating.

22/010 Future Agenda Items - AM

To identify future agenda items.

22/011 Exclusion of Press and Public - AM

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 22/026 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
24/06/2022