



## Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are Summused to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer Common, RG7 3TB on Thursday the 5<sup>th</sup> of January 2023 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**

**22/064 Public Questions (for agenda items only) - MD**

**22/065 To receive any apologies for absence - MD**

**22/066 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.*

**22/067 Minutes of Last Meeting**

To approve and sign the Minutes of the Finance and General Purposes Committee Meeting of the 1<sup>st</sup> of December 2022 - **MD**

**22/068 Clerk's Report**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 1<sup>st</sup> of December 2022 and other updates. Appendix 22/068 circulated - **CLERK**.

## **22/069 Items to be taken into private session**

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

## **22/070 Committee and Working Party/Group Reports**

1. Communications Working Party - **NC**
2. Strategy Working Party – **NC**

## **22/071 Items for Consideration and Resolution.**

### **1. Budget 2023/24 - RFO**

To receive the draft budget and approve it for presentation to Full Council on the 12th January 2023.

### **2. Personnel - MD**

To consider and resolve the pay awards for officers and staff.

## **22/072 Finance**

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

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

## **22/073 Items for information only**

Minor Matters - **MD**

## **22/074 Communications**

To identify items for communicating - **MD**

## **22/075 Future Agenda Items**

To identify future agenda items - **MD**

## **22/076 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 22/069 on the Agenda, due to the confidential nature of the business to be transacted - **MD**.

**Mrs. L. Hannawin, Clerk 28/12/2022**