



## 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 13<sup>th</sup> of October 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**

**22/061 Public Questions (for agenda items only) - MD**

**22/062 To receive any apologies for absence – MD**

**22/063 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.*

**22/064 Minutes of Last Meeting - MD**

To resolve to approve the Minutes of the meeting of the Parish Council of the 8<sup>th</sup> of September 2022

## **22/065 Clerk's Report - CLERK**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 8<sup>th</sup> of September and other updates. Appendix 22/065 circulated.

## **22/066 Items to be taken into private session - MD**

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

## **22/067 Committee and Working Party Reports**

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

## **22/068 Items for Consideration and Resolution**

### **1. Neighbourhood Plan (NP) – 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 – MD/CLERK**

To receive a report and financial status on the Queen's Platinum 70th Jubilee.

### **3. Committee and Working Party Appointments - MD**

To resolve the appointment of:

- a. Cllr. Shaw to the Fairground and Cemetery Committee, Roads, Footpaths and Commons Committee, Mortimer to Burghfield Footpath/Cycleway Working Party and The Street Footway Working Party.
- b. Cllr. Dennett to the Mortimer to Burghfield Footpath/Cycleway Working Party.

### **4. Dispensation(s) – MD**

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

### **5. Remembrance Day - MD**

- a. To receive an update on the planned commemorations and agree further actions to be taken.
- b. To resolve the purchase of a "Tommy" and the associated budget.

### **6. Newsletter - NC**

To receive a report from the Communications Working Party and agree the production and delivery timetable of the next newsletter.

### **7. Community Grant - DM**

To receive confirmation of the eligible applications received for consideration at Full Council on the 10th of November 2022.

### **8. Fairground - SH**

- a. To resolve the budget of up to £20,000, from Community Infrastructure Levy Reserves, for the Fairground Utility Square.
- b. To resolve the budget of up to £20,000 from Community Infrastructure Levy Reserves, for the Fairground Footpath.

### **9. Fitness Equipment - AM**

To receive an update and approve the amount of payment for the Wicksteed invoice.

## **10. Windmill Common - CL**

To receive an update.

## **22/069 Finance**

### **1. Accounts to the 31<sup>st</sup> of August 2022 - RFO**

To receive and approve the Income and Expenditure Report to the 31<sup>st</sup> of August 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 22/069 1 – circulated.

### **3. Accounts for Payment – RFO**

To receive and approve items of expenditure: Appendix 22/069 2 – circulated.

## **22/070 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: - **MD**
  - a. Planning 29/09/2022
  - b. Fairground and Cemetery 04/10/2022
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 22/070 3 circulated - **CLERK**
4. Planning decisions and information from West Berkshire Council: Appendix 22/070 4 circulated - **DM**
5. Neighbourhood Action Group report – **DK/NC**
6. Health and Safety - **CLERK**
7. Minor Matters – **MD**

## **22/071 Communications**

To identify items for communicating - **MD**

## **22/072 Future Agenda Items**

To identify future agenda items - **MD**

## **22/073 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 22/066 on the Agenda, due to the confidential nature of the business to be transacted.

**Mrs. L. Hannawin, Clerk**  
**07/10/2022**