



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 20th 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

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

22/012 Public Questions (for agenda items only) - AM

22/013 To receive any apologies for absence - AM

22/014 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.

22/015 Minutes of Last Meeting - AM

To approve the Minutes of the Roads, Footpaths and Commons Committee meeting of the 30th of June 2022.

22/016 Update from Previous Committee Meeting(s) - AM

To receive an update outlining actions taken from the meeting held on the 30th of June 2022 and other updates.

22/017 Items to be taken into private session - AM

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

22/018 Items for Consideration and Resolution

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

To receive an update and agree any further actions required for the deployment of the ASWC and Mini SID.

2. War Memorial - AM

To receive a report on cleaning the War Memorial and agree any actions to be taken.

3. West End Road Car Park - AM

To consider the management of the border in the car park and agree any actions to be taken.

4. Victoria Road/Croft Road/Footpath - AM

To consider the condition of the footpath and roots and agree any action to be taken.

5. Windmill Common Tree Survey - AM

To resolve:

- a. The specification for the tree survey.
- b. Quotes are sought and an order placed up to a value of £1,200 + VAT.

6. Brewery Common and Summerlug - CLERK

To receive an update on the management of Brewery Common and Summerlug and resolve to meet with the West Berkshire Council's tree officer to discuss the continued management of Brewery Common.

7. 2022/23 Spend and 2023/24 Budget – AM/CLERK

- a. To consider the Roads, Footpaths and Commons spend year to date and identify further work to be undertaken this financial year and associated costs within the 2022/23 budget.
- b. To consider the Roads, Footpaths and Commons Budget for 2023/24 and agree the amounts required for proposed revenue and capital expenditure for recommendation to Finance and General Purposes.

22/019 Items for information only - AM

Minor Matters.

22/020 Communications - AM

To identify items for communicating.

22/021 Future Agenda Items - AM

To identify future agenda items.

22/022 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 22/017 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
14/10/2022