



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Extraordinary Meeting of the Parish Council to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 1st December 2022 at 7.15pm

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

22/087 Public Questions (for agenda items only) - MD

22/088 To receive any apologies for absence – MD

22/089 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.

22/090 Minutes of Last Meeting - MD

To resolve to approve the Minutes of the meeting of the Parish Council of the 10th of November 2022

22/091 Clerk's Report - CLERK

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 10th of November and other updates. Appendix 22/091 circulated.

22/092 Items to be taken into private session - MD

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

22/093 Items for Consideration and Resolution

1. Mortimer to Burghfield Cycleway and Footpath – MD/DB

To resolve to accept:

- a. The fee proposal for £14,350 +VAT from Ridge and Partners for the remaining work required to take the project to a planning application.
- b. The fee proposal for £1515 +VAT from Aspect Ecology for a Precautionary Mitigation Strategy.

22/094 Finance

1. Accounts for Payment – RFO

To receive and approve items of expenditure: Appendix 22/094 1 – circulated.

22/095 Communications

To identify items for communicating - MD

22/096 Future Agenda Items

To identify future agenda items - MD

22/097 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 22/092 on the Agenda, due to the confidential nature of the business to be transacted.

Cllr. Mike Dennett, Chairman
25/11/2022