



## Stratfield Mortimer Parish Council Agenda

**All Members of the Council are Summoned to attend the Meeting of the Parish Council to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 14<sup>th</sup> of July 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.**
- **Use the hand sanitiser provided.**

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

### **Part I**

**22/034 Public Questions (for agenda items only) - MD**

**22/035 To receive any apologies for absence – MD**

**22/036 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.*

**22/037 Minutes of Last Meeting - MD**

To resolve to approve the Minutes of the meeting of the Parish Council of the 9<sup>th</sup> of June 2022

## **22/038 Clerk's Report - CLERK**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 9<sup>th</sup> of June 2022 and other updates. Appendix 22/038 circulated.

## **22/039 Items to be taken into private session - MD**

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

## **22/040 Committee and Working Party Reports**

1. Planning Committee – **DM**
2. Climate and Environment Working Party - **AM**
3. Communications Strategy Working Party - **NC**
4. Garth Hall Working Party - **MD**
5. Mortimer to Burghfield Cycleway and Footpath - **DM**
6. Strategy Working Party - **NC**
7. The Street Footway Working Party - **DM**

## **22/041 Items for Consideration and Resolution**

### **1. Neighbourhood Plan – AM/NC**

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

### **2. Queen's Platinum 70<sup>th</sup> Jubilee**

- a. To receive a report and financial status on the Queen's Platinum 70th Jubilee – **SB/CLERK**
- b. To receive a report on decisions taken under delegated powers – **CLERK**

### **3. Committees and Working Parties - MD**

To resolve the appointment of Cllrs. Butler and Geary onto committees and working parties.

### **4. Dispensations – MD**

To consider the requests received and resolve the granting of the dispensation(s).

### **5. Complaints and Persistent Complainants Procedure – MD**

To receive and approve the Complaints Procedure and the Persistent Complainants Procedure.

### **6. Council Appointments to Outside Bodies - MD**

To appoint a Council representative for the Clarke's Educational Foundation for the four-year term to July 2026.

### **7. Death of a Senior National Figure - CLERK**

To receive report 22-041 7.0 on Operation London Bridge and resolve the recommended actions and commemorations.

### **8. Finance and General Purposes Committee Meeting - MD**

To resolve the meeting planned for Tuesday the 6<sup>th</sup> of September 2022 is moved to Tuesday the 30<sup>th</sup> of August 2022.

### **9. Support for Ukrainians - DM**

To consider whether the Council wishes to provide any support for the Ukrainians residing in the local area.

### **10. Windmill Court – DM**

To receive an update on Windmill court and resolve that the Council write to West Berkshire Council's portfolio holder for Windmill Court to seek further clarification and information.

## **11. Subscriptions and Continuous Payments 2022/23**

To receive and approve the annual subscriptions and continuous payments as recommended by Finance and General Purposes.

## **12. Shed**

To resolve the budget of £3,500 from General Reserves for the purchase and installation of a shed to be placed in the office garden.

## **22/042 Finance**

### **1. Accounts to the 30<sup>th</sup> of April 2022 - RFO**

To receive and approve the Income and Expenditure Report to the 30<sup>th</sup> of April 2022 and the Balance Sheet as of that date.

### **2. Payments made with authorisation of Chairman/Vice-Chairman – CHAIRMAN**

To receive and note summary of payments: Appendix 22/042 1 – circulated.

### **3. Accounts for Payment – RFO**

To receive and approve items of expenditure: Appendix 22/042 2 – circulated.

## **22/043 Items for information only**

1. To note the meetings that have taken place of the following committees and to receive the draft minutes, where available: - **CHAIRMAN**
  - a. Planning 23/06/2022
  - b. Roads, Footpaths and Commons 30/06/2022
  - c. Finance and General Purposes 05/07/2022
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 22/043 3 circulated - **CLERK**
4. Planning decisions and information from West Berkshire Council: Appendix 22/043 4 circulated - **DM**
5. Neighbourhood Action Group report – **DK/NC**
6. Health and Safety - **CLERK**
7. Minor Matters – **CHAIRMAN**

## **22/044 Communications**

To identify items for communicating - **CHAIRMAN**

## **22/045 Future Agenda Items**

To identify future agenda items - **CHAIRMAN**

## **22/046 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 22/039 on the Agenda, due to the confidential nature of the business to be transacted.

**Mrs. L. Hannawin, Clerk**  
**07/07/2022**