



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 10th of November 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

22/074 Public Questions (for agenda items only) - MD

22/075 To receive any apologies for absence – MD

22/076 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.

22/077 Minutes of Last Meeting - MD

To resolve to approve the Minutes of the meeting of the Parish Council of the 13th of October 2022

22/078 Clerk's Report - CLERK

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 13th of October and other updates. Appendix 22/078 circulated.

22/079 Items to be taken into private session - MD

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

22/080 Committee and Working Party Reports

1. Fairground and Cemetery Committee – SH
2. Finances and General Purposes - MD
3. Roads Footpaths and Commons - AM
4. Planning Committee - DM
5. Communications Working Party - NC
6. Garth Hall Working Party - MD
7. Mortimer to Burghfield Cycleway and Footpath - DM
8. Strategy Working Party - NC
9. The Street Footway Working Party - DM

22/081 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. Remembrance Day - CLERK

To receive an update on the planned commemorations and agree any further actions needed.

3. Christmas Function Budget - GB

This Motion proposes that, in recognition of the time given by Parish Councillors to council business (full council meetings, committee meetings, working party meetings, and the like), a modest budget be established to pay for the cost of an annual Christmas function so as to recognise the contribution to the life of the parish that parish councillors make without financial reward. The Motion leaves to debate the amount of such a budget.

4. Coronation Event – DK

To consider the options and cost for a village event to celebrate the Coronation of King Charles III.

5. Civility and Respect Pledge - CLERK

To consider the Civility and Respect Project and resolve to sign up to the Pledge.

6. Community Grant – DM

To consider the eligible applications and resolve the grants to be made:

- a. 1st Mortimer Scouts
- b. Mortimer Lunch Club
- c. Mortimer Toddler Group
- d. Tadley Citizen Advice Bureau

7. Other Grants - MD

- a. To consider and resolve the payment of £3731.00 as SMPC's Library contribution for 2022/2023.
- b. To consider and resolve the payment of £1,560 to Mortimer Lunch Club, in addition to the Community Grant, for the Heating and Eating Project.

8. Q70 Lucky Ticket Unclaimed Cash Prize

To consider possible recipients of the £250.00 unclaimed prize and resolve the beneficiary which must be a local organisation(s).

9. Fairground CCTV – GB/NC

To resolve:

- a. The Council looks at installing CCTV on the Fairground.
- b. The Council requests the District Councillors to consider part funding of the CCTV from the WBC Members' Bid scheme.

10. The Greening Campaign – AM

To receive an update and resolve The Greening Campaign:

- a. Attends the Mortimer Emporium on the 20th of November 2022 and provides information and a vegan hotpot taster.
- b. Has its public launch on the 14th of January 2023.

11. Mid-term Internal Audit - RFO

To receive the mid-term internal audit.

12. Windmill Common Boundary - CL

To receive an update.

22/082 Finance

1. Accounts to the 30th of September 2022 - RFO

To receive and approve the Income and Expenditure Report to the 30th of September 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 22/082 2 – circulated.

3. Accounts for Payment – RFO

To receive and approve items of expenditure: Appendix 22/082 3 – circulated.

22/083 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 13/10/2022
 - b. Roads, Footpaths and Commons 20/10/2022
 - c. Planning 27/10/2022
 - d. Finance & General Purposes 01/11/2022
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 22/083 3 circulated - **CLERK**
4. Planning decisions and information from West Berkshire Council: Appendix 22/083 4 circulated - **DM**
5. Neighbourhood Action Group report – **DK/NC**
6. Health and Safety - **CLERK**
7. Minor Matters – **MD**

22/084 Communications

To identify items for communicating - **MD**

22/085 Future Agenda Items

To identify future agenda items - **MD**

22/086 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 22/079 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
03/11/2022